

RESOLUTION NO. 18-38

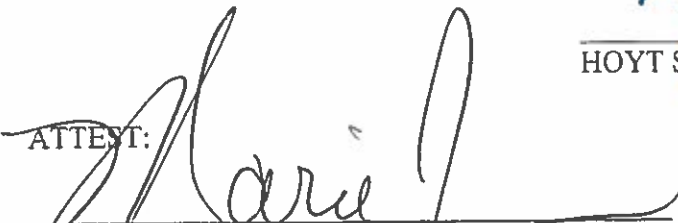
**A RESOLUTION AUTHORIZING THE MAYOR TO
FURTHER AMEND THE CITY'S LEASE
AGREEMENT WITH THE JEFFERSON COUNTY
BOARD OF EDUCATION**

WHEREAS, the City of Pinson is authorized to lease real property;
WHEREAS, in 2010, the City entered into a Lease Agreement with the Jefferson County Board of Education (the "Board") with respect to certain real property;
WHEREAS, in 2016, the City and the Board extended the term of the lease to ninety-nine (99) years; and
WHEREAS, the City and the Board wish to make additional changes to the provisions of the lease that are better suited for such a lengthy lease term.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINSON, ALABAMA while in regular session on Nov. 1, 2018 at 7 p.m. that the Mayor is hereby authorized and directed, on behalf of the City of Pinson, to enter into the "Second Amendment to Lease Agreement" attached to this Resolution as **Exhibit A.**

ADOPTED this the 1st day of Nov., 2018.


HOYT SANDERS, MAYOR

ATTEST: 
MARIE TURNER, CITY CLERK/TREASURER

CERTIFICATION OF CITY CLERK/TREASURER

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Marie Turner, City Clerk/Treasurer of the City of Pinson, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Pinson, Alabama, on the 1st day of NOV, 2018.

Witness my hand and seal of office this 1st day of November, 2018.

Marie Turner, City Clerk/Treasurer

