STATE OF GEORGIA   RESOLUTION NO. 2008- 01-01
CITY OF SANDY SPRINGS

RESOLUTION TO APPROVE FIRST AMENDMENT TO SUBLEASE BETWEEN FULTON COUNTY AND THE CITY OF SANDY SPRINGS FOR THE POWERS FERRY FIRE STATION NO. 22, CURRENTLY KNOWN AS SANDY SPRINGS FIRE STATION NO. 3

WHEREAS, the City of Sandy Springs (the "City") duly entered into that certain sublease with Fulton County (the "County"), dated December 29, 2006 (the "Sublease"), providing for the sublease by the City of the fire station located at 6025 Heards Road, Station No. 22, designated in the Sublease as the Powers Ferry Fire Station, and currently known as Sandy Springs Fire Station No. 3 (the "Station"); and

WHEREAS, the Sublease provides that it shall terminate effective December 31, 207; and

WHEREAS, the City has determined that there is a current need for the City to continue to sublease the Station beyond the original term of the Sublease and negotiations have been undertaken which have resulted in a proposal for an amendment to the Sublease between the City and the County in that regard;

WHEREAS, the City and the County desire to extend the term of the Sublease by one (1) year, with additional automatic renewals every six (6) months thereafter upon the terms set forth in a proposed amendment to the Sublease entitled "First Amendment to Sublease between Fulton County and City of Sandy Springs for the Powers Ferry Fire Station No. 22, currently known as Sandy Springs Fire Station No. 3" (the "First Amendment"), a copy of which is attached hereto;

NOW THEREFORE, BE IT RESOLVED, that the Council does hereby approve the terms of the proposed First Amendment and authorizes the City to enter into the First Amendment by signature of the Mayor or the City Manager, subject, however, to the review and acceptance of the terms by the City Manager and the City Attorney.

Adopted by the City Council of the City of Sandy Springs on January 15, 2008.

Approved by the Mayor:

January 15, 2008

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HON. EVA GALAMBOS,
Mayor, City of Sandy Springs

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Christina Rowland
Clerk, City of Sandy Springs

(Seal)