

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 84

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH LIN INVESTMENTS, LLC PROVIDING FOR THE LEASE OF PREMISES LOCATED AT 259 ARROWHEAD BOULEVARD, SUITE C2, JONESBORO, GEORGIA ON BEHALF OF THE CLAYTON COUNTY JUVENILE COURT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE FOURTH AMENDMENT TO THE LEASE AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE LEASE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") currently leases from Lin Investments, LLC certain office space located at 259 Arrowhead Boulevard, Suite C2, Jonesboro, Georgia for use by the Clayton County Juvenile Court (the "Court"); and

WHEREAS, the current lease agreement expires June 30, 2008, and the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Fourth Amendment to the lease agreement with Lin

Investments, LLC providing for new terms and conditions under which the premises will be occupied.

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

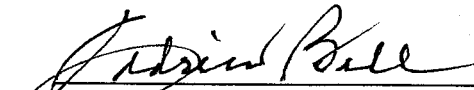
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Fourth Amendment to the lease agreement with Lin Investments, LLC providing for the lease of premises located at 259 Arrowhead Boulevard, Suite C2, Jonesboro, Georgia on behalf of the Clayton County Juvenile Court. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Fourth Amendment to lease agreement, with such minor changes, insertions or deletions as the Chairman deems appropriate, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the amendment. The amendment 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 be effective on the date of its approval by the Board of Commissioners.

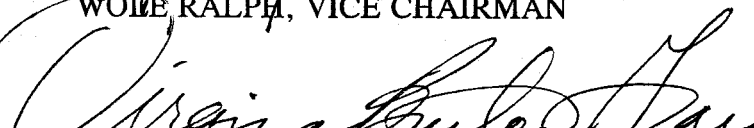
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SO RESOLVED, this the 20th day of May, 2008.

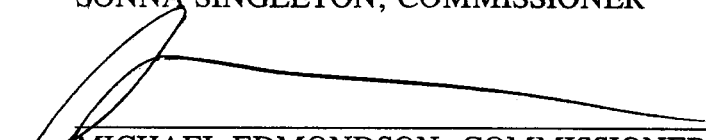
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

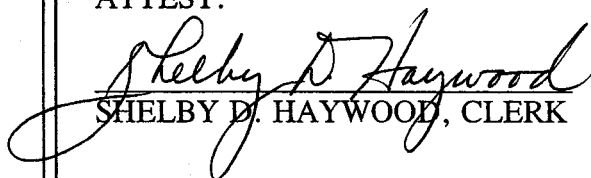

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK