

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 -- 145

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH CS IMPROVEMENTS, LLC, PROVIDING FOR THE LEASE OF SPACE LOCATED AT 747 NORTH AVENUE (CROSSROADS SOUTH SHOPPING CENTER), JONESBORO, GEORGIA, FOR USE BY THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR 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 Clayton County Police Department ("CCPD") is in need of auxiliary office space to conduct its operations; and

WHEREAS, the County wishes to lease certain space located at 747 North Avenue (Crossroads South Shopping Center) in Jonesboro, Georgia; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into a Lease Agreement with CS Improvements, LLC, to provide the needed office space.

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 the County to enter into a Lease Agreement with CS Improvements, LLC, providing for the terms and conditions

under which office space will be rendered to the County. The Board hereby authorizes the Chairman to execute the Agreement and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer or 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. The Agreement is attached hereto and shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve consistent with the terms of the proposal.

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

SO RESOLVED, this the 4th day of June, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER




GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK