A RESOLUTION APPROVING AN EASEMENT AGREEMENT BETWEEN FULTON COUNTY, GEORGIA (GRANTOR) AND GEORGIA POWER COMPANY (GRANTEE) FOR GEORGIA POWER COMPANY TO INSTALL ELECTRICAL UTILITY SERVICE EQUIPMENT AT 7520 COCHRAN ROAD, ATLANTA, GEORGIA, FORMALLY KNOWN AS THE CAMP CREEK WATER RECLAMATION FACILITY: AUTHORIZING THE CHAIRMAN TO EXECUTE THE EASEMENT AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE COUNTY ATTORNEY TO APPROVE THE EASEMENT AGREEMENT AND RELATED DOCUMENTS AS TO FORM AND MAKE NECESSARY MODIFICATIONS THERETO PRIOR TO EXECUTION; AND FOR OTHER PURPOSES.

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

WHEREAS, the Fulton County Department of Public Works operates wastewater treatment facilities within the municipal limits of Fulton County for the purpose of providing sewer and water services to the residents and businesses of Fulton Countndy; and

WHEREAS, the Fulton County Department of Public Works and Georgia Power Company have determined that new service lines are needed to power sewer pumps more efficiently and to reduce equipment failures at the Camp Creek Water Reclamation Facility; and

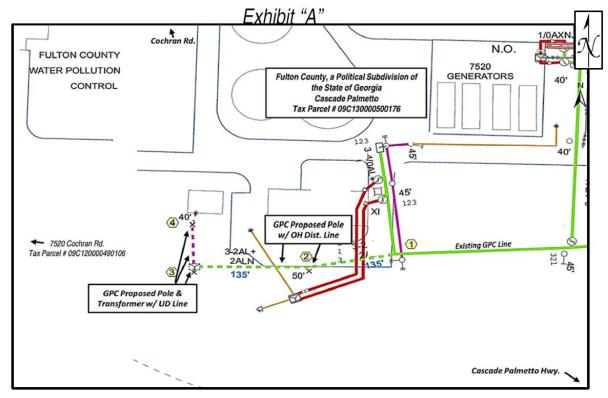
WHEREAS, the Fulton County Department of Public Works, Georgia Power Company, and the Fulton County Department of Real Estate and Asset Management ("DREAM") have determined that Fulton County must provide a utility easement to Georgia Power to allow Georgia Power to install such new service lines onsite at the Camp Creek Water Reclamation Facility to benefit the facility; and

WHEREAS, DREAM recommends approval of an easement to Georgia Power Company at 7520 Cochran Road, Atlanta, Georgia 30349, formally known as the Camp Creek Water Reclamation Facility in Fulton County, Georgia, located in the 9C District and Land Lot 50 and more particularly described in Exhibit "A", attached hereto; and

WHEREAS, pursuant to O.C.G.A. § 36-9-3, Fulton County is authorized to grant easements without a competitive process; 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 Fulton County, as it deems expedient and according to the law.

1 2 3	NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County, Georgia, hereby approves Fulton County granting Georgia Power Company an easement in substantially the form attached hereto as Exhibit "B".	
4 5 6	BE IT FURTHER RESOLVED , that the Chairman of the Fulton County Board of Commissioners is authorized and directed to execute and deliver the easement agreement and other necessary documents to Georgia Power Company.	
7 8 9	BE IT FURTHER RESOLVED, that prior to execution of the easement agreement and any related documents, the County Attorney shall approve the documents as to form and make any necessary changes thereto to protect Fulton County's interests.	
1 .2 .3	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 such conflict.	
4 .5 .6 .7 .8	SO PASSED AND ADOPTED,	this day of2025. FULTON COUNTY BOARD OF COMMISSIONERS
20 21 22 23		Robert L. Pitts, Chairman (At-Large)
4 5 6	ATTEST:	
7 8 9	Tonya R. Grier, Clerk to the Commission	
50 51 52 53	APPROVED AS TO FORM:	
4 5	Y. Soo Jo, County Attorney	



A Georgia Power

Land Department

Parcel 001
DRAWING NOT TO SCALE

FULTON COUNTY PUBLIC WORKS, CASCADE PALMETTO HWY. (FULTON COUNTY) DISTRIBUTION LINE LIMS # 2024070081 Work Location(s): 1-4

Exhibit "B"

Easement Agreement