

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 135

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CONVEY AN EASEMENT TO GEORGIA POWER FOR THE PURPOSE OF INSTALLING ELECTRIC DISTRIBUTION SERVICE TO THE CLAYTON COUNTY ANIMAL SHELTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Georgia Power requires an easement to install electric distribution service to the Clayton County Animal Shelter located at 3199 Anvilblock Road, Ellenwood, Clayton County, Georgia; and

WHEREAS, in addition to the easement Georgia Power requires Clayton County to execute a Developer Electric Service Information Sheet, Distribution Construction Agreement and Release for Construction Agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by conveying an easement to Georgia Power and executing the other related documents for the purposes set forth herein.

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 convey to Georgia Power an easement to the Clayton County Animal Shelter located at 3199

Anvilblock Road, Ellenwood, Clayton County, Georgia. A description of the easement to be conveyed is more fully set forth in the attached documents.

Section 2. The Board of Commissioners authorizes the Chairman to execute any necessary documents, including Developer Electric Service Information Sheet, Distribution Construction Agreement and Release for Construction Agreement, and otherwise to perform all other acts necessary to accomplish the intent of this resolution.

Section 3. This resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this 5th day of July, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SONNA GREGORY, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK