

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH HISTORICAL JONESBORO/CLAYTON COUNTY, INC. PROVIDING FOR THE LEASE OF PROPERTY KNOWN AS THE JONESBORO RECREATION CENTER SITE ON LAKE JODECO ROAD UPON WHICH AN HISTORICAL AND EDUCATIONAL GARDEN PROJECT WILL BE DEVELOPED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Historical Jonesboro/Clayton County, Inc. ("Lessee") is a nonprofit organization that has experience in developing projects similar to the one contemplated herein; and

WHEREAS, the Lessee desires to lease certain property known as the Jonesboro Recreation Center site on Lake Jodeco Road (Parcel ID No. 06001A A001) (the "Property") from the County for the intended use described here; and

WHEREAS, the County wishes to lease the Property to Lessee, with the proposed property for lease being well suited for the intended purpose of developing it as an historical and educational garden project called the "Flora Blalock Memorial Garden"; and

WHEREAS, the leasing of the Property and construction thereon of a historical and educational garden will provide a service and benefit to the citizens of Clayton County; and

WHEREAS, the County wishes to lease the property to Lessee for 20 years at a rental fee of \$1 per year, and plans for the garden project and any and all other improvements will require the prior written approval of the County before proceeding; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into a lease agreement with Lessee for the stated purpose.

**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 Historical Jonesboro/Clayton County, Inc. ("Lessee") providing for the lease by the County to the Lessee of property known as the Jonesboro Recreation Center site on Lake Jodeco Road (Parcel ID No. 06001A A001) upon which the Lessee will construct an historical and educational garden project called the "Flora Blalock Memorial Garden." The lease will be for a total of 20 years at a rental fee of \$1 per year, and plans for the garden project and any and all other improvements will require the prior written approval of the County before proceeding. The Board of

Commissioners hereby authorizes the Chairman to execute the lease agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The lease agreement shall be in a form as approved by the Chief of Staff, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

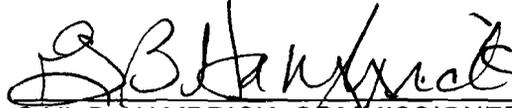
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 1st of June, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

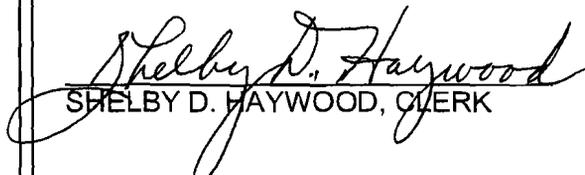

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK