

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-21

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT TO ALLOW THE HAILEY BANKHEAD FOUNDATION, INC. TO SPONSOR AND HOST A 5K WALK/RUN FOR CHILDHOOD CANCER AWARENESS AT CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Hailey Bankhead Foundation, Inc. (the "Promoter") desires to sponsor and host its 5K Run/Walk for childhood cancer awareness on May 14, 2016, from 6:00 a.m. to 1:30 p.m. at the Clayton County International Park, and invite vendors; and

WHEREAS, the Promoter will use this event to raise funds to increase awareness of childhood cancer; and

WHEREAS, the Promoter shall have sole responsibility for organizing, promoting and managing the event, with no capital expense to Clayton County; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a License Agreement with the Promoter to host this event.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into a License Agreement to allow the Hailey Bankhead Foundation, Inc. to sponsor and host its 5K Run/Walk for childhood cancer awareness on May 14, 2016, at the Clayton County International Park. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto, subject to any minor changes or deletions that the

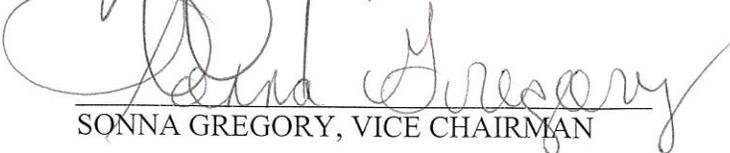
Board of Commissioners may approve, and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

SO RESOLVED, this the 16th day of February, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SONNA GREGORY, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK