

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-68

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A NEW LEASE AGREEMENT WITH THE GEORGIA DEPARTMENT OF HUMAN SERVICES PROVIDING FOR THE LEASE OF OFFICE SPACE LOCATED AT 877 BATTLE CREEK ROAD, JONESBORO, GEORGIA, FOR USE BY THE CLAYTON COUNTY DEPARTMENT OF FAMILY AND CHILDREN SERVICES; 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 currently leases to the Georgia Department of Human Services certain office space located at 877 Battle Creek Road, Jonesboro, Georgia, for use by the Clayton County Department of Family and Children Services; 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 a new Lease Agreement providing for new 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

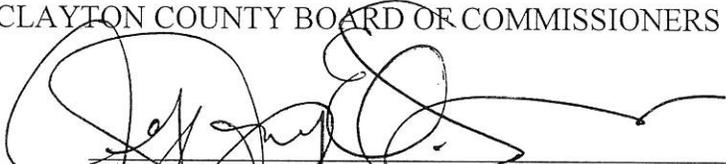
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a new Lease Agreement with the Georgia Department of Human Services for lease of office space at 877 Battle Creek Road, Jonesboro, Georgia, for use by the Clayton County

County Department of Family and Children Services. 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.

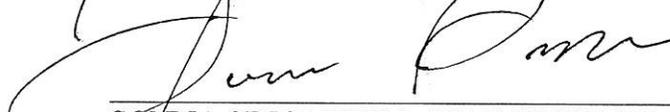
Section 2. This Resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 18th day of March, 2014.

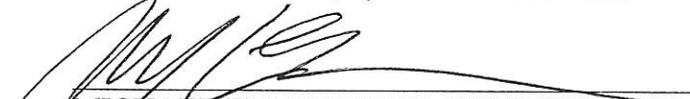
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

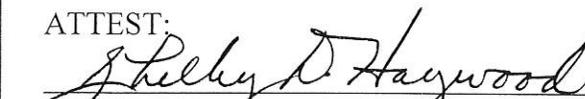

SHANA M. ROOKS, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK