A RESOLUTION APPROVING A RIGHT OF WAY EASEMENT AGREEMENT BETWEEN FULTON COUNTY, GEORGIA AND GREYSTONE POWER CORPORATION FOR THE PURPOSE OF RELOCATING AND INSTALLING UTILITY POLES ON CEDAR GROVE ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RIGHT OF WAY EASEMENT AGREEMENT AND RELATED DOCUMENTS; TO AUTHORIZE THE COUNTY ATTORNEY TO APPROVE THE RIGHT OF WAY EASEMENT AGREEMENT AND RELATED DOCUMENTS 7 AS TO FORM; AND FOR OTHER PURPOSES.

8 9

WHEREAS, Fulton County, Georgia is a political subdivision of the State of

- 10 Georgia, existing as such under and by the Constitution, statutes, and laws of the State
- 11 of Georgia; and

12 WHEREAS, Fulton County is the fee simple owner of 0 Rivertown Road, South

- 13 Fulton located in Land Lot 138 of the 7th District of Fulton County, Georgia (Tax Parcel ID:
- 14 07 170001380449) (the "Property"); and
- 15 WHEREAS, Greystone Power Corporation, an electric membership corporation, is
- 16 committed to maintaining and improving its power infrastructure within the various

17 communities and municipalities that it serves within Fulton County; and

18 WHEREAS, the Rivertown Road at Cedar Grove Road Intersection Improvement

19 Project (the "Project"), planned by the City of South Fulton, requires the Greystone Power

20 Corporation to relocate and install utility poles, and complete electrical grid upgrades,

21 along Cedar Grove Road and Rivertown Road; and

22 WHEREAS, Greystone Power Corporation has requested that Fulton County 23 approve a Right of Way Easement Agreement to provide access to the Property to 24 complete necessary work for the Project; and

WHEREAS, the Fulton County Department of Real Estate and Asset Management recommends granting a Right of Way Easement to Greystone Power Corporation so it may access the Property to complete necessary work for the Project; and

1

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 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.

6 **NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of 7 Fulton County, Georgia, hereby approves the Right of Way Easement Agreement with 8 the Greystone Power Corporation, in substantially the form attached hereto as Exhibit A, 9 so as to grant access to 0 Rivertown Road, South Fulton (Tax Parcel ID: 07 10 170001380449) for the Rivertown Road at Cedar Grove Road Intersection Improvement 11 Project.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners
 is authorized and directed to execute and deliver the Right of Way Easement Agreement
 and any related documents to Greystone Power Corporation.

15 **BE IT FURTHER RESOLVED,** that prior to execution of the Right of Way 16 Easement Agreement and any related documents, the County Attorney shall approve all 17 documents as to form and make any necessary revisions thereto to protect the County's 18 interests.

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.

22

23

2

SO PASSED AND ADOPTED, t	his day of 2024.
	BY:
	Robert L. Pitts, Chairman Fulton County Board of Commissioners
ATTEST:	
Tonya R. Grier Clerk to the Commission	
APPROVED AS TO FORM:	
 Y. Soo Jo	_
Office of the County Attorney	

EXHIBIT A

