

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 57

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SECOND LEASE AGREEMENT WITH GLENWOOD MORROW COMPANY, L.L.C. PROVIDING FOR THE LEASE OF SPACE LOCATED AT 1510 SOUTHLAKE PARKWAY, MORROW, GEORGIA, FOR USE BY THE CLAYTON COUNTY TAX COMMISSIONER; 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 Tax Commissioner is in need of auxiliary office space to conduct its operations; and

WHEREAS, the County entered into a lease agreement with Glenwood Morrow Company, L.L.C. for 3,153 square feet of office and warehouse space located at 1510 Southlake Parkway, Suite 1J, Morrow, Georgia to lease space for Tax Commissioner operations; and

WHEREAS, the County wishes to renew its lease of certain space located at 1510 Southlake Parkway, Suite 1J, Morrow, Georgia; 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 Glenwood Morrow Company, L.L.C. 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 Glenwood Morrow Company, L.L.C. 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}

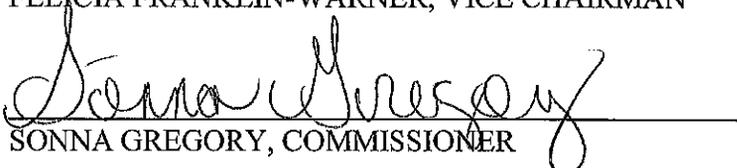
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



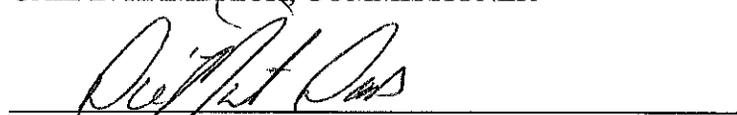
FELICIA FRANKLIN-WARNER, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK