

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-115

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY BOARD OF COMMISSIONERS TO CONVEY A TEMPORARY CONSTRUCTION EASEMENT OVER CERTAIN PROPERTIES OWNED BY CLAYTON COUNTY, AND LOCATED IN CLAYTON COUNTY, TO LAY AND CONSTRUCT UTILITY PIPES, STRUCTURES AND/OR FACILITIES; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of County Commissioners (hereinafter referred to as the "Board" or "County") has determined that in order for it to provide for the increasing sanitary sewer needs of Clayton County, the Clayton County Water Authority (hereinafter referred to as the "Authority") must initiate construction projects to lay and construct utility pipes, structures and facilities on, over, across, or under certain property located in Clayton County identified by tax map parcel number 12246C B006, said project, utility lines, and parcel location being more particularly shown and described in Exhibit "A", attached hereto and made a part hereof (hereinafter "the Location"), which is necessary for the Authority to continue to provide quality utility services to the citizens of Clayton County; and

WHEREAS, the Authority has chosen the Location for construction of utility pipes, structures and/or facilities so that said services will benefit residents of Clayton County with minimal disruption and inconvenience to property owners affected thereby; and

WHEREAS, there is a public necessity that the utility facilities be laid and constructed for the sanitary sewer needs of property owners in Clayton County; and

WHEREAS, the Authority cannot proceed with the aforementioned project without the County conveying the necessary temporary construction easements on, over, across, or under the Location to Harmony at Ellenwood, LP, a Georgia limited liability company; and

WHEREAS, the Authority recommends, and County consents to the conveying a temporary construction easement at the Location to Harmony at Ellenwood, LP for the purposes of completing the aforementioned Authority project.

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

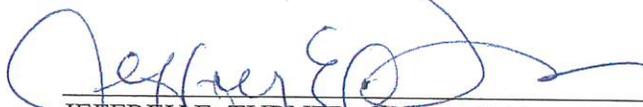
BE IT RESOLVED that the Board does hereby declare that there is a public necessity that the County convey a temporary construction easement of varying widths over, across, under and through the property identified by tax map parcel number 12246C B006 as shown on Exhibit "A" attached hereto and incorporated herein by reference during the period of construction to Harmony at Ellenwood, LP, for the purpose of ingress and egress for the laying and constructing utility pipes, structures and/or facilities and all appurtenances thereto by Harmony at Ellenwood, LP.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Chairman to execute any required documents and otherwise perform all acts necessary to accomplish the intent of this Resolution.

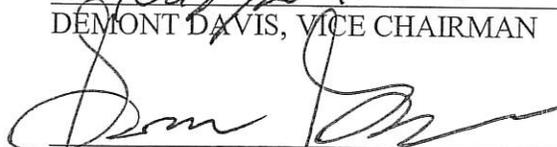
PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE this 7th day of July, 2020.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


DEMONT DAVIS, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK