

1 A RESOLUTION APPROVING THE CONVEYANCE OF SIX UNDERGROUND
2 EASEMENT AGREEMENTS BETWEEN FULTON COUNTY, GEORGIA, AND THE
3 GEORGIA POWER COMPANY FOR THE PURPOSE OF COMPLETING PLANNED
4 INFRASTRUCTURE EQUIPMENT IMPROVEMENTS ALONG THE FULTON
5 INDUSTRIAL BOULEVARD ROADWAY AND INSTALLATION OF SERVICE LINES
6 ALONG SANDY CREEK ROAD; AUTHORIZING THE CHAIRMAN TO EXECUTE THE
7 SIX UNDERGROUND EASEMENT AGREEMENTS AND RELATED DOCUMENTS;
8 AUTHORIZING THE COUNTY ATTORNEY TO APPROVE THE UNDERGROUND
9 EASEMENT AGREEMENTS AND RELATED DOCUMENTS AS TO FORM AND
10 MAKE NECESSARY MODIFICATIONS THEREOF PRIOR TO EXECUTION; AND
11 FOR OTHER PURPOSES.

12
13 WHEREAS, Fulton County, Georgia ("Fulton County"), is a political subdivision
14 of the State of Georgia, existing as such under and by the Constitution, statutes, and
15 laws of the State; and

16 WHEREAS, Fulton County has an unincorporated area within the Fulton
17 Industrial Boulevard corridor and along Sandy Creek Road that is the responsibility of
18 the Fulton County Board of Commissioners ("BOC"); and

19 WHEREAS, Georgia Power Company is investing in new power delivery
20 infrastructure equipment to enhance electrical services within the State of Georgia and
21 has targeted portions of existing overhead power delivery lines along Fulton Industrial
22 Boulevard to be moved underground so they are less prone to damage caused by
23 falling trees and vehicular damage; and

24 WHEREAS, the recent improvements to Sandy Creek Roadway have caused
25 Georgia Power Company to expand its electrical services along the right of way of
26 Sandy Creek Road; and

27 WHEREAS, Georgia Power Company and the Fulton County Department of Real
28 Estate and Asset Management ("DREAM") have determined that six (6) utility
29 easements are needed to allow Georgia Power Company to install new service line

1 equipment that is necessary to make existing overhead power lines more durable and to
2 expand electrical services along Sandy Creek Road; and

3 **WHEREAS**, DREAM recommends that the BOC approve the granting of six (6)
4 utility easement to Georgia Power Company along Fulton Industrial Boulevard and
5 Sandy Creek Road right of ways in Fulton County, Georgia, located in 14F District of
6 Land Lots 17 and 268 and more particularly described in Exhibit "A", attached hereto;
7 and

8 **WHEREAS**, the County is authorized pursuant to O.C.G.A. § 36-9-2, by order
9 entered on its minutes, to direct the disposal of any real property which may lawfully be
10 disposed of and make and execute good and sufficient title thereof on behalf of the
11 County.

12 **NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of
13 Fulton County, Georgia, hereby approves the conveyance of six (6) underground utility
14 easements from Fulton County to Georgia Power Company, as more particularly
15 described in Exhibit "A" attached hereto.

16 **BE IT FURTHER RESOLVED** that the Chairman of the Fulton County Board of
17 Commissioners is hereby authorized and directed to execute and deliver the six (6)
18 utility easement agreements and other necessary documents to Georgia Power
19 Company to complete the transfer of the real property rights.

20 **BE IT FURTHER RESOLVED** that prior to execution of the documents, the
21 County Attorney shall approve any and all documents as to form and make any
22 necessary modifications thereto to protect the County's interests.

