

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-19

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LIMITED LICENSE AGREEMENT WITH ATLANTA TECHNICAL COLLEGE FOR THE USE OF SPACE LOCATED AT 727 AIRLINE MUSEUM WAY, ATLANTA, GEORGIA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, Georgia ("County") owns certain real property located at 727 Airline Museum Way, Atlanta, GA 30310 (hereinafter "License Property;"); and

WHEREAS, Atlanta Technical College ("Licensee") has requested that County permit Licensee (including Licensee's employees, agents, representatives, contractors and invitees (collectively, the "Licensee Parties") to enter upon the License Property and use such License Property for the limited purposes of (i) truck driving training, (ii) parking vehicles in connection with truck driving training, and (iii) other matters reasonably incidental thereto as approved by County (collectively described as "Permitted Use"); and

WHEREAS, the County has agreed to grant Licensee a non-exclusive revocable license to enter the License Property for purposes of the Permitted Use; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into the a License Agreement providing for terms and conditions under which the premises will be used.

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 Limited License Agreement with Atlanta Technical College for use of property at 727 Airline Museum Way, Atlanta, Georgia, for the purposes of truck driving training, parking and other reasonable related matters as specified in the Limited License Agreement attached hereto as Exhibit A. The Board of Commissioners hereby authorizes the Chairman to execute the Limited License Agreement and to perform all other 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 an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Limited License 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 become effective upon its approval by the Board of Commissioners.


SO RESOLVED, this the 18 day of January, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL HAMBRICK, VICE CHAIR


ALIEKA ANDERSON, COMMISSIONER


FELICIA FRANKLIN, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK