

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-125

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND A LEASE AGREEMENT WITH LIT INDUSTRIAL LIMITED PARTNERSHIP, SUCCESSOR IN INTEREST TO ATLANTA AIRLOGISTICS CENTER II, LLC, FOR AUXILIARY OFFICE SPACE FOR THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS DEEMED NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners previously entered into a lease agreement with Atlanta Airlogistics Center II, LLC, ("Atlanta Airlogistics") for auxiliary office space located at 107 Forest Parkway, Suite 600, Forest Park, Georgia, for use by the Clayton County Police Department; and

WHEREAS, the initial term of the lease expired on March 30, 2015, however the Police Department is still in need of the office space; and

WHEREAS, LIT Industrial Limited Partnership ("LIT Industrial"), the successor in interest to Atlanta Airlogistics, has agreed to amend the lease to include an extended initial term of nine (9) months commencing on April 1, 2015 and ending on December 31, 2015 and to add four (4) one-year automatic renewal options; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by amending the lease agreement for the reason contemplated herein.

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 First Amendment to the Lease Agreement with LIT Industrial Limited Partnership for auxiliary office space as needed by the Police Department. The Board authorizes the Chairman to execute the First Amendment and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

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

SO RESOLVED, this the 19th day of May, 2015

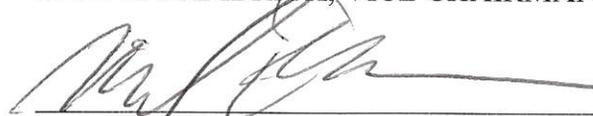
CLAYTON COUNTY BOARD OF COMMISSIONERS



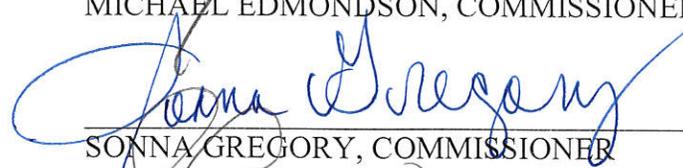
JEFFREY E. TURNER, CHAIRMAN



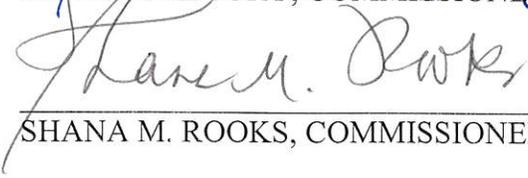
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

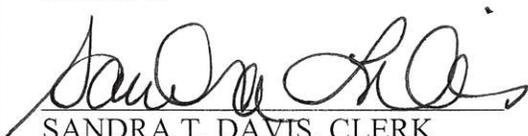


SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK