

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 18

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH THE HOPE SHELTER, INC. PROVIDING FOR THE LEASE OF PROPERTY LOCATED AT 170 FLINT RIVER ROAD, JONESBORO, GEORGIA TO OPERATE A HOMELESS SHELTER FOR WOMEN AND CHILDREN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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 THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, The Hope Shelter, Inc. ("Lessee") is a nonprofit organization that has experience in developing projects similar to the one contemplated herein; and

WHEREAS, the Lessee desires to lease certain property located at 170 Flint River Road, Jonesboro, Georgia (Parcel ID No. 05244B A002A) (the "Property") from the County for the following intended use; and

WHEREAS, the County wishes to lease the Property to Lessee, with the proposed property for lease being well suited for the intended purpose of operating thereon a homeless shelter for women and children; and

WHEREAS, the leasing of the Property will provide a service and benefit to the citizens of Clayton County; and

WHEREAS, the County wishes to lease the property to Lessee for an initial term of five years with three automatic renewal periods of five years each, for a total of 20 years, at a rental fee of \$1 per year, and any and all improvements will require the prior written approval of the County before proceeding; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into a lease agreement with Lessee for the stated purpose.

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

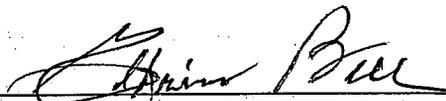
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a lease agreement with The Hope Shelter, Inc. ("Lessee") providing for the lease by the County to the Lessee of property located at 170 Flint River Road, Jonesboro, Georgia (Parcel ID No. 05244B A002A) upon which the Lessee will operate a homeless shelter for women and children. The lease will be for an initial term of five years with three automatic renewal periods of five years each, for a total of 20 years, at a rental fee of \$1 per year, and any and all improvements will require the prior written approval of the County before proceeding. The Board of Commissioners hereby authorizes the Chairman to execute the lease agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The lease agreement shall be in a form as approved by the Chairman of the Board of Commissioners.

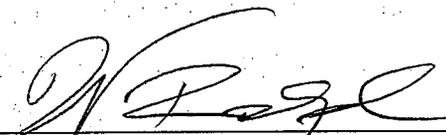
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

**{Signature page follows}**

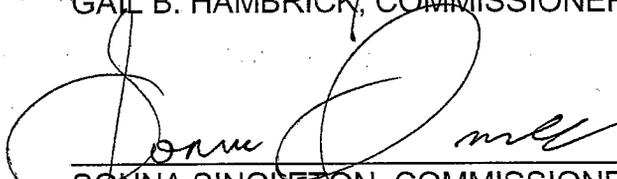
SO RESOLVED, this the 15<sup>th</sup> of February, 2011.

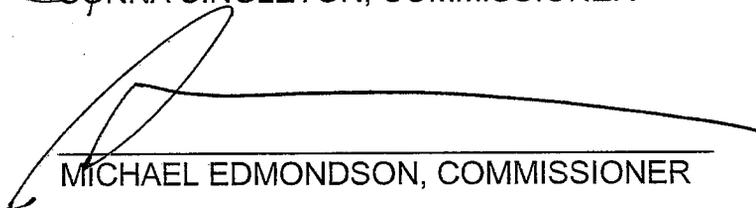
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

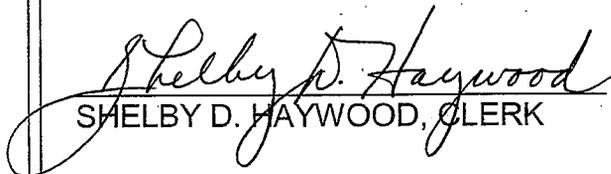
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK