A RESOLUTION BY THE BOARD OF COMMISSIONERS AUTHORIZING THE TERMINATION OF CERTAIN LEASES UTILIZED BY THE DISTRICT ATTORNEY: DELEGATING AUTHORITY TO THE COUNTY MANAGER TO NEGOTIATE THE EFFECTIVE TERMINATION AND OR SUSPENSION OF CERTAIN LEASES WHEN IN THE BEST INTEREST OF FULTON COUNTY; REQUIRING THE COUNTY MANAGER TO SPREAD SUCH ACTIONS ON THE MEETING MINUTES OF A SUBSEQUENT BOARD OF COMMISSIONERS' MEETING; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THOSE DOCUMENTS NECESSARY TO TERMINATE THOSE LEASES APPROVED BY THE BOARD OF COMMISSIONERS; AUTHORIZING THE COUNTY ATTORNEY TO APPROVE ANY REQUIRED DOCUMENTS AS TO FORM AND MAKE MODIFICATIONS AS NECESSARY PRIOR TO EXECUTION; AND FOR OTHER **PURPOSES**

WHEREAS, Fulton County finds it necessary to negotiate and lease commercial office spaces from various entities within Fulton County to provide adequate and sufficient space for utilization by Fulton County elected officials, departments and agencies to deliver essential services to its citizens from these facilities; and

WHEREAS, to negotiate competitive rates and to comply with applicable state laws prohibiting unreasonable debt, these commercials leases, among other things, are subject to yearly financial appropriations by Fulton County, include build-out termination costs to capture the financial outlays of the landlords to configure their spaces for use by County officials, department and agencies, and contain renewals and terminations clauses effective upon notice to the various landlords; and

WHEREAS, the newly elected Fulton County District Attorney has identified four (4) leases that do not align with the future operations of her office and has requested that Fulton County terminate those leases; and

WHEREAS, the newly elected District Attorney has identified the following lease locations that she has requested that Fulton County terminate: 461 Nelson Street, Atlanta, Georgia; 2472 Martin Luther King Jr. Dr., SW, Atlanta, Georgia; 2996 Grandview Avenue, Atlanta, Georgia; and 4910 Jonesboro Road, Building 100, Suite 104, Union City, Georgia; and

WHEREAS, Fulton County lease agreements designate "Fulton County" and not a specific person with the authority to terminate or suspend the leases entered into by the Board of Commissioners; and

WHEREAS, it has also been the practice and custom of Fulton County to seek the permission of the Board of Commissioners to terminate or suspend lease agreements entered into by the Board of Commissioners under the authority granted by Fulton County Code § 1-117, when a specific County person is not expressly designated with this power in a lease agreement; and

WHEREAS, the Board of Commissioners has determined that terminating the leases identified by the newly elected Fulton County District Attorney will assist her in her desire to operate her office in a manner that best serves the citizens of Fulton County; and

WHEREAS, it is a Fulton County initiative that all people trust that government is efficient and requires staff and the County Manager to implement procedures and recommend policies that optimize service levels for all operations to include the management of lease agreements involving Fulton County and real property owned by Fulton County; and

WHEREAS, circumstances also occur from time to time that require Fulton County to provide timely notice to terminate certain leases that are no longer beneficial to the County's interest, where waiting for formal Board of Commissioners' approval of such termination could adversely affect the County's ability to timely terminate them or negatively affect the County's financial position or obligations under the lease term; and

WHEREAS, pursuant to Fulton County Code § 2-152, the County Manager, as the chief executive officer of Fulton County, has the duty "to conduct, supervise and administer all county affairs, subject only to the general law, to rules prescribed by the [Board of Commissioners], and subject to the right of the [Board of Commissioners] to review, repeal or modify any action of the [County Manager] which is contrary to the general law or such rules...."; and

WHEREAS, it is the recommendation of the Department of Real Estate and Asset Management that the County Manager or his/her designee be given the authority terminate the County's lease agreements when it is in the County's best interest to do so, to sign those documents necessary to manage the County's lease agreements to include estoppel certificates and the granting of temporary right of access agreements to Fulton County owned real property for the purpose of making general onsite repairs and for public safety, among other purposes; and

WHEREAS, the Board of Commissioners has also determined that delegating to the County Manager or his/her designee the authority to terminate lease agreements entered into by the Board of Commissioners, along with the power to manage and execute other documents required to effectuate lease agreements, will serve the County's interest in preserving County resources and avoid circumstances where a delay may jeopardize the County's interest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves the County Manager completing the effective termination of the following lease agreements identified by the newly elected Fulton County District Attorney at the stated locations as no longer being aligned with the operations of her office: 461 Nelson Street, Atlanta, Georgia; 2472 Martin Luther King Jr. Dr., SW, Atlanta, Georgia; 2996 Grandview Avenue, Atlanta, Georgia; and 4910 Jonesboro Road, Building 100, Suite 104, Union City, Georgia.

BE IT FURTHER RESOLVED, that County staff is directed to take all necessary steps to effectuating the termination of these lease agreements, including delivering necessary notices and execution of necessary and related documents, and that the Finance Department is hereby authorized to expend all necessary funding that Fulton County is obligated to pay relating to the termination of the named leases from a funding source identified by the County Manager under the approved County Budget or that of the affected department.

BE IT FURTHER RESOLVED, that the County Manager or his/her designee is delegated with the authority to terminate or suspend Fulton County's lease agreements

1	when it is in the County's best interest to do so, to sign those documents necessary to
2	manage the County's lease agreements, to include estoppel certificates and the granting
3	of temporary right of access agreements to Fulton County owned real property for the
4	purpose of making general onsite repairs and public safety.
5	BE IT FURTHER RESOLVED, that the County Manager shall consult with the
6	County Attorney, the Finance Department and the affected department prior to
7	terminating a lease agreement.
8	BE IT FURTHER RESOLVED, that the County Manager or his/her designee is
9	required to spread the effective termination of lease agreements involving Fulton County
10	on the meeting minutes of the next available Board of Commissioners' meeting, to include
11	all financial outlays or payments required by Fulton County stemming from the
12	termination.
13	BE IT FINALLY RESOLVED, that this Resolution shall become effective upon its
14	adoption, and that all resolutions and parts of resolutions in conflict with this Resolution
15	are hereby repealed to the extent of the conflict.
16	PASSED AND ADOPTED by the Board of Commissioners of Fulton County,
17	Georgia, this 20th day of January, 2021.
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19 20	FULTON COUNTY BOARD OF COMMISSIONERS
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24 25	Robert L. Pitts, Chairman
26	OF COMMISSION
27	ATTEST:
28	Tougo to Atrice
29 30	Tonya R. Grier Clerk to the Commission
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RECESS MEETING RCS / BURN

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APPROVED AS TO FORM:

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Kaye W. Burwell, Interim County Attorney

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