COUNTY DEPARTMENT AGENDA REQUEST

Department:	Commissioners	Presenter(s):	County Administrator Jack Krakeel
Meeting Date:	Wednesday, January 5, 2011	Type of Request:	Consent

Wording for the Agenda:

Approval of Resolution No. 2011-01 appropriating funds necessary for the annual lease payment on the Jail Expansion and Justice Center.

Background/History/Details:

When the bonds for construction of the Justice Center and Jail were originally issued, the original agreements required that an annual appropriation of funds be made as the annual lease payment to the Public Facilities Authority. This resolution renews the lease annually.

The Public Facilities Authority is technically the owner of the buildings and the County is the lease holder.

What action are you seeking from the Board of Commissioners?

Approval of Resolution No. 2011-01.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past?	Yes	If so, when?	Annually
Do you need audio-visual for the presentation?		Back-up Material Submitted?	Yes

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes:

STATE OF GEORGIA

COUNTY OF FAYETTE

RESOLUTION NO. 2011-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR FAYETTE COUNTY; TO PROVIDE FOR THE LEASE RENEWAL AND LEASE PAYMENT APPROPRIATION FOR THE PROPERTY KNOWN AS THE FAYETTE COUNTY JAIL EXPANSION AND JUDICIAL CENTER, FAYETTEVILLE, GEORGIA, FOR THE CALENDAR YEAR 2011; TO PROVIDE FOR THE PUBLIC HEALTH, SAFETY AND WELFARE; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners of Fayette County is the duly authorized governing body for Fayette County; and

WHEREAS, the lease of said property must be renewed each calendar year; and

WHEREAS, the lease payments must be authorized to be paid as scheduled each calendar year;

NOW THEREFORE, BE IT RESOLVED THAT:

1.

The lease with the Fayette County Public Facilities Authority, of Fayette County, Georgia for the property known as the Fayette County Jail Expansion and Judicial Center, Fayetteville, Georgia be renewed for the calendar year 2011.

2.

The lease payments as required by the existing schedule of payments be funded for the calendar year 2011.

SO RESOLVED this 5th day of January, 2011.

BOARD OF COMMISSIONERS
FAYETTE COUNTY, GEORGIA

By_____
Chairman

ATTEST:

_____
Karen Morley, Chief Deputy Clerk