

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013- 195

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE STATE PROPERTIES COMMISSION PROVIDING FOR THE LEASE OF OFFICE SPACE LOCATED AT 1117 BATTLE CREEK ROAD, JONESBORO, GEORGIA, FOR USE BY THE GEORGIA DEPARTMENT OF PUBLIC 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 currently leases to the Georgia Department of Public Health certain office space located at 1117 Battle Creek Road, Jonesboro, Georgia, for use by the Clayton County Board of Health; 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 Memorandum of Agreement providing for the 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 Memorandum of Agreement with the Georgia Department of Public Health for lease of office space at 1117 Battle Creek Road, Jonesboro, Georgia, for use by the Clayton

County Board of Health. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of 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 Memorandum of 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 6<sup>th</sup> day of August, 2013.

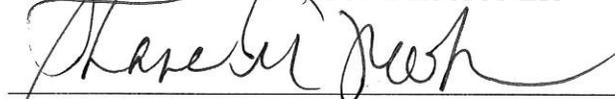
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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JEFFREY E. TURNER, CHAIRMAN

  
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MICHAEL EDMONDSON, VICE CHAIRMAN

  
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SONNA SINGLETON, COMMISSIONER

  
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GAIL B. HAMBRICK, COMMISSIONER

  
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SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
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SHELBY D. HAYWOOD, CLERK