

1 A RESOLUTION APPROVING AN EASEMENT AGREEMENT BETWEEN FULTON  
2 COUNTY, GEORGIA (GRANTOR) AND GREYSTONE POWER COMPANY  
3 (GRANTEE) FOR THE PURPOSE OF INSTALLING AN ELECTRIC TRANSFORMER  
4 AT 6720 CEDAR GROVE ROAD, SOUTH FULTON, GEORGIA; AUTHORIZING THE  
5 CHAIRMAN TO EXECUTE THE EASEMENT AGREEMENT AND RELATED  
6 DOCUMENTS; AUTHORIZING THE COUNTY ATTORNEY TO APPROVE THE  
7 EASEMENT AGREEMENT AND RELATED DOCUMENTS AS TO FORM AND MAKE  
8 NECESSARY MODIFICATIONS THERETO PRIOR TO EXECUTION; AND FOR  
9 OTHER PURPOSES.

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

14 WHEREAS, Fulton County is the fee simple owner of 6720 Cedar Grove Road,  
15 South Fulton located in Land Lot 138 of the 7<sup>th</sup> District of Fulton County, Georgia (Tax  
16 Parcel ID: 07 170001380449) (the "Property"); and

17 WHEREAS, Greystone Power Corporation, an electric membership corporation, is  
18 committed to maintaining and improving its power infrastructure within the various  
19 communities and municipalities that it serves within Fulton County, Georgia; and

20 WHEREAS, the Rivertown Road at Cedar Grove Road Intersection Improvement  
21 Project (the "Project"), planned by the City of South Fulton, requires Greystone Power  
22 Corporation to install a transformer onsite at 6720 Cedar Grove Road, as depicted in  
23 Attachment A hereto; and

24 WHEREAS, Greystone Power Corporation has requested that Fulton County, as  
25 the current owner of the Property, approve and execute an Easement Agreement to grant  
26 them easement access to the Property to complete the necessary work for the Project;  
27 and

28 WHEREAS, the Fulton County Department of Real Estate and Asset  
29 Management has reviewed the proposed construction drawings and recommends

1 approval and execution of the Easement Agreement, in substantially the form attached  
2 hereto as Attachment B, to Greystone Power Corporation for the purpose of granting  
3 easement access to the Property to complete necessary work for the Project; and

4 **WHEREAS**, pursuant to O.C.G.A. § 36-9-3, Fulton County is authorized to grant  
5 easements without a competitive process; and

6 **WHEREAS**, pursuant to Fulton County Code § 1-117, the Board of Commissioners  
7 has exclusive jurisdiction and control over directing and controlling all the property of the  
8 County, as they may deem expedient, according to law.

9 **NOW THEREFORE BE IT RESOLVED**, that the Fulton County Board of  
10 Commissioners of Fulton County, Georgia, hereby approves Fulton County granting the  
11 Easement Agreement to Greystone Power Corporation, in substantially the form attached  
12 hereto as Attachment B.

13 **BE IT FURTHER RESOLVED**, that the Chairman of the Fulton County Board of  
14 Commissioners is authorized and directed to execute and deliver the Easement  
15 Agreement and any related documents to Greystone Power Corporation.

16 **BE IT FURTHER RESOLVED**, that the County Attorney is authorized to approve  
17 the Easement Agreement and any related documents as to form and make necessary  
18 revisions thereto to protect Fulton County's interests prior to execution.

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

1           **SO PASSED AND ADOPTED**, this \_\_\_\_ day of \_\_\_\_\_ 2025.

2  
3  
4                           **FULTON    COUNTY    BOARD    OF**  
5                           **COMMISSIONERS**  
6

7  
8  
9                           \_\_\_\_\_  
10                          Robert L. Pitts, Chairman (At-Large)  
11  
12

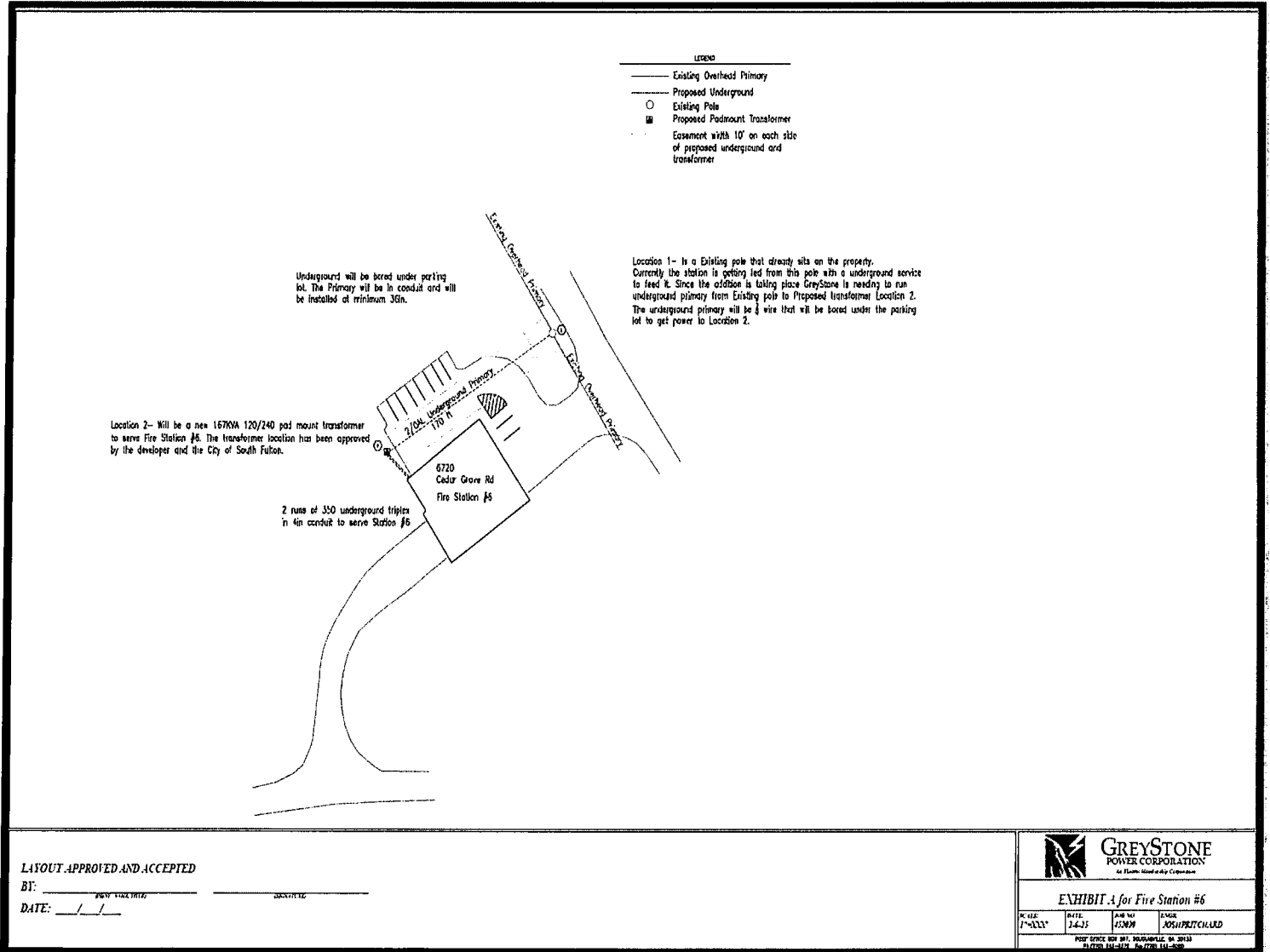
13  
14                          **ATTEST:**  
15

16  
17                           \_\_\_\_\_  
18                          Tonya R. Grier  
19                          Clerk to the Commission  
20  
21

22  
23   **APPROVED AS TO FORM:**

24  
25                           \_\_\_\_\_  
26                          Y. Soo Jo, County Attorney  
27

# ATTACHMENT A



**ATTACHMENT B**  
**FORM OF EASEMENT AGREEMENT**

GreyStone Power Corporation  
P.O. Box 897  
Douglasville, Georgia 30133-0897

STATE OF GEORGIA  
FULTON COUNTY

**EASEMENT**

This **EASEMENT** is granted and conveyed by **Fulton County, a political subdivision of the State of Georgia**, whose mailing address is 141 Pryor Street SW Suite 7000 Atlanta, Georgia, 30303 ("Grantor") to **GreyStone Power Corporation, an Electric Membership Corporation**, whose post office address is P.O. Box 897, Douglasville, Georgia, 30133 ("Grantee"), as of this \_\_\_\_ day of \_\_\_\_\_, 2025. The terms Grantor and Grantee include each party named if more than one, each party's respective heirs, executors, administrators, successors and assigns, and the masculine, feminine and neuter gender where the context requires or permits. Grantor, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by Grantor, does hereby grant unto Grantee the perpetual right and easement to go in and upon and occupy the property of Grantor described below (the "Property") for the following uses and purposes:

**Construct and Reconstruct:** To install, reinstall, construct, reconstruct, replace, operate, maintain, use, repair, alter, improve, substitute for, extend and remove above ground, surface and underground lines, cables, apparatus and facilities (separately or collectively, the "System"), including, without limitation, poles, towers, crossarms, fixtures, conduits, manholes, vaults, transformers, pads, equipment and appliances, guywires, anchors and stub poles (which anchors and stub poles may be located outside the exterior boundaries of the easement area described herein) as may now or hereafter be necessary or convenient for the transmission and distribution of electric energy, data, TV and communication signals and any other tangible or intangible commodity.

**Ingress and Egress:** To enter upon the Property through any adjacent property of Grantor at any time for any of the purposes enumerated above.

**Maintenance:** To keep and maintain the easement area clear, by mechanical or chemical means or otherwise, of all structures, trees, stumps, roots, shrubbery and undergrowth within the area described below. To cut and remove any tree or trees ("danger tree(s)") outside of the area which, in the opinion of Grantee or its representatives, constitutes a hazard to or may endanger the safe and proper operation or maintenance of said lines and System. As used herein, a danger tree is a tree whose height plus five feet is equal to, or greater than, the distance from the base thereof to a point on the ground directly beneath the nearest portion of the System. Grantor may cut any such vegetation within the easement area.

**Miscellaneous:** Grantor warrants and represents that Grantor owns the Property. Grantor covenants and agrees that the System installed incident to this easement by Grantee or its representatives shall be and remain the property of Grantee which shall be removable and replaceable at its option.

**Easement Area:** The easement area shall be twenty (20) feet in width and shall be: ten (10) feet on either side of the center line shown on Attachment A annexed hereto and by reference incorporated herein.

**Description of Property:** All that tract of land, including abutting waterways, streets, roads and highways, being in Land Lot 138, District 07, Fulton County, Georgia, more particularly described as follows:

PARCEL# 07170001380449

The Property of Grantor has an address of 6720 Cedar Grove Road, South Fulton, Georgia 30213.

IN WITNESS WHEREOF, the Undersigned has/have hereunto set his/her/their hand(s) and seal(s), this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Signed, sealed, and delivered this \_\_\_\_ day of \_\_\_\_\_, 2025 in the presence of:

FULTON COUNTY, a political subdivision of the State of Georgia

\_\_\_\_\_  
Witness

By: \_\_\_\_\_  
Robert L. Pitts, Chairman  
Fulton County Board of Commissioners

\_\_\_\_\_  
[Notarial Seal]

Attest: \_\_\_\_\_  
Tonya R. Grier  
Clerk to the Commission

**APPROVED AS TO FORM**

\_\_\_\_\_  
Y. Soo Jo, County Attorney

Attachment A

