

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2014-27

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT TO A LEASE AGREEMENT WITH GLENWOOD MORROW COMPANY, L.L.C. PROVIDING FOR THE LEASE OF PROPERTY FOR USE AS A MOTOR VEHICLE REGISTRATION AND TAG OFFICE FOR THE COUNTY TAX COMMISSIONER'S OFFICE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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 County previously entered into a lease agreement with Glenwood Morrow Company, LLC for use by the County Tax Commissioner as a motor vehicle registration and tag office, such property being well suited for the intended purposes; and

WHEREAS, the County wishes to extend the lease term for the period beginning and retroactive to January 1, 2014 and ending December 31, 2014 which will automatically renew for four (4) successive annual periods; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by extending the lease agreement 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 First Amendment to the lease agreement with Glenwood Morrow Company, L.L.C. providing for the terms and conditions under which property will be leased for use as a motor vehicle registration and tag office. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes

the Chief Financial Officer to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The lease agreement 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 21st of January, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANNA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SONNA SINGLETON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK