STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-127

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY WATER AUTHORITY TO OBTAIN FROM CLAYTON COUNTY A PERMANENT UTILITY AND TEMPORARY CONSTRUCTION EASEMENT OVER CERTAIN PROPERTY 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 06160B D008, located at Lovejoy Road, Hampton, Clayton County, Georgia said project and utility lines 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 Location is currently owned by the County; and

WHEREAS, the County and Authority both consent to the County conveying to the Authority permanent utility and temporary construction easement at the Location for the terms described in the hereto attached Exhibit "A."

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 Authority acquire the rights across, over, under and through the property identified by tax map parcel number 06160B D008, located at Lovejoy Road, Hampton, Clayton County, Georgia said project and utility lines being more particularly shown and described in Exhibit "A", attached hereto and incorporated herein by reference for the purpose of ingress and egress for constructing and maintaining utility facilities and all appurtenances thereto, as well as a temporary construction easement of varying widths during the period of construction for ingress and egress over, across, under and through the property as further shown on Exhibit "A."

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 21 day of July, 2020.

[Signatures on 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