

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 139

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH CARIBBEAN ASSOCIATION OF GEORGIA, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A FREE CULTURAL FESTIVAL ENTITLED "THE SOUTH METRO CARIBBEAN FESTIVAL" WILL BE CONDUCTED AT THE CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Caribbean Association of Georgia, Inc. (the "Association") wishes to utilize the Clayton County International Park (the "Location") to provide a free cultural festival including vendors, musical performances, dancing, poetry, games, contests, displays and prize give-aways, and where the County is responsible for providing personnel for security, parking and facility maintenance; and

WHEREAS, the Association, which is partnering with various Clayton County agencies, wishes to utilize the Location in Jonesboro, Georgia on September 5, 2009 from approximately 12:00 P.M. until 8:00 P.M., with the purposes of providing citizens a place to be entertained in a family-friendly atmosphere; and

WHEREAS, the Association is qualified to organize and facilitate projects that enhance cultural awareness, invigorate the local economy, contribute positively to the

community's morale and promote community involvement by offering positive, family-friendly cultural and musical entertainment; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the license agreement with the Association.

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

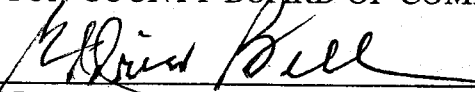
Section 1. The Board of Commissioners authorizes Clayton County to enter into a License Agreement with Caribbean Association of Georgia, Inc. (the "Association") providing for facilitating a free cultural festival entitled "The South Metro Caribbean Festival" to be held on September 5, 2009 at the Clayton County International Park. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

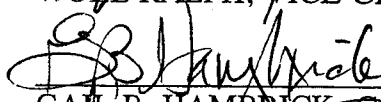
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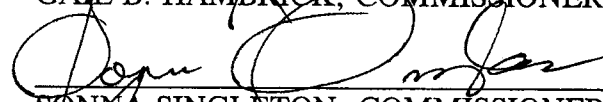
SO RESOLVED, this the 1st day of September, 2009.

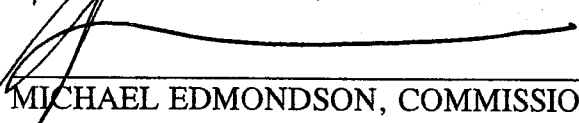
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

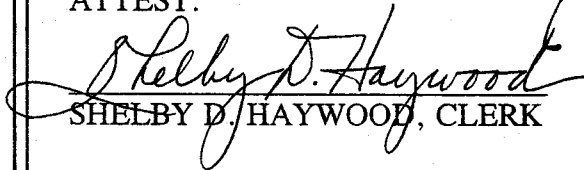

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK