

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 74

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH THE GEO GROUP, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE ROBERT A. DEYTON DETENTION FACILITY WILL BE LEASED; TO AUTHORIZE THE VICE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the 576-bed Robert A. Deyton Detention Facility (the "Facility") is currently unused by the County and was the subject of an August 16, 2006 Request for Proposal issued by the County for Sale or Lease, (RFP PKG #06-59) (the "RFP"); and

WHEREAS, following submissions of proposals by three qualified private vendors in response to the RFP, the County's RFP internal review committee unanimously recommended at a public meeting of the Board of Commissioners on March 20, 2007, that the County Attorney be authorized to enter into negotiations with the Geo Group, Inc. for the lease of the Facility ; and

WHEREAS, at a public meeting of the Board of Commissioners on March 20, 2007, by majority vote the Board approved the recommendation of the County's RFP internal review committee and resolved that the County Attorney be authorized to enter into negotiations with the GEO Group, Inc. for the lease of the Facility; and

WHEREAS, the Parties have successfully completed the negotiation of all terms and conditions of the leasing of the Facility and associated land from County to the GEO Group, Inc.; and

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

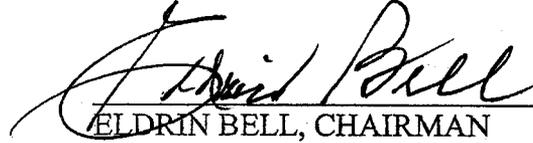
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Lease Agreement with The Geo Group, Inc. providing for the terms and conditions under which the Robert A. Deyton Detention Facility will be leased. The Board of Commissioners hereby authorizes the Vice Chairman to execute the Lease Agreement and to perform all other 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 Agreement. The Agreement shall be subject to such minor changes, insertions or deletions as the Vice Chairman of the Board of Commissioners may approve.

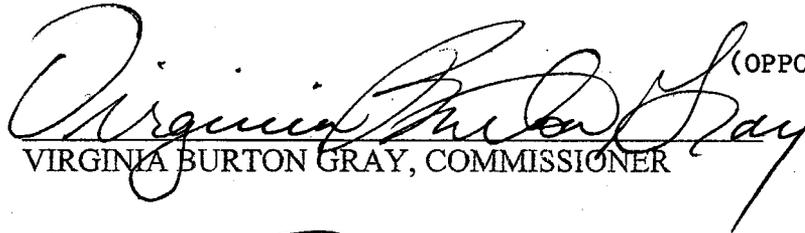
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

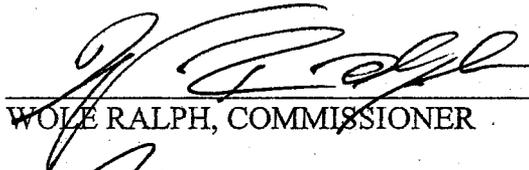
SO RESOLVED, this the 15th day of May, 2007.

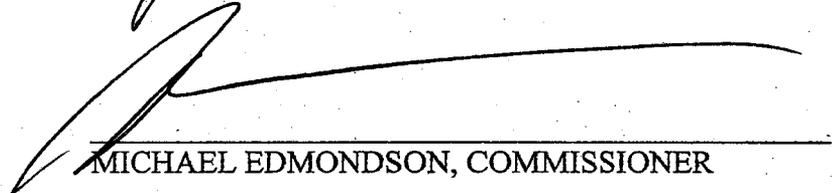
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN (OPPOSED)

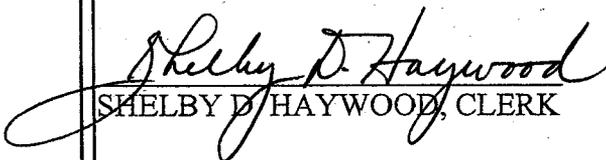

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER (OPPOSED)


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK