

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019-135

A RESOLUTION AUTHORIZING AN EASEMENT TO GEORGIA POWER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY TO CARRY OUT THE SAME, 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 owns property located at 3215 Anvil Block Road in Ellenwood, Georgia identified on the County's tax map as parcel id 12215B-A003 ("the Property"); and

WHEREAS, Georgia Power Company ("Georgia Power") desires to acquire an easement ("the Easement") across the Property for use of a proposed distribution line ("the Project") as described in detail in Exhibit "A"; and

WHEREAS, Georgia Power desires to construct, operate, maintain, repair, renew and rebuild continuously upon and under the Easement its lines for transmitting electric current with poles, wires, transformers, service pedestals, anchors, guy wires and other necessary apparatus, fixtures, and appliances; and

WHEREAS Georgia Power further desires the right to attach communication facilities and related apparatus, fixtures, and appliances to said poles; the right to stretch communication or other lines within the Easement; the right to permit the attachment of the cables, lines, wires, apparatus, fixtures, and appliances of any other company or person to said poles for electrical, communication or other purposes and other rights as detailed in Exhibit A in furtherance of the Project; and

WHEREAS, the County consents to grant an Easement to Georgia Power and grant the right to construct, install, and maintain the Project; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and its citizens, and the County and its citizens will best be served by granting the Easement to Georgia Power.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED:

Section 1. Approval of Easement. The Board of Commissioners hereby authorizes the execution and delivery of the Easement in substantially the form attached hereto as Exhibit "A", subject to such changes, insertions, or omissions as may be approved by the Chairman and approved as to form by the County Attorney; and the execution of such Easement Agreement by the Chairman, as hereby authorized, shall be conclusive evidence of such approval.

Section 2. Other Actions Authorized. The Chairman, officers, and employees of the County shall perform such acts, execute and deliver such instruments and documents,

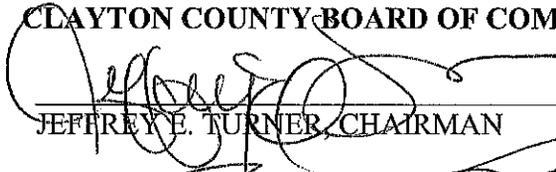
and do all other such things as may be necessary or prudent to accomplish and effectuate the intent of this resolution.

Section 3. Repealer. All motions, orders, ordinances, bylaws, resolutions, and parts thereof inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any motion, order, ordinance, bylaw, resolution, or part thereof.

Section 4. Effective Date; Severability. This resolution shall become effective immediately, and if any section, paragraph, clause, or provision hereof shall for any reason be held invalid or unenforceable, the invalidity or unenforceability thereof shall not affect any of the remaining provisions hereof.

PASSED, ADOPTED, SIGNED, APPROVED, and EFFECTIVE this the 5th day of November, 2019.

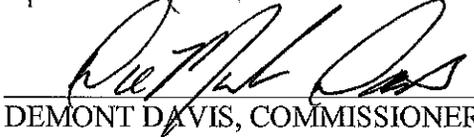
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


FELICIA FRANKLIN WARNER, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:

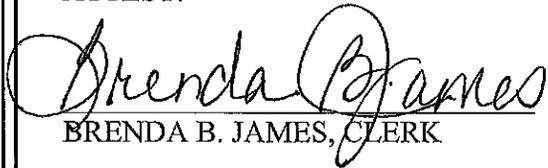

BRENDA B. JAMES, CLERK

EXHIBIT "A"