

1 **A RESOLUTION APPROVING A FIRST AMENDMENT TO RENTAL AGREEMENT**
2 **BETWEEN FULTON COUNTY, GEORGIA (LANDLORD) AND THE GEORGIA**
3 **DEPARTMENT OF HUMAN SERVICES (TENANT) FOR OFFICE SPACE AT 1249**
4 **DONALD LEE HOLLOWELL PARKWAY NW, ATLANTA, GEORGIA, TO EXTEND THE**
5 **TERM THROUGH JUNE 30, 2026; AUTHORIZING THE CHAIRMAN TO EXECUTE**
6 **THE AMENDMENT AND RELATED DOCUMENTS; AUTHORIZING THE COUNTY**
7 **ATTORNEY TO APPROVE THE AMENDMENT AND RELATED DOCUMENTS AS TO**
8 **FORM AND TO MAKE MODIFICATIONS THERETO PRIOR TO EXECUTION; AND**
9 **FOR OTHER PURPOSES.**

10 **WHEREAS**, Fulton County, Georgia ("Fulton County") is a political subdivision of
11 the State of Georgia, existing as such under and by the Constitution, statutes, and laws
12 of the State; and

13 **WHEREAS**, on September 5, 2012, as Agenda Item No. 12-0712, the Fulton
14 County Board of Commissioners approved the execution of a Rental Agreement ("Lease")
15 between Fulton County and the Georgia Department of Human Services ("DHS") for DHS
16 to lease 75,200 square feet of office space from Fulton County at 1249 Donald Lee
17 Hollowell Parkway NW, Atlanta, Georgia ("Premises"), and provide social and protective
18 health services to the public at that location; and

19 **WHEREAS**, the current Lease will expire June 30th, 2025 if an extension is not
20 approved by the Fulton County Board of Commissioners ; and

21 **WHEREAS**, DHS desires to continue to rent the Premises, and Fulton County
22 desires to continue to lease the Premises to DHS, pursuant to the same terms included
23 in the Lease, through June 30, 2026; and

24 **WHEREAS**, O.C.G.A. § 50-16-41 authorizes the Georgia State Properties
25 Commission ("SPC") to manage the utilization of administrative space by state entities,
26 such as DHS; and

1 **WHEREAS**, the Fulton County Department of Real Estate and Asset Management
2 ("DREAM") and the SPC have determined that amending the current Lease to extend its
3 term through June 30, 2026 is necessary to maintain a centralized location for the
4 services provided by DHS's Department of Family and Children Services at the Premises;
5 and

6 **WHEREAS**, DREAM and the SPC have negotiated mutually acceptable terms to
7 extend the lease term through June 30, 2026; and

8 **WHEREAS**, pursuant to Fulton County Code § 1-117, the Fulton County Board of
9 Commissioners has exclusive jurisdiction and control over directing and controlling all the
10 property of the county, as they may deem expedient, according to law.

11 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby
12 approves the First Amendment to Rental Agreement with the Georgia Department of
13 Human Services ("DHS"), to extend the term of the Rental Agreement between the parties
14 for the purpose of providing social and protective health services offered by the DHS's
15 Department of Family and Children Services at 1249 Donald Lee Hollowell Parkway NW,
16 Atlanta, Georgia, in substantially the form attached hereto as Exhibit "A."

17 **BE IT FURTHER RESOLVED**, that the Chairman of the Board of Commissioners
18 is hereby authorized to execute the First Amendment to Rental Agreement and any
19 related documents between Fulton County and DHS.

20 **BE IT FURTHER RESOLVED**, that the County Attorney is hereby authorized to
21 approve the First Amendment to Rental Agreement and any related documents as to

1 form, and to make modifications thereto as are necessary to protect the interests of Fulton
2 County, prior to execution by the Chairman.

3 **BE IT FURTHER RESOLVED**, that this Resolution shall become effective upon its
4 adoption, and that all resolutions and parts of resolutions in conflict with this Resolution
5 are hereby repealed to the extent of the conflict.

6 **PASSED AND ADOPTED** by the Board of Commissioners of Fulton County,
7 Georgia, this _____ day of _____, 2025.

8
9
10 **FULTON COUNTY BOARD OF**
11 **COMMISSIONERS**
12
13
14

15 _____
16 Robert L. Pitts, Chairman (At Large)
17 Fulton County Board of Commissioners
18

19
20 ATTEST:
21
22

23
24 _____
25 Tonya Grier, Clerk to the Commission
26
27

28
29 APPROVED AS TO FORM:
30
31
32

33 _____
34 Y. Soo Jo, County Attorney
35

EXHIBIT A

Form of First Amendment to Rental Agreement