RESOLUTION APPROVING TWO RIGHT OF WAY DEEDS. A REGULATIONS FOR DRIVEWAY ENCROACHMENT CONTROL MANUAL AND **GDOT** BONDING **REQUIREMENTS** AGREEMENT Α FOR ENCROACHMENT PERMITS LETTER BETWEEN FULTON COUNTY, GEORGIA AND THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONNECTING DRIVEWAY ACCESS FROM THE PROPOSED FULTON COUNTY ANIMAL SHELTER TO FULTON INDUSTRIAL BOULEVARD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE EACH AGREEMENT AND RELATED DOCUMENTS; TO AUTHORIZE THE COUNTY ATTORNEY TO APPROVE EACH AGREEMENT AS TO FORM AND MAKE MODIFICATIONS AS NECESSARY PRIOR TO EXECUTION; AND FOR OTHER PURPOSES

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WHEREAS, Fulton County is a political subdivision of State of Georgia and committed to the practice of optimizing available resources for the purpose of providing the highest level of government services and improving the quality of life for all residents and visitors of Fulton County; and

WHEREAS, the Fulton County Board of Commissioners previously approved the construction of the Fulton County Animal Shelter facility at is December 15, 2021 meeting as Agenda Item # 21-01042; and

WHEREAS, the construction of the Fulton County Animal Shelter facility requires driveway access to Fulton Industrial Boulevard, also known as State Route 70, which is under the control of the Georgia Department of Transportation ("GDOT"); and

WHEREAS, before granting Fulton County permission to connect its driveway access from the proposed Fulton County Animal Shelter Facility to Fulton Industrial Boulevard formal agreements with the GDOT, including the terms in which driveway access will be permitted, must be approved by the Fulton County Board of Commissioners; and

WHEREAS, GDOT requires that Fulton County execute two (2) right of way deeds, a GDOT Bonding Requirements for Encroachment Permits Letter and a Regulations for Driveway and an Encroachment Control Manual Agreement, each in substantially the form attached hereto as Exhibit "A," before granting Fulton County permission to connect its driveway access to Fulton Industrial Boulevard from the proposed animal shelter; and

WHEREAS, pursuant to O.C.G.A. § 36-9-2, the Board of Commissioners has control over all property belonging to the County and may, by order entered on its minutes, direct the disposal of any real property which may lawfully be disposed of and make and execute good and sufficient title thereof on behalf of the County and has authority to sell, grant, lease, rent, convey, or transfer any real property owned by the County; and

WHEREAS, pursuant to O.C.G.A. § 36-9-3, the Board of Commissioners is authorized to grant easements and rights of way; sell, convey, or transfer road rights of way; and sell, transfer, or convey real property to any other body politic.

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Board of Commissioners of Fulton County hereby authorizes the Chairman to execute two (2) right of way deeds, a GDOT Bonding Requirements for Encroachment Permits Letter and a Regulations for Driveway and an Encroachment Control Manual Agreement with the Georgia Department of Transportation, each in the form substantially attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED, that prior to execution of these documents,	
the County Attorney shall approve the	e documents as to form and make any
necessary changes thereto to protect the County's interests.	
BE IT FURTHER 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 the conflict.	
SO PASSED AND ADOPTED, the	nis day of, 2022.
	FULTON COUNTY BOARD OF COMMISSIONERS
	BOARD OF COMMISSIONERS
	Robert L. Pitts, Chairman
	ATTEST:
	Tonya R. Grier, Clerk to the Commission
APPROVED AS TO FORM:	
Y. Soo Jo, County Attorney	