

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

10  
11 **WHEREAS**, Fulton County, Georgia, is a political subdivision of the State of Georgia,  
12 existing as such under the Constitution, statutes, and laws of the State; and

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

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

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

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

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

1 Branch Library for the purpose of improving pedestrian and vehicular traffic safety within the  
2 City of Sandy Springs; and

3 **WHEREAS**, pursuant to Fulton County Code § 1-117, the Fulton County Board of  
4 Commissioners has exclusive jurisdiction and control over directing and controlling all property  
5 of the County, as it deems expedient and according to the law.

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

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

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

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

21  
22 [Signatures on Following Page]  
23

1           **SO PASSED AND ADOPTED**, this \_\_\_\_ day of June, 2024.

2  
3  
4                                   FULTON COUNTY  
5                                   BOARD OF COMMISSIONERS  
6

7  
8  
9                                   \_\_\_\_\_  
10                                  Robert L. Pitts, Chairman

11  
12    **ATTEST:**

13  
14  
15                                  \_\_\_\_\_  
16                                  Tonya R. Grier, Clerk to the Commission  
17

18  
19  
20    **APPROVED AS TO FORM:**

21  
22  
23                                  \_\_\_\_\_  
24                                  Y. Soo Jo, County Attorney  
25

**EXHIBIT "A"**

Distribution Tree Trim/Clearing Easement

## **EXHIBIT “B”**

Easement for Anchors, Guy Poles and Guy Wires