

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-157

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A THIRD AMENDED LEASE AGREEMENT WITH BROTHERS PROPERTIES PHOENIX, LLC FOR THE LEASE OF OFFICE SPACE LOCATED AT 1895 PHOENIX BOULEVARD, ATLANTA, GEORGIA, FOR USE BY THE CLAYTON COUNTY BOARD OF HEALTH; 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 and Brothers Properties Phoenix, LLC (collectively referred to as "the Parties") entered into a Lease Agreement ("the Lease") dated May 29, 2018 at 1895 Phoenix Blvd., Atlanta, GA 30349 ("the Office Space"); and

WHEREAS, the Lease was amended by the Parties by a lease agreement dated December 10, 2019 to extend the time for Clayton County to use the Office Space; and

WHEREAS, the Lease was amended a second time by the Parties by a second lease amendment dated July 1, 2020 to further extend the time for Clayton County to use the Office Space; and

WHEREAS, the Parties mutually desire to amend the Lease for a third time and to further extend the term of the Lease for use of the Office Space; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by renewing the Lease 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

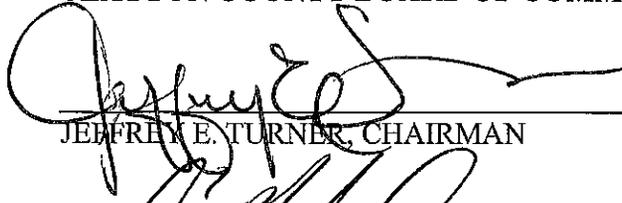
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Third Amended Lease Agreement with Brothers Properties Phoenix, LLC for lease of office space at 1895 Phoenix Boulevard, Atlanta, Georgia, for use by the Clayton County Board of Health. The Board of Commissioners hereby authorizes the Chairman to execute the Third Amended 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 Third Amended 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.

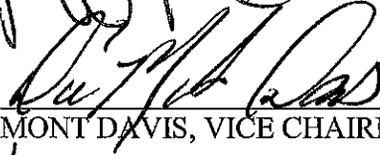
SO RESOLVED, this the 18 day of August, 2020.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



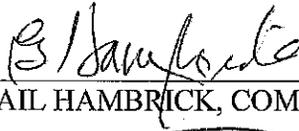
JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER

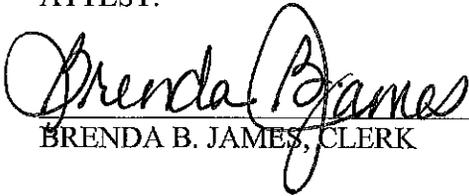


GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK