

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-260

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AN EASEMENT AGREEMENT WITH GEORGIA POWER COMPANY IN CONNECTION WITH CERTAIN UTILITY LINE RELOCATION FOR THE NORMAN DRIVE ROADWAY IMPROVEMENT PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EASEMENT AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is the owner of certain real property located throughout Clayton County, Georgia, which is more particularly described on Exhibit "A", attached hereto; and

WHEREAS, Georgia Power Company (the "Company") is relocating certain utility lines in the Easement Area associated with the County's Norman Drive Roadway Improvement project; and

WHEREAS, the Company requires an easement in order to implant, install and maintain anchors guy poles and wires necessary for the roadway project; and

WHEREAS, to facilitate the transmission of electric current in the Easement Area the County has agreed to convey a permanent, perpetual easement to the Company; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by executing an Easement Agreement for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

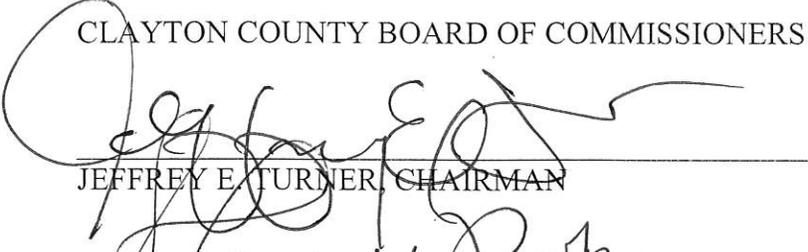
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

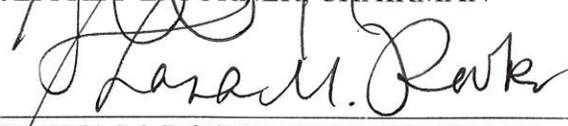
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Easement Agreement with Georgia Power Company for certain utility line relocation. The Board authorizes the Chairman to execute the Easement Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Easement Agreement shall be in substantially the form attached hereto subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

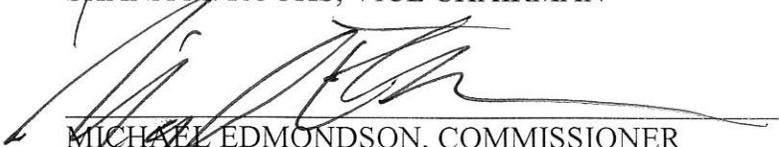
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED this the 7<sup>th</sup> day of October, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK