A RESOLUTION APPROVING TWO (2) EASEMENT AGREEMENTS BETWEEN FULTON GEORGIA ("GRANTOR") AND THE GEORGIA POWER COMPANY ("GRANTEE") FOR THE PURPOSE ALLOWING THE GEORGIA POWER COMPANY TO TRIM TREES AND INSTALL AND MAINTAIN GUY POLES, GUY WIRES, AND ANCHORS AT THE SANDY SPRINGS BRANCH LIBRARY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EASEMENT AGREEMENTS AND RELATED DOCUMENTS; TO AUTHORIZE THE COUNTY ATTORNEY TO APPROVE THE EASEMENT AGREEMENTS AND RELATED DOCUMENTS AS TO FORM AND MAKE NECESSARY MODIFICATIONS THERETO PRIOR TO EXECUTION; AND FOR OTHER PURPOSES.

WHEREAS, Fulton County, Georgia, is a political subdivision of the State of Georgia, existing as such under the Constitution, statutes, and laws of the State; and

WHEREAS, the City of Sandy Springs has initiated a roadway and sidewalk improvement project (the "Project") that includes construction of a new north-south connector road – east of the Sandy Springs Branch Library – that will move vehicles between Mt. Vernon Highway and Johnson Ferry Road; and

WHEREAS, the Project will require the Georgia Power Company to relocate existing electrical utility infrastructure to new locations within the area; and

WHEREAS, the Georgia Power Company has determined that replacement easement agreements from Fulton County are required to complete the planned Project at 415 Mount Vernon Highway, NE, the location of the Sandy Springs Branch Library; and

WHEREAS, when completed, the Project will enhance traffic flow, improve pedestrian safety, and reduce traffic congestion in and around the Sandy Springs Branch Library by addressing bottleneck conditions on Johnson Ferry Road and Mt. Vernon Highway; and

WHEREAS, it is the recommendation of the Department of Real Estate and Asset Management to grant the Georgia Power Company two (2) non-exclusive access easements to allow it to trim trees and relocate onsite utility poles and service lines at the Sandy Springs

1	Branch Library	for the p	ourpose	of imp	roving	pedestrian	and	vehicular	traffic	safety	within	the

2 City of Sandy Springs; and

WHEREAS, pursuant to Fulton County Code § 1-117, the Fulton County Board of
Commissioners has exclusive jurisdiction and control over directing and controlling all property

of the County, as it deems expedient and according to the law.

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of
Commissioners hereby approves Fulton County granting the Georgia Power Company two (2)
easements in substantially the form of the easements attached hereto as Exhibit A, the
Distribution Tree Trim/Clearing Easement, and Exhibit B, the Easement for Anchors, Guy
Poles and Guy Wires, respectively.

BE IT FURTHER RESOLVED, that upon approval, the Chairman of the Board of Commissioners is authorized and directed to execute and deliver the two (2) easement agreements and other necessary and related documents to Georgia Power Company.

BE IT FURTHER RESOLVED, that prior to execution of the two (2) easement agreement and any related documents by the Chairman, the County Attorney shall approve the documents as to form and make any necessary changes thereto to protect Fulton County's interests.

BE IT FINALLY RESOLVED, that this Resolution shall become effective upon its adoption and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

[Signatures on Following Page]

	sh.
1	SO PASSED AND ADOPTED, this 26 day of June, 2024.
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3	
4	FULTON COUNTY
5	BOARD OF COMMISSIONERS
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7	
8	1) 11 = 124
9	The things
10	Robert L. Pitts, Chairman
11 12	ATTEST:
13	ATTEST.
14	
15	Town Colors
16	Tonya R. Grier, Clerk to the Commission
17	* FULLOW COUNTY
18	5 cm gr
19	DED, 1853
20	APPROVED AS TO FORM:
21	
22	an I am
23	W/ DN C/P
24	Y. Sob Jo, County Attorney
25	

EXHIBIT "A"

Distribution Tree Trim/Clearing Easement

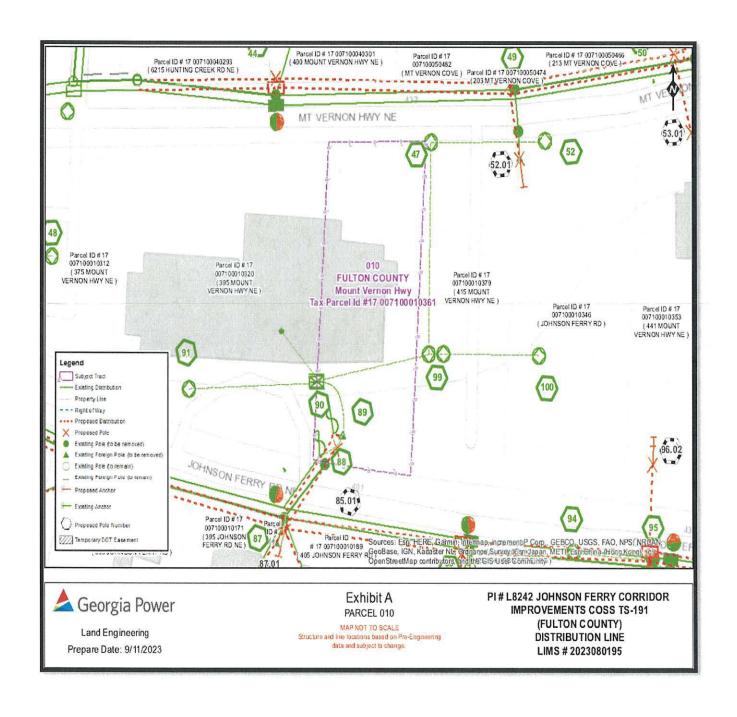
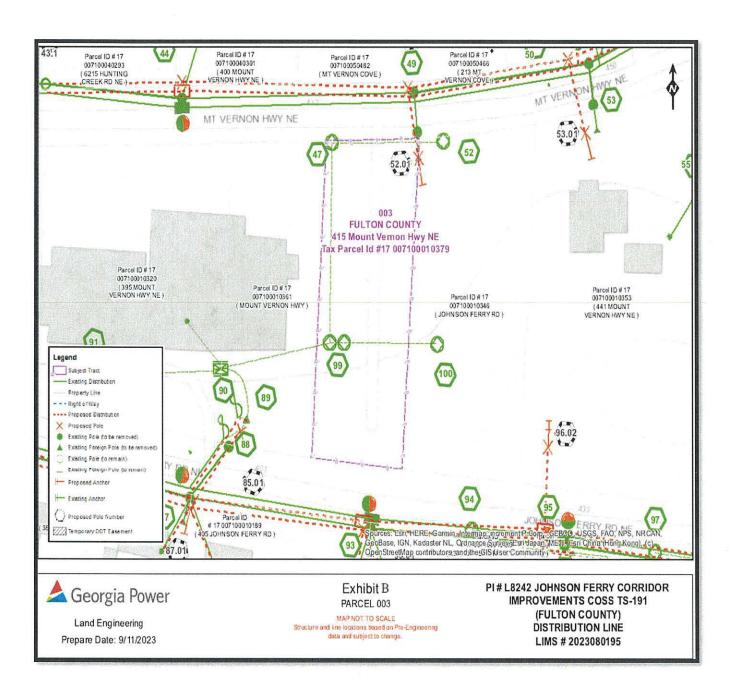


EXHIBIT "B"Easement for Anchors, Guy Poles and Guy Wires



After recording, return to: Georgia Power Company Attn: Land Acquisition (Recording) 241 Ralph McGill Blvd NE Bin 10151 Atlanta, GA 30308-3374

PROJECT 2023080195

LETTER FILE

DEED FILE

MAP FILE

ACCOUNT NUMBER 11069276-GPC9596-VBS-15

NAME OF LINE/PROJECT: PI# L8242 JOHNSON FERRY CORRIDOR IMPROVEMENTS COSS TS-191 (FULTON COUNTY) DL (2)

PARCEL NUMBER 003

STATE OF GEORGIA FULTON COUNTY

EASEMENT FOR ANCHORS, GUY POLES AND GUY WIRES

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, FULTON COUNTY (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is 141 Pryor St SW# 7000, Atlanta, GA 30303-3466, does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to construct, operate and maintain anchors, guy wires and guy poles on the Property (as defined below) where the Company may find it necessary or desirable in the construction, operation, maintenance and repair of electric lines now erected or hereafter to be erected, and the right of ingress and egress over the Property in connection therewith.

The "Property" is defined as that certain tract of land owned by the Undersigned at 415 MOUNT VERNON HWY NE, SANDY SPRINGS, GA 30328 (Tax Parcel ID No. 17 007100010379) in Land Lot 21 of the 12 District of Fulton County, Georgia, as more particularly described on "Exhibit B" attached hereto and made a part hereof.

The Company shall not be liable for or bound by any statement, agreement or understanding not herein expressed.

[Signature(s) on Following Page(s))

NAME OF LINE/PROJECT: PI# L8242 JOHNSON FERRY CORRIDOR IMPROVEMENTS COSS TS-191 (FULTON COUNTY) DL (2)

Signed, seal with belivered this Zoday in the brokeness of August 1000 of August

APPROVED AS TO FORM

Y. 900 Jo, County Attorney

FULTON COUNTY, a political subdivision of the State of Georgia $\,$

By:

Robert L. Pitts, Chairman

Fulton County Board of Commissioners

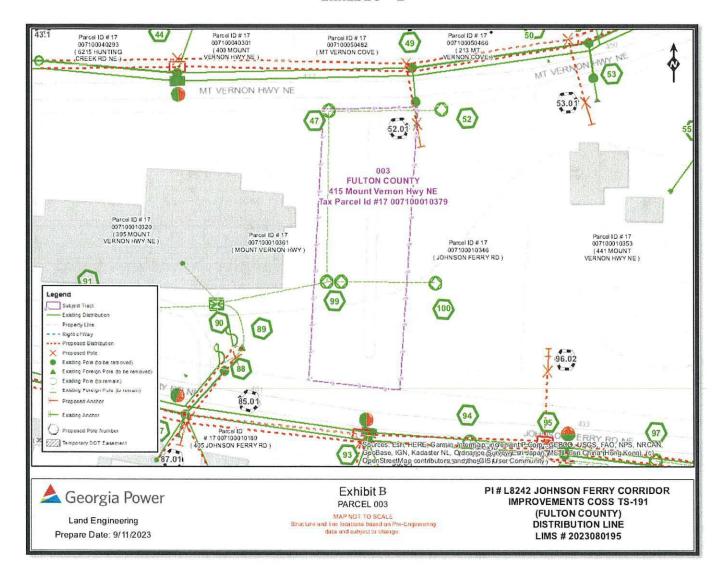
Attest:

Tonya R. Grier

Clerk to the Commission



Exhibit "B"



Tax Parcel ID 17 007100010361

After recording, return to: Georgia Power Company Attn: Land Acquisition (Recording) 241 Ralph McGill Blvd NE Bin 10151 Atlanta, GA 30308-3374

PROJECT 2023080195

LETTER FILE

DEED FILE

MAP FILE

ACCOUNT NUMBER 11069276-GPC9596-VBS-15

NAME OF LINE/PROJECT: PI# L8242 JOHNSON FERRY CORRIDOR IMPROVEMENTS COSS TS-191 (FULTON COUNTY) DL (2)

PARCEL NUMBER 010

STATE OF GEORGIA FULTON COUNTY

DISTRIBUTION TREE TRIM/ CLEARING EASEMENT

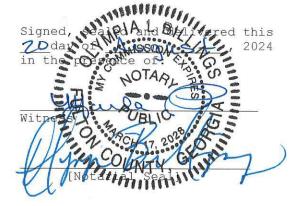
For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, FULTON COUNTY (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is 141 Pryor St SW# 7000, Atlanta, GA 30303-3466, does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to cut, trim, remove, clear and keep clear any and all trees and other obstructions located on the Easement Area (as defined below), as well as the right, privilege and easement to cut, trim and/or remove any trees which now or may hereafter endanger the electric transmission and/or distribution lines and/or communication lines of the Company, its successors and assigns now constructed or which may hereafter be constructed on or adjacent to the Property (as defined below) and the right of ingress and egress over the Property to and from the Easement Area in connection therewith.

The "Property" is defined as that certain tract of land owned by the Undersigned at MOUNT VERNON HWY, SANDY SPRINGS, GA 30328 (Tax Parcel ID No. 17 007100010361) in Land Lot .2 1 of the 17 District of Fulton County, Georgia.

The "Easement Area" is defined as the portion of the Property located within twenty (20) feet of the centerline of the existing overhead of the existing electric transmission, distribution and/or communication lines of the Company, such Easement area being more particularly shown on "Exhibit A" attached hereto and made a part hereof.

[Signature(s) on Following Page(s)]

NAME OF LINE/PROJECT: PI# L8242 JOHNSON FERRY CORRIDOR IMPROVEMENTS COSS TS-191 (FULTON COUNTY) DL (2)



APPROVED AS TO FORM

Y. 200 Jo, County Attorney

FULTON COUNTY, a political subdivision of the State of Georgia $\,$

Bu.

Robert L. Pitts, Chairman

Fulton County Board of Commissioners

Attest:

Tonya R. Grier

Clerk to the Commission



ITEM # 24 14/19 SRM 1/2 186 124
SECOND REGULAR MEETING

Exhibit "A"

