

1 **A RESOLUTION APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT**
2 **BETWEEN FULTON COUNTY, GEORGIA (LANDLORD), AND THE BOARD OF**
3 **REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA (TENANT), TO EXTEND THE**
4 **LEASE TERM FOR THE PURPOSE OF PROVIDING LIBRARY SERVICES TO THE**
5 **VISUALLY IMPAIRED AT CENTRAL LIBRARY; AUTHORIZING THE CHAIRMAN TO**
6 **EXECUTE THE FIRST AMENDMENT AND RELATED DOCUMENTS; AUTHORIZING**
7 **THE COUNTY ATTORNEY TO APPROVE THE FIRST AMENDMENT AND RELATED**
8 **DOCUMENTS AS TO FORM AND MAKE ALL NECESSARY MODIFICATIONS**
9 **THERE TO PRIOR TO EXECUTION; AND FOR OTHER PURPOSES.**

10 **WHEREAS**, Fulton County, Georgia, ("Fulton County") is a political subdivision of the
11 State of Georgia, existing as such under and by the Constitution, statutes, and laws of
12 the State of Georgia; and
13

14 **WHEREAS**, the General Assembly of Georgia proposed an amendment to the
15 Constitution of Georgia in 1982 (Georgia Laws 1982, page 4174 as amended by Georgia
16 Laws 2004, page 4347), authorizing the General Assembly to provide for the creation of
17 a county-wide public library system in any county having a population of 550,000 or more
18 according to the 1980 Census or any future census, which amendment was ratified by-
19 the electors in the General Election of 1982; and
20

21 **WHEREAS**, the Fulton County Library System is composed of the Central Library,
22 the Auburn Avenue Research Library, and thirty-three (33) branch libraries within the
23 geographical limits of Fulton County Georgia; and

24 **WHEREAS**, Fulton County and the Board of Regents of the University System of
25 Georgia, a constitutional body of the State of Georgia ("Tenant"), entered into a Lease
26 Agreement for the purpose of leasing 3,161 square feet of office space at 1 Margaret
27 Mitchell Square NW, Atlanta, Georgia 30303 (the "Central Library") to provide library
28 services for visually-impaired and physically handicapped patrons of the Fulton County
29 Library System, as approved by the Board of Commissioner via Agenda Item 21-0355;
30 and

31 **WHEREAS**, no renewal terms remain under the Lease Agreement, but both parties
32 desire that Tenant continues to provide services to library patrons at Central Library; and

1 **WHEREAS**, the Fulton County Department of Real Estate and Asset Management
2 has negotiated mutually acceptable terms with Tenant to extend the lease term for a
3 period of five (5) additional years, inclusive of renewal options; and

4 **WHEREAS**, the First Amendment to Lease Agreement will effectuate that extended
5 term, and will provide for Tenant’s continued occupancy of the current office space within
6 Central Library; and

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

10 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby
11 approves the First Amendment to Lease Agreement with the Board of Regents of the
12 University System of Georgia, in substantially the form attached hereto as Exhibit “A.”

13 **BE IT FURTHER RESOLVED**, that the Chairman of the Board of Commissioners is
14 hereby authorized to execute the First Amendment between Fulton County and the Board
15 of Regents of the University System of Georgia, and any related documents.

16 **BE IT FURTHER RESOLVED**, that the County Attorney is hereby authorized to
17 approve the First Amendment and any related documents as to form, and to make such
18 modification as are necessary to protect the County’s interests prior to execution by the
19 Chairman.

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

23 **PASSED AND ADOPTED** by the Board of Commissioners of Fulton County,
24 Georgia, this ____ day of _____, 2026.

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FULTON COUNTY BOARD OF
COMMISSIONERS

By: _____
Robert L. Pitts, Chairman

ATTEST:

Tonya R. Grier, Clerk to the Commission

APPROVED AS TO FORM:

Y. Soo Jo, County Attorney