

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 129

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT ON BEHALF OF C-TRAN WITH J.H. CHILDS COMPANY, L.P. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE PREMISES LOCATED AT 7535 SOUTHLAKE PARKWAY, JONESBORO, GEORGIA 30236 WILL BE OCCUPIED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE 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") desires to lease the premises at 7535 Southlake Parkway, Jonesboro, GA 30236 on behalf of C-Tran for the purpose of bus maintenance, refueling and office uses; and

WHEREAS, the lease agreement term is for forty-eight (48) months commencing on August 1, 2008 and ending on July 31, 2012, with monthly net rent payments in the amount of \$6,779.32 for the initial term; 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 Lease Agreement for said premises with J. H. Childs Company, LP for the above stated purposes.

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

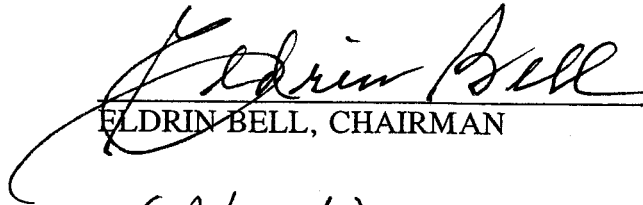
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Lease Agreement on behalf of C-Tran with J.H. Childs Company, LP providing for the terms and conditions under which the premises located at 7535 Southlake Parkway, Jonesboro, Georgia 30236 will be occupied. Further, the Board of Commissioners hereby authorizes the Chairman to execute the 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 Lease Agreement.

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

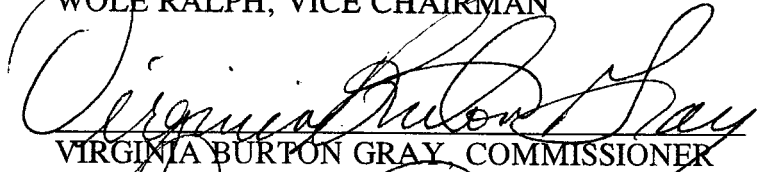
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SO RESOLVED, this the 12th day of August, 2008.

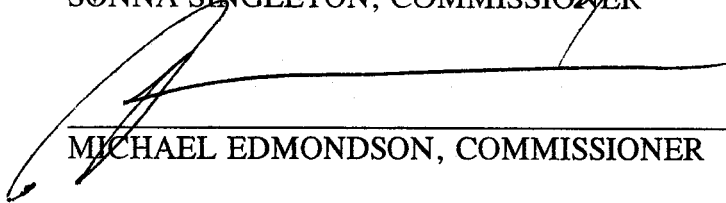
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

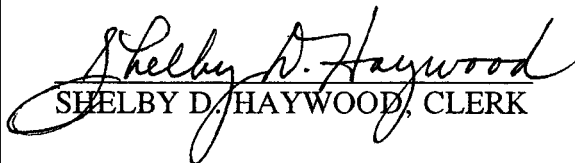
(Absent)
WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK