

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 211

A RESOLUTION TO CORRECT A SCRIVENER'S ERROR IN RESOLUTION NO. 2009-105; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in Resolution No. 2009-105, the County approved terminating a tenancy at will with Glaze & Glaze Properties for that certain property located at 148 Courthouse Street, Jonesboro, Georgia; and

WHEREAS, said Resolution No. 2009-105 contained a scrivener's error in the first "whereas" clause in the recitals as to certain dates; and

WHEREAS, the County desires to correct said scrivener's error.

NOW, THEREFORE, BE IT RESOLVED

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

Section 1. The first "whereas" clause in the recitals of Resolution No. 2009-105 is hereby stricken in its entirety, and following is substituted in lieu thereof:

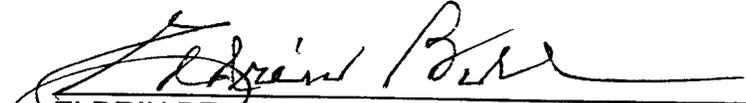
WHEREAS, in Resolution No. 1997-124, the County approved entering into a commercial lease with Glaze & Glaze Properties for that certain property located at 148 Courthouse Street, Jonesboro, Georgia (the "Glaze Lease"), to accommodate certain essential governmental functions, which lease terminated on November 30, 2007 and has since been on a month-to-month tenancy;

Section 2. Except as otherwise modified herein, Resolution No. 2009-105 remains in full force and effect according to its terms.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15th of December, 2009

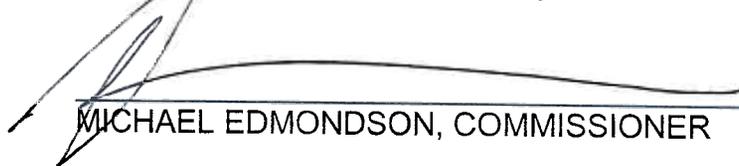
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