1 A RESOLUTION AUTHORIZING A CONSTRUCTION AND **MAINTENANCE** EASEMENT AGREEMENT BETWEEN FULTON COUNTY, GEORGIA (GRANTOR) 2 AND THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) (GRANTEE) 3 LOCATED ON FULTON COUNTY-OWNED PROPERTY AT 0 HARWELL ROAD NW. 4 **GEORGIA** CONSTRUCT **ROADWAY** 5 ATLANTA. TO **IMPROVEMENTS**; AUTHORIZING THE CHAIRMAN TO EXECUTE THE **CONSTRUCTION AND** 6 7 MAINTENANCE EASEMENT AGREEMENT AND RELATED **DOCUMENTS:** AUTHORIZING THE COUNTY ATTORNEY TO APPROVE THE CONSTRUCTION AND 8 MAINTENANCE EASEMENT AGREEMENT AND RELATED DOCUMENTS AS TO 9 FORM AND TO MAKE NECESSARY CHANGES THERETO PRIOR TO EXECUTION; 10 11 AND FOR OTHER PURPOSES.

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**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 has fee simple ownership of the subject real property and all improvements located at 0 Harwell Road NW, Atlanta, Georgia (Tax Parcel ID # 14 0238 LL0303), located in the 14th District, Land Lot 238, and more particularly depicted in Exhibit "A," attached hereto and incorporated herein by reference (the "Property"); and

WHEREAS, the Georgia Department of Transportation ("GDOT") desires to build roadway and drainage improvements as part of the I-285 / I-20 Interchange Improvement Project, Project No. 0013918 (the "Project"), to promote the efficiency of traffic flow in Fulton County; and

**WHEREAS**, GDOT requires permanent onsite access to a portion of the Property for the Project; and

WHEREAS, GDOT has submitted an offer to acquire an easement of approximately 482.21 square feet on the Property from Fulton County; and

WHEREAS, GDOT completed a market value assessment of the required easement area and the market value was determined to be \$500.00; and

WHEREAS, Fulton County desires to sell to GDOT an easement of approximately 482.21 square feet on the Property for the fair market value compensation of \$500.00 to facilitate the Project; and

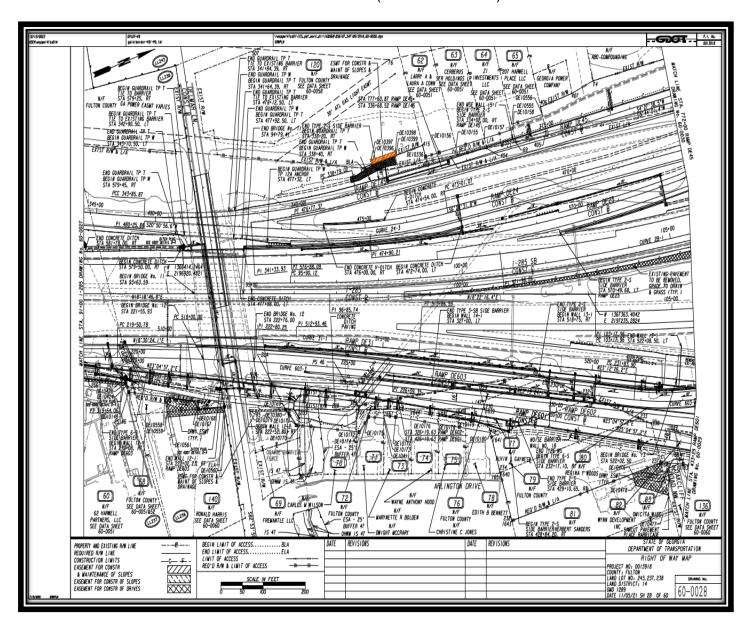
- WHEREAS, O.C.G.A. § 36-9-3(a)(2)(A) authorizes the granting of easements without a competitive process; and
- WHEREAS, pursuant to Fulton County Code § 1-117, the Fulton County Board of Commissioners has exclusive jurisdiction and control over directing and controlling all the property of the county, as they may deem expedient, according to law.
- NOW THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the conveyance of an easement area of approximately 482.21 square feet of Fulton County-owned real property located at 0 Harwell Road NW, Atlanta, Georgia (Tax Parcel ID # 14 0238 LL0303) in the 14th District, Land Lot 238, and more particularly depicted in Exhibit "A", attached hereto and incorporated herein by reference, to the Georgia Department of Transportation for \$500.00, for the purpose of constructing the I-285 / I-20 Interchange Improvement Project.
- **BE IT FURTHER RESOLVED** that the Chairman of the Fulton County Board of Commissioners shall be authorized and directed to execute and deliver a Construction Easement and Maintenance Agreement, in substantially the form attached hereto as Exhibit "B", and any related documents to the Georgia Department of Transportation to complete the conveyance of property rights.
- **BE IT FURTHER RESOLVED** that, prior to execution of any documents by the Chairman, the County Attorney shall approve any and all documents as to form and make any necessary changes thereto to protect the County's interests.

1	BE IT FINALLY RESOLVED, that this Resolution shall become effective upon its	
2	adoption and that all resolutions and parts of resolutions in conflict with this Resolution	
3	are hereby repealed to the extent of such conflict.	
4	SO PASSED AND ADOPTED, this	day of 2024.
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7		FULTON COUNTY BOARD OF
8 9		COMMISSIONERS
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12		Robert L. Pitts, Chairman (At-Large)
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15		ATTEST:
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19 20		Tonya R. Grier, Clerk to the Commission
21		Tonya R. Grier, Clerk to the Commission
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24	APPROVED AS TO FORM:	
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27	Y. Soo Jo	
28	County Attorney	

### Exhibit A

## **Legal Description**

## 0 Harwell Road NW (14 0238 LL0303)



P. I. NO.: 0013918
PARCEL NO.: 120
COUNTY: Fulton

DATE OF RW PLANS: November 5, 2021

REVISION DATE: N/A

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All that tract or parcel of land lying and being in Land Lot 238 of the 14th Land District and/or 1289 Georgia Militia District of Fulton County, Georgia, being more particularly described as follows:

#### Permanent Easement for Slopes and Drainage

Granted is the right to construct and maintain any required slopes and drainage within the easement area shown on the attached plat.

Beginning at a point 43.48 feet right of and opposite Station 338+30.00 on the construction baseline of Ramp DE145 on Georgia Highway Project No. 0013918; running thence N 85°56'45.1" W a distance of 8.52 feet to a point 51.99 feet right of and opposite station 338+30.25 on said construction baseline laid out for Ramp DE145; thence N 2°52'16.8" E a distance of 60.07 feet to a point 54.99 feet right of and opposite station 337+70.25 on said construction baseline laid out for Ramp DE145; thence S 86°09'56.2" E a distance of 7.53 feet to a point 47.46 feet right of and opposite station 337+70.00 on said construction baseline laid out for Ramp DE145; thence S 1°55'59.6" W a distance of 60.13 feet back to the point of beginning. Consisting of 0.011 acres more or less.

## Exhibit B

# Form of Construction and Maintenance Easement Agreement 0 Harwell Road NW (14 0238 LL0303)