- RESOLUTION APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN SK ARO, LLC (LESSOR) AND FULTON COUNTY, GEORGIA (LESSEE), TO TEMPORARILY EXPAND THE LEASED SPACE BY 1,256 SQUARE FEET UNDER A PREVIOUSLY EXECUTED LEASE AGREEMENT FOR THE PURPOSE OF DISPLAYING ART EXHIBITS; TO AUTHORIZE THE COUNTY ATTORNEY TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT AS TO FORM AND MAKE NECESSARY MODIFICATIONS AS NECESSARY PRIOR TO EXECUTION; AUTHORIZING THE CHAIRMAN OR VICE CHAIR TO EXECUTE THE FIRST AMENDMENT TO LEASE AGREEMENT AND RELATED DOCUMENTS; AND FOR OTHER PURPOSES
  - **WHEREAS**, the daily operations of the Fulton County Government require the leasing of office, retail and warehouse space from private entities for the purpose of providing government services to include Arts and Culture; and

- WHEREAS, the Fulton County Board of Commissioners previously approved Agenda Item #21-0703 at the Board of Commissioners' Meeting held on October 6, 2021 for the purpose of leasing approximately 25,269 square feet of office space for the daily operations of the Office of the Fulton County District Attorney at 86 Pryor Street, Atlanta, Georgia, which is part of the Atlanta Underground Retail Development, from SK ARO, LLC; and
- **WHEREAS**, the Department of Arts and Culture has identified approximately 1,256 square feet of retail space within the Atlanta Underground Retail Development which is owned and operated by SK ARO, LLC, that can be repurposed and used to display arts and culture related items; and
- **WHEREAS**, SK ARO, LLC desires to have the Department of Arts and Culture display arts and culture related items in this space; and
- WHEREAS, the Department of Real Estate and Asset Management, at the request of the Department of Arts and Culture, has negotiated mutually acceptable lease terms to temporarily expand, at no additional cost to the County, the leased space by 1,256 square for seven (7) months, May 1, 2022 through December 31, 2022, with SK ARO, LLC; and
- WHEREAS, the approval of the Fulton County Board of Commissioners is being requested so as to allow the Department of Arts and Culture to occupy additional space in the Atlanta Underground Retail Development based on the negotiated rental terms included within the First Amendment to Lease Agreement for the purpose formalizing the rental terms for occupancy by staff; and

WHEREAS, pursuant to O.C.G.A. §§ 36-10-1 and 36-60-13 and Fulton County 1 2 Code § 102-394, the County is authorized to enter into multiyear lease contracts for real property and such contracts shall be in writing and entered on its minutes. 3 4 **NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners hereby approves a First Amendment to Lease Agreement with SK ARO, LLC in substantially the 5 6 form attached hereto as Exhibit "A." BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners 7 (or Vice-Chair, in the Chairman's absence) is hereby authorized to execute the First 8 Amendment to Agreement between Fulton County and SK ARO. 9 BE IT FURTHER RESOLVED, that the County Attorney is hereby authorized to 10 approve the First Amendment to Lease Agreement as to form, and to make such other or 11 additional modifications as are necessary to protect the County's interests prior to 12 execution. 13 14 **BE IT FINALLY RESOLVED**, that this Resolution shall become effective upon its 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 \_\_\_\_\_, 2022. 18 19 20 **FULTON COUNTY BOARD OF** 21 COMMISSIONERS 22 23 24 Robert L. Pitts, Chairman 25 26 27 ATTEST: 28 29 Tonya R. Grier, Clerk to the Commission 30 31 32 APPROVED AS TO FORM: 33 34 Y. Soo Jo 35 County Attorney 36 37