

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 7th 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

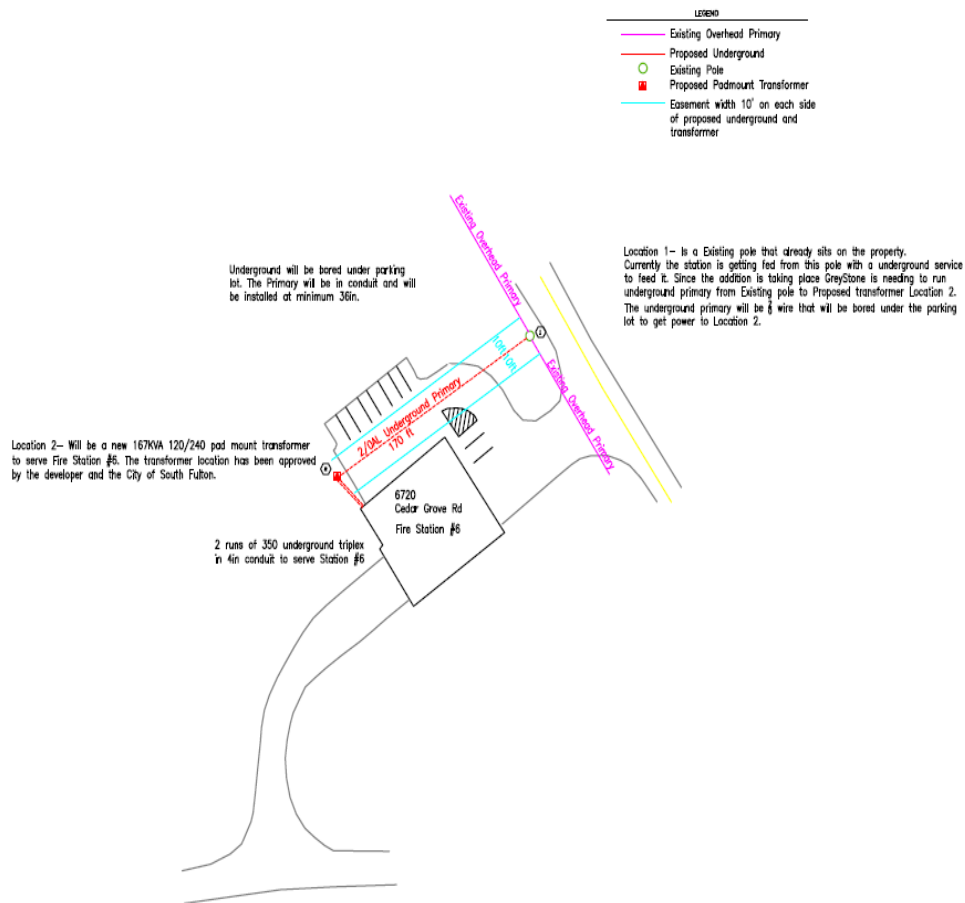
14 **ATTEST:**

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



LAYOUT APPROVED AND ACCEPTED

BY: _____

DATE: ____/____/____



GREYSTONE
POWER CORPORATION
An Electric Membership Corporation

EXHIBIT A for Fire Station #6

SCALE: 1"=333'	DATE: 2-6-25	JOB NO: 452020	ENGR: JOSH PRITCHARD
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ATTACHMENT B
Form of Easement Agreement