

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 77

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH THE CLAYTON COUNTY DEVELOPMENT AUTHORITY FOR THE LEASE OF PROPERTIES LOCATED AT 1588 WESTWOOD WAY AND 1574 WESTWOOD WAY IN MORROW, GEORGIA, FOR USE AS OFFICE SPACE FOR THE CLAYTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT; 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, Clayton County wishes to lease certain properties from the Clayton County Development Authority to be used as office space for the Clayton County Department of Economic Development; and

WHEREAS, Clayton County agrees to rent the properties on an “as is” basis for in the amount of \$1 per year; and

WHEREAS, Clayton County will renovate the existing building located at 1588 Westwood Way pursuant to all current applicable building and safety codes; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by entering into a Lease Agreement with the Development Authority for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

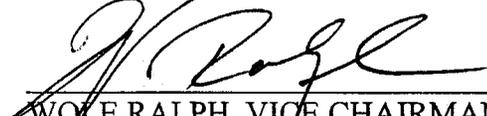
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Lease Agreement with the Clayton County Development Authority providing for the terms and conditions under which 1588 Westwood Way and 1574 Westwood Way located in Morrow, Georgia, will be leased for use as office space for the Clayton County Department of Economic Development. 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.

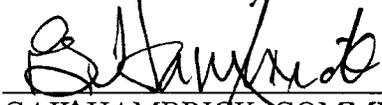
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

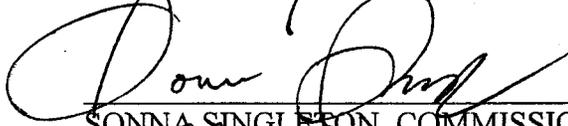
SO RESOLVED, this the 12th day of May 2009.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK