

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2012-129

A RESOLUTION TO AUTHORIZE CLAYTON COUNTY GEORGIA AND THE GEO GROUP (GEO) TO AMEND THAT CERTAIN LEASE AGREEMENT DATED AS OF APRIL 23, 2007 FOR THE PURPOSE OF PROVIDING FOR A PAYMENT TO THE COUNTY IN LIEU OF ELECTRIC UTILITIES; AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ANY ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO RELECT 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, by that certain Lease dated April 23, 2007 (the "Lease") GEO ("Lessee") leased from Clayton County("Lessor") the Robert A. Deyton Detention Facility the building known as 11866 Hastings Bridge Road, Lovejoy, Georgia 30250, the Lessor and Lessee desire to 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 the First Amendment 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 the First Amendment to the Lease for certain property located in Lovejoy, Georgia 30250. The Board of Commissioners hereby authorizes the Chairman to execute the 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 Agreement 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 19th of June, 2012.


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