

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-14

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH METRO SOUTH ASSOCIATION OF REALTORS EDUCATION FOUNDATION, INC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County on behalf of the Community Development Department wishes to enter into a continuing lease agreement for the building currently housing the County's HUD Division; and

WHEREAS, HUD is currently housed at 1671 Adamson Parkway, Ste. 101, Morrow, GA, 30260; and

WHEREAS, County's HUD program has been located at this address since the County assumed administration of HUD services; 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 a Lease Agreement with Metro South Association of Realtors Education Foundation, Inc., for the reasons 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 Clayton County to enter into a Lease Agreement with Metro South Association of Realtors Education Foundation, Inc. for the lease of property located at 1671 Adamson Parkway, Ste. 101, Morrow, GA, 30260. The Agreement is attached hereto. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall become effective upon the date of its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 16<sup>th</sup> day of January, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK