

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 145

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH THE CLAYTON COUNTY TOURISM AUTHORITY PROVIDING FOR THE LEASE OF PROPERTY LOCATED AT 123 NORTH MAIN STREET IN JONESBORO, GEORGIA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT AND OTHERWISE TO 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, the Clayton County Tourism Authority (“Lessee”) is a nonprofit corporation dedicated to enriching lives through the arts; and

WHEREAS, the Lessee desires to lease certain property located at 123 North Main Street in Jonesboro, Georgia (the “Property”) from the County for the Clayton County African American Museum; and

WHEREAS, the County wishes to lease the Property to Lessee, with the proposed property for lease being well suited for the intended purpose of operating thereon the Museum; and

WHEREAS, the leasing of the Property will provide a service and benefit to the citizens of Clayton County; and

WHEREAS, the County wishes to lease the Property to Lessee for an initial term of one (1) year with two (2) automatic renewal periods of two (2) years each, for a total of

five (5) years, at a rental fee of \$1 per year, with any and all improvements requiring the prior written approval of the County before proceeding; 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 with Lessee for the stated purpose.

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

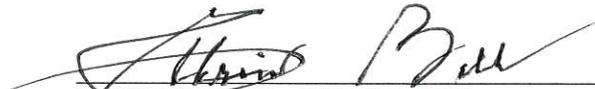
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Lease Agreement with the Clayton County Tourism Authority (“Lessee”) providing for the Lease by the County to the Lessee of property located at 123 North Main Street in Jonesboro, Georgia, upon which the Lessee will operate the Clayton County African American Museum. The Lease will be for an initial term of one (1) year with two (2) automatic renewal periods of two (2) years each, for a total of five (5) years, at a rental fee of \$1 per year, with any and all improvements requiring the prior written approval of the County before proceeding. The Board 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 authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The Lease Agreement 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.

SO RESOLVED, this the 10<sup>th</sup> day of July, 2012.

*{Signature Page Follows}*

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