A RESOLUTION APPROVING THREE RIGHT OF WAY EASEMENT AGREEMENTS BETWEEN FULTON COUNTY, GEORGIA AND GREYSTONE POWER CORPORATION FOR THE PURPOSE OF RELOCATING AND ADDING NEW UTILITY SERVICE POLES ALONG COCHRAN ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE THREE RIGHT OF WAY EASEMENT AGREEMENTS AND RELATED DOCUMENTS; TO AUTHORIZE THE COUNTY ATTORNEY TO APPROVE THE THREE RIGHT OF WAY EASEMENT AGREEMENTS AND RELATED DOCUMENTS AS TO FORM AND TO MAKE MODIFICATIONS THERETO TO PROTECT THE INTERESTS OF FULTON COUNTY 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 of Georgia; and

WHEREAS, Fulton County is the fee simple owner of 7520 Cochran Road, South
Fulton (Tax Parcel ID: 09C-1200-0049-010-6), 0 Cochran Road, South Fulton, (Tax
Parcel ID. 09C-1200-0049-012-2), and 0 Cochran Road, South Fulton, (Tax Parcel ID.
09C-1200-0048-019-8) (collectively the "Property"); and

WHEREAS, Greystone Power Corporation is committed to enhancing and improving its power infrastructure within the various communities and municipalities that it serves within Fulton County; and

WHEREAS, Greystone Power Corporation desires to redesign and reconduct the power lines along Cochran Road as part of the Cochran Road Bridge Replacement Project (the "Project"), as more particularly identified in Exhibits A, B, C, and D attached hereto and incorporated by reference; and

WHEREAS, Greystone Power Corporation has requested that Fulton County grant access via three separate right of way easement agreements to complete planned power line improvements as part of the Project; and

WHEREAS, it is the recommendation of the Department of Real Estate and Asset

Management to grant Greystone Power Corporation access to the Property for the

purpose of completing improvements to their electrical grid system and in conjunction with planned improvements to the roadway system along Cochran Road; and

with planned improvements to the roadway system along Cochran Road; and

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

NOW THEREFORE BE IT RESOLVED that the Fulton County the Board of Commissioners hereby approves the three Right of Way Easement Agreements, in substantially the form attached hereto as Exhibits E, F, and G, to the Greystone Power Corporation so as to allow access to 7520 Cochran Road, South Fulton (Tax Parcel ID: 09C-1200-0049-010-6), 0 Cochran Road, South Fulton, (Tax Parcel ID. 09C-1200-0049-012-2), and 0 Cochran Road, South Fulton, (Tax Parcel ID. 09C-1200-0048-019-8) for the Project.

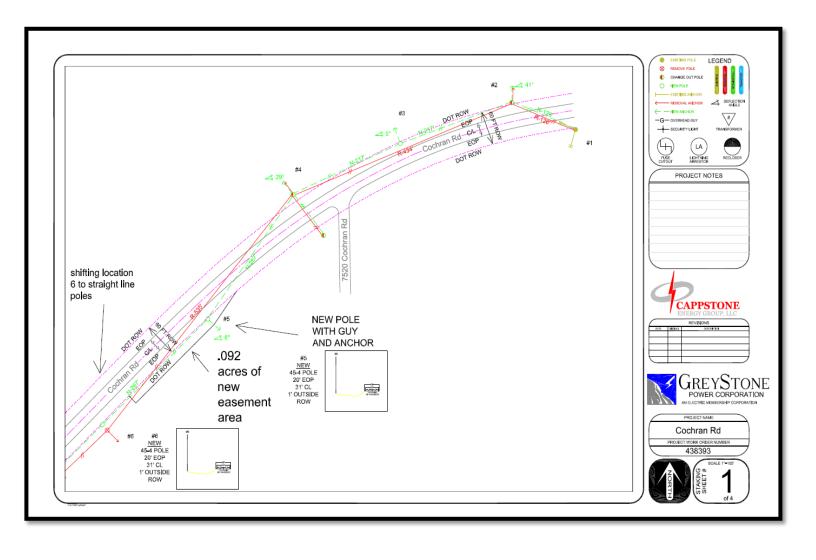
**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners is authorized and directed to execute and deliver the three Right of Way Easement Agreements and other necessary and related documents to Greystone Power Corporation for the purpose of accessing the Property.

**BE IT FURTHER RESOLVED** that prior to execution of any documents by the Chairman, the County Attorney shall approve the documents as to form and make any necessary changes thereto to protect the County's interests.

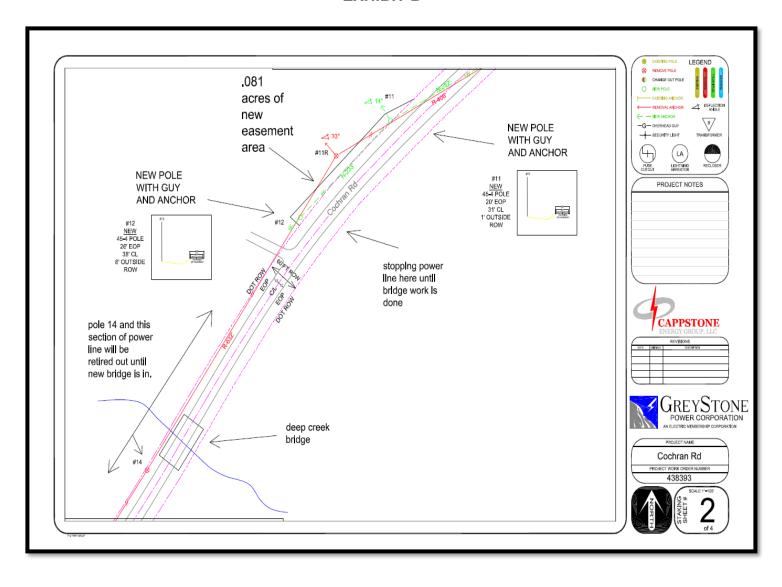
**BE IT FINALLY RESOLVED** that this Resolution shall become effective upon its adoption and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

1	SO PASSED AND ADO	PTED, this day of March, 2024.
2		
3		FULTON COUNTY BOARD OF COMMISSIONERS
4		
5		
6		Robert L. Pitts, Chairman
7		
8		
9		ATTEST:
10		
11		
12		
13		Tonya R. Grier, Clerk to the Commission
14		
15	APPROVED AS TO FORM:	
16		
17		-
18	Y. Soo Jo, County Attorney	

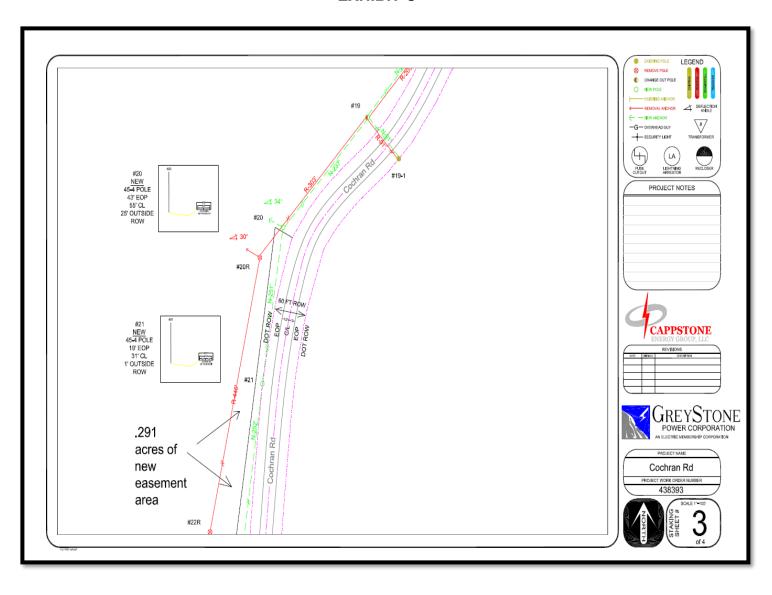
### **EXHIBIT A**



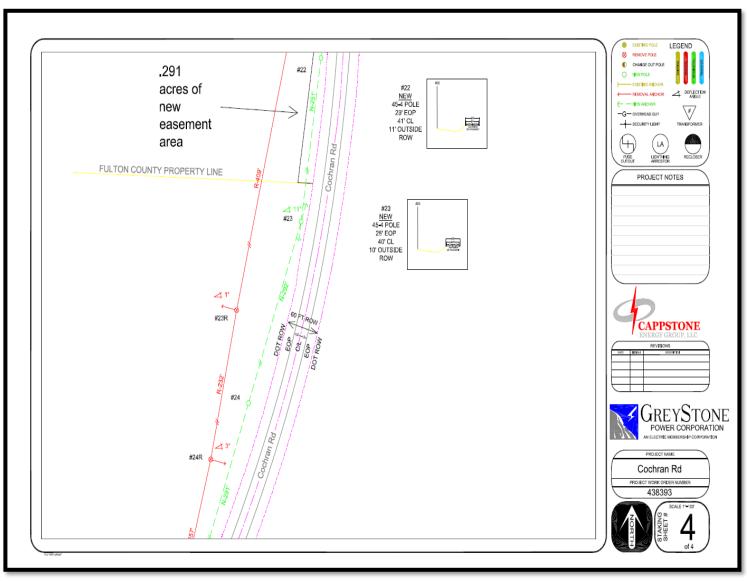
#### **EXHIBIT B**



### **EXHIBIT C**



### **EXHIBIT D**



## EXHIBIT E RIGHT OF WAY EASEMENT AGREEMENT

# EXHIBIT F RIGHT OF WAY EASEMENT AGREEMENT

### EXHIBIT G RIGHT OF WAY EASEMENT AGREEMENT