

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-120

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH MORROW GA INVESTORS, LLC FOR THE LEASE OF OFFICE SPACE LOCATED AT 1590 ADAMSON PARKWAY, MORROW, GEORGIA, FOR USE BY THE CLAYTON COUNTY PUBLIC DEFENDER'S OFFICE; 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 wishes to lease certain office space located at 1590 Adamson Parkway, Morrow, Georgia, for use by the Clayton County Public Defender's Office; 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 Lease Agreement providing for terms and conditions under which the premises will be leased.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

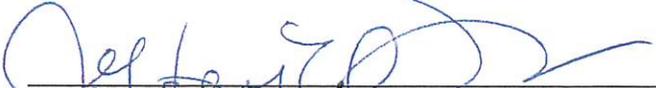
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Lease Agreement with Morrow GA Investors, LLC for lease of office space at 1590 Adamson Parkway, Morrow, Georgia, for use by the Clayton County Public Defender's Office. The Board of Commissioners hereby authorizes the Chairman to execute the Lease

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 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 become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 7 day of July, 2020.

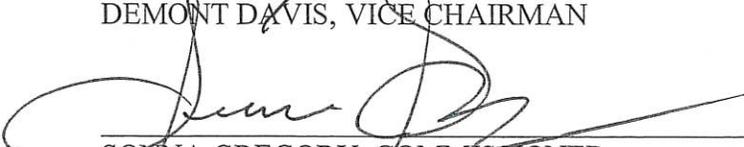
CLAYTON COUNTY BOARD OF COMMISSIONERS



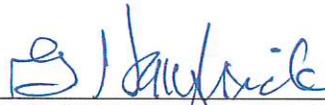
JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK