

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 206

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH DAVID P. WINKLE, OLIVER INVESTMENTS, L.P, G. ROBERT OLIVER, TRUSTEE FOR MADISON KIMBERLY WEISS, AND G. ROBERT OLIVER, TRUSTEE FOR KELSEY RYAN WEISS PROVIDING FOR THE LEASE OF PROPERTY FOR USE IN THE CIRCUIT PUBLIC DEFENDER'S PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT, AND OTHERWISE 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, pursuant to the provisions of OCGA § 17-12-34, Clayton County "shall provide . . . appropriate offices, utilities, telephone expenses, materials, and supplies as may be necessary to equip, maintain, and furnish the office . . . of the circuit public defender in an orderly and efficient manner"; and

WHEREAS, the County wishes to lease certain property from David P. Winkle, Oliver Investments, L.P, G. Robert Oliver, Trustee for Madison Kimberly Weiss, and G. Robert Oliver, Trustee for Kelsey Ryan Weiss for the circuit public defender's office, such property being well suited for the intended purposes; and

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

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

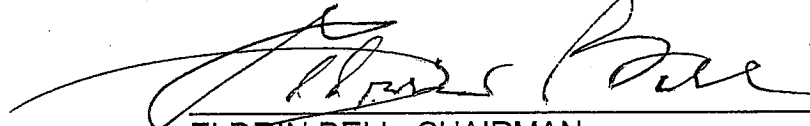
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a lease agreement with David P. Winkle, Oliver Investments, L.P, G. Robert Oliver, Trustee for Madison Kimberly Weiss, and G. Robert Oliver, Trustee for Kelsey Ryan Weiss providing for the terms and conditions under which property will be leased

for use as the circuit public defender's office. The Board of Commissioners 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 of Commissioners 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.

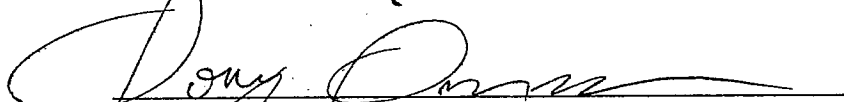
SO RESOLVED, this the 12th of October, 2010.

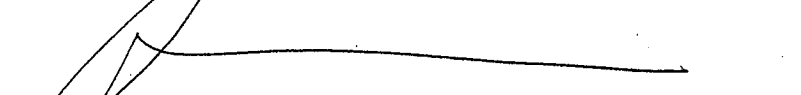
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

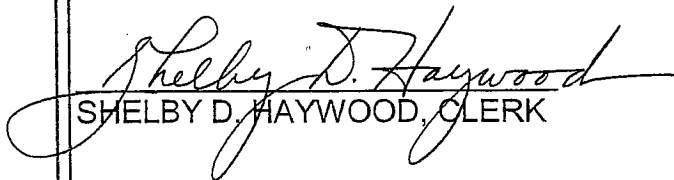

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK