

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 04

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SIXTH AMENDMENT WITH LIN INVESTMENTS, INC., AS SUCCESSOR, R&P PROPERTIES, INC., AS LESSOR, ON BEHALF OF CLAYTON COUNTY JUVENILE COURT, AS LESSEE, AND WORKMAN AND COMPANY, INC., AS AGENT, FOR THE TERMS AND CONDITIONS RELATED TO LEASED SPACE LOCATED AT 259 ARROWHEAD BOULEVARD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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, by that certain Lease dated May 25, 1999, as assigned and amended on July 10, 2001, and further amended on April 25, 2002, and further amended on February 25, 2005, and further amended on July 1, 2008, and further amended on May 17, 2010, (the “Lease”) the Lessor leased to Clayton County the building known as 259 Arrowhead Boulevard, Suite C-2/C-3 in Jonesboro, Georgia, 30236; and

WHEREAS, the Lessor and the Lessee desire to further amend the Lease; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a Sixth Amendment for the above-stated purpose.

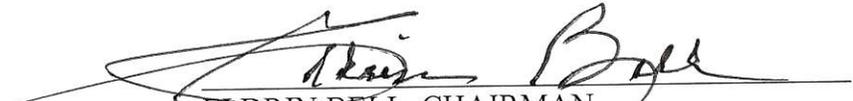
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Sixth Amendment to the Lease for certain property located at 259 Arrowhead Boulevard, Suite C-2/C-3 in Jonesboro, Georgia, 30236. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board hereby authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense. The Amendment shall be in substantially the same form as attached hereto.

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

SO RESOLVED, this the 3<sup>rd</sup> day of January, 2011<sup>2</sup>.

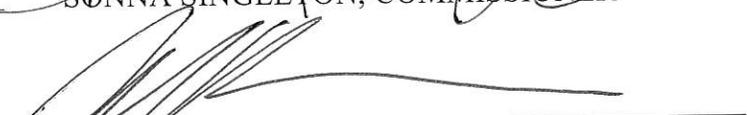
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK