

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-174

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT TO A LEASE AGREEMENT WITH CS IMPROVEMENTS, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH COMMUNICATIONS CABLING AND ASSOCIATED EQUIPMENT IS INSTALLED BY COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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, Clayton County previously entered into a Lease Agreement with CS Improvements, LLC on behalf of Clayton County Police Department for use of certain property located at 747 North Avenue (Crossroads South Shopping Center) in Jonesboro, Georgia; and

WHEREAS, the County desires to enter into a First Amendment to the Lease Agreement to provide for the terms and conditions under which Comcast Cable Communication Management, LLC will install communications cabling and associated equipment on the premises; 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 First Amendment to the Lease Agreement with CS Improvements, LLC, for the reason contemplated herein.

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

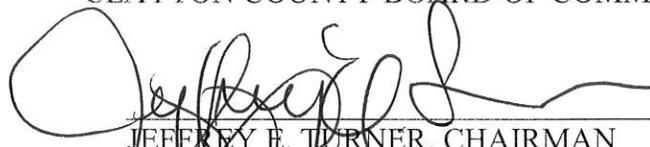
Section 1. The Board of Commissioners hereby authorizes the County to enter into a First Amendment to the Lease Agreement with CS Improvements, LLC, providing for the terms and conditions under which communications cabling and associated equipment will be installed on the premises. The Board hereby authorizes the Chairman to execute the Amendment and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer 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.

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

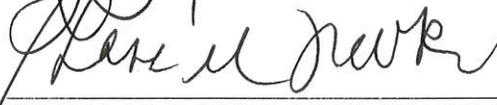
SO RESOLVED, this the 15<sup>th</sup> day of July, 2014.

{SIGNATURES ON THE FOLLOWING PAGE}

CLAYTON COUNTY BOARD OF COMMISSIONERS



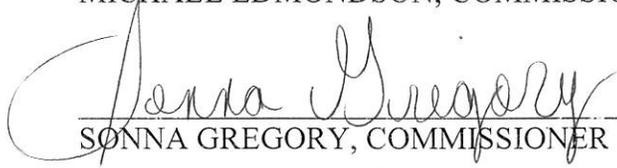
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN

*(Absent)*

MICHAEL EDMONDSON, COMMISSIONER

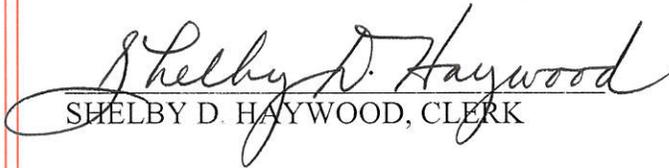


SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK