

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-103

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXTEND TWO CELL TOWER LEASE AGREEMENTS WITH AMERICAN TOWER CORPORATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND 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, American Tower Corporation (“American Tower”) leases two plots of County land in which American Tower owns and operates two cell towers located in International Park and on Maddox Road (“Tower Sites”) respectively; and

WHEREAS, American Tower wishes to extend the Lease Agreements for 30 years; and

WHEREAS, the County will benefit from an upfront signing bonus and increased monthly revenue from the Tower Sites.

WHEREAS, the County deems it in the best interest of the County and the County will best be served by extending the leases as contemplated herein.

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

Section 1. The Board of Commissioners authorizes Clayton County to extend the Lease Agreements with American Tower Corporation to lease two plots of land containing cell towers owned and maintained by American Tower. The Board of Commissioners authorizes the Chairman to execute the Lease Agreements and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to

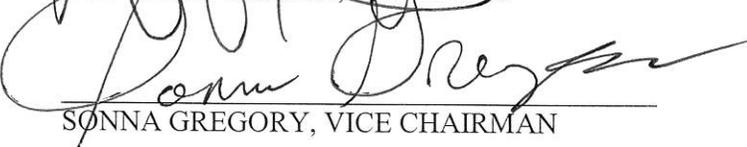
amend the Budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreements.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 7<sup>th</sup> day of June, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SONNA GREGORY, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK