

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 56

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SECOND LEASE AGREEMENT WITH LIT INDUSTRIAL LIMITED PARTNERSHIP PROVIDING FOR THE LEASE OF SPACE LOCATED AT 107 FOREST PARKWAY, FOREST PARK, GEORGIA, FOR USE BY THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE 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, the Clayton County Police Department (“CCPD”) is in need of auxiliary office space to conduct its operations; and

WHEREAS, the County entered into a lease agreement for 13,960 square feet of office and warehouse space located at 107 Forest Parkway, Suite 600, Forest Park, Georgia 30291 to lease space for CCPD operations; and

WHEREAS, the current term of the lease is scheduled to expire on December 31, 2019; and

WHEREAS, the County wishes to renew its lease of certain space located at 107 Forest Parkway, Suite 600, Forest Park, Georgia 30291; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by renewing its Lease Agreement with LIT Industrial Limited Partnership, to provide the needed office space.

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 the County to enter into a Second Amendment to Lease Agreement with LIT Industrial Limited Partnership, successor-in-interest to Atlanta Airlogistics Center II, LLC for the terms and conditions under which office space will be rendered to the County. The Board hereby authorizes the Chairman to execute the Lease Agreement and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board 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 Agreement is attached hereto and shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve consistent with the terms of the proposal.

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

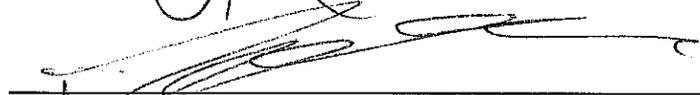
SO RESOLVED, this the 21 day of May, 2019.

{Signatures on the following page}

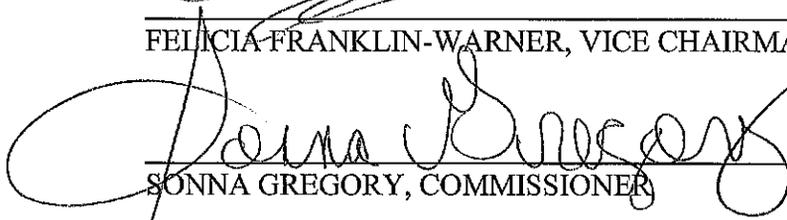
CLAYTON COUNTY BOARD OF COMMISSIONERS



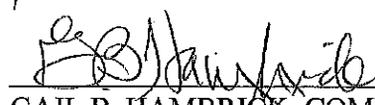
JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN-WARNER, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK