

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 81

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH THE CLAYTON COUNTY HOSPITAL AUTHORITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CERTAIN PROPERTY KNOWN AS THE FLINT RIVER CENTER, RIVERDALE, CLAYTON COUNTY, GEORGIA WILL BE LEASED TO CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED LEASE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") and the Clayton County Hospital Authority entered into a lease agreement dated October 22, 1975 for the lease of certain property known as the Flint River Center, Riverdale, Clayton County, Georgia in which the County is operating community based programs; and

WHEREAS, the Parties have each inadvertently encroached on the property of the other and this First Amendment shall amend the western boundary line of the Lease Agreement in order to provide both Parties proper legal access and use of the facilities currently used by each respective Party; and

WHEREAS, Lessor constructed and uses a metal warehouse on the premises originally described as leased to Lessee pursuant to the Lease Agreement; and

WHEREAS, Lessee constructed and uses a recreational facility on premises owned by the Lessor that is not leased to Lessee; and

WHEREAS, Lessor and Lessee are mutually agreeable to the modification of the Lease Agreement as provided hereinafter.

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into an Amended Lease Agreement with the Clayton County Hospital Authority providing for the new terms and conditions under which the premises will be occupied.

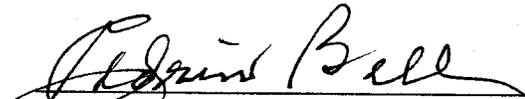
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into the First Amendment to the Lease with the Clayton County Hospital Authority for property known as the Flint River Center, Riverdale, Clayton County, Georgia. Further the Board of Commissioners authorizes the Chairman to execute the First Amendment to the Lease Agreement, or any other documents necessary, and to otherwise to perform all acts necessary to accomplish the purpose of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense. The First Amendment to the Lease shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

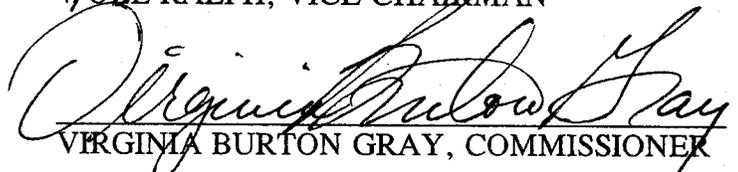
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6<sup>th</sup> day of May, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK