

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018-86

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE BUILDING LEASE AGREEMENT WITH LIBBY C. GRISWELL TO CHANGE THE NAME OF THE LESSOR TO DAVID PHILLIPS, TRUSTEE OF PHILLIPS FAMILY TRUST; TO SET A TERM; TO INCREASE THE MONTHLY RENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 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**, Libby C. Griswell (“Griswell” or “Lessor”) was the owner of certain office space located on Morrow Industrial Boulevard, Morrow, Georgia and had the right to lease portions of such property and to grant operating privileges thereon; and

**WHEREAS**, on August 19, 1994, Griswell and Clayton County, Georgia (“the Parties”) entered into a Lease (the “Original Agreement”) for office spaces; and

**WHEREAS**, Griswell is now deceased and her properties have been placed in a trust managed by David Phillips; and

**WHEREAS**, the parties have not adjusted the rental amount of the lease since 1994 despite a rise in utility, taxes and insurance for the Lessor during that period of time; and

**WHEREAS**, there is a need to amend the Original Agreement to change the name of the lessor, set a term and increase the rent; and

**WHEREAS**, the parties have agreed to the terms of the revised lease; and

**WHEREAS**, the County deems it in the best interest of the County and the County will best be served by amending the Original Agreement to set forth the name of the new lessor, set term of the lease and establish the amount of the rental rate.

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

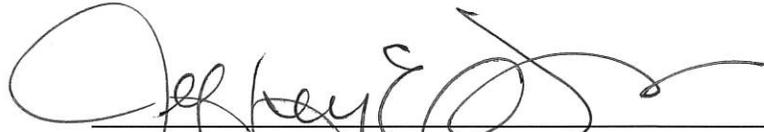
Section 1. The Board of Commissioners agrees to change the name of the Lessor from Libby Griswell to David Phillips as Trustee of Phillips Family Trust, set the term of the Agreement and establish the new rental rate at \$1,075.00 per month all as set forth in an Agreement in substantially the same form as that attached to this Resolution. The Board of Commissioners authorizes the Chairman to execute the agreement 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 County's current fiscal year Budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreements.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

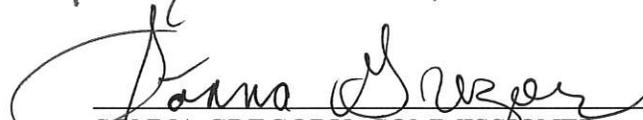
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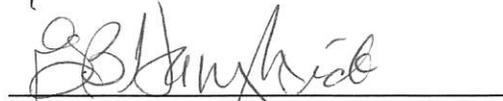
SO RESOLVED, this the 21<sup>st</sup> day of August, 2018.

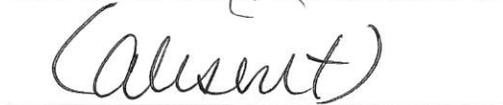
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JEFFREY E. TURNER, CHAIRMAN

  
\_\_\_\_\_  
MICHAEL EDMONDSON, VICE CHAIRMAN

  
\_\_\_\_\_  
SONNA GREGORY, COMMISSIONER

  
\_\_\_\_\_  
GAIL HAMBRICK, COMMISSIONER

  
\_\_\_\_\_  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
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SANDRA T. DAVIS, CLERK