

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 103

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIFTH AMENDMENT TO LEASE WITH LIN INVESTMENTS, INC., AS SUCCESSOR TO R & P PROPERTIES, INC., AS LESSOR, ON BEHALF OF CLAYTON COUNTY JUVENILE COURT, AS LESSEE, AND WORKMAN AND COMPANY, INC. AS AGENT FOR THE TERMS AND CONDITIONS RELATED TO LEASED SPACE LOCATED AT 259 ARROWHEAD BOULEVARD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND OTHERWISE TO PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, by that certain Lease dated may 25, 1999 as assigned and amended on July 10, 2001 and further amended on April 25, 2002, and further amended on February 25, 2005, and further amend on July 1, 2008 (the "Lease") leased to Clayton County the building known as 259 Arrowhead Boulevard, Suite C-2/C-3, Jonesboro, Georgia 30236, the Lessor and Lessee desire to further amend the Lease; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a Fifth Amendment as for the above-stated purpose.

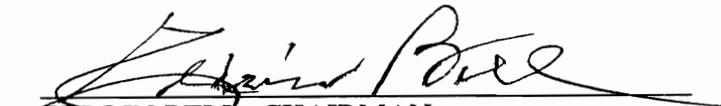
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Fifth Amendment to the Lease for certain property located at 259 Arrowhead Boulevard, Suite C-2/C-3, Jonesboro, Georgia 30236. The Board of Commissioners hereby authorizes the Chairman to execute amendment 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. The amendment shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 4th of May, 2010.

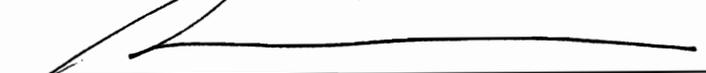
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

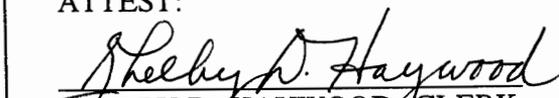

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK