

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 142

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AN EASEMENT AGREEMENT WITH GEORGIA POWER COMPANY, IN CONNECTION WITH CERTAIN UNDERGROUND ELECTRICAL LINE CONSTRUCTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EASEMENT AGREEMENT, 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, Clayton County, (“Undersigned”) is the owner of certain real property located in Land Lot 130, 131, 158 and 159 of the 6th Land District, Clayton County, Georgia, which is more particularly described on Exhibit “A”, attached hereto; and

WHEREAS, Georgia Power Company (“the Company”) is constructing certain underground electrical lines in the Easement Area in connection with the Lovejoy Recreation Center and Police Precinct; and

WHEREAS, to facilitate the transmission of electric current in the Easement Area, Undersigned 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

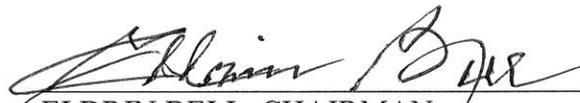
Section 1. The Board of Commissioners authorizes Clayton County to execute an Easement Agreement with Georgia Power Company, for certain underground electrical lines construction. The Board of Commissioners authorizes the Chairman to execute the

Easement Agreement and otherwise perform all other 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.

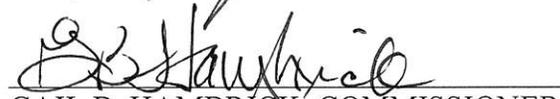
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 10th day of July, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK