

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-204

A RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT OVER CERTAIN PROPERTY IN CLAYTON COUNTY TO LAY AND CONSTRUCT ELECTRICAL UTILITY PIPES, LINES, STRUCTURES AND/OR FACILITIES IN ORDER TO PROVIDE SERVICES TO THE NEW INTERNATIONAL WATER PARK; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**WHEREAS**, the Clayton County Board of County Commissioners (hereinafter referred to as the "Board" or "County") has determined that in order for it to provide for the electrical power service to Clayton County's New International Water Park facility, the Georgia Power Company (hereinafter "Georgia Power") must initiate construction projects to lay and construct electrical utility pipes, lines, structures and facilities on, over, across, or under certain property located in Clayton County identified by tax map parcel number 12012A A001, located at 2300 Georgia Highway 138, Jonesboro, Clayton County, Georgia, in Land Lot 12, 13, 20, 21, 44 and 45 of the 12 District of the County, 2300 Highway 138 S.E., Jonesboro, GA 30238, said project and utility lines being more particularly shown and described in Exhibit "A", attached hereto and made a part hereof (hereinafter "the Location"), which is necessary for the Authority to continue to provide quality utility services to the citizens of Clayton County; and

**WHEREAS**, Georgia Power has chosen the Location for construction of electrical utility pipes, structures and/or facilities so that said services will benefit residents of Clayton County with minimal disruption and inconvenience to property owners affected thereby; and

**WHEREAS**, there is a public necessity that the utility facilities be laid and constructed for the electrical utility needs of the New International Water Park; and

**WHEREAS**, the Location is currently owned by the County; and

**WHEREAS**, the County and Georgia Power Company both consent to the County conveying to the Authority permanent utility and temporary construction easement at the Location for the terms described in the hereto attached Exhibit "A."

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY AND IT IS HEREBY RESOLVED

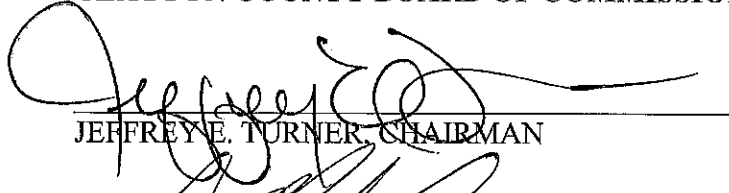
**BE IT RESOLVED** that the Board does hereby declare that there is a public necessity that the Georgia Power Company acquire the rights across, over, under and through the property identified by tax map parcel number 12012A A001, located at 2300 Georgia Highway 138, Jonesboro, Clayton County, Georgia, in Land Lot 12, 13, 20, 21, 44, and 45 of the 12 District of the County, said project and utility lines being more particularly shown and described in Exhibit "A", attached hereto and incorporated herein by reference for the purpose of ingress and egress for constructing and maintaining utility facilities and all appurtenances thereto, as well as a temporary construction easement of varying widths during the period of construction for ingress and egress over, across, under and through the property as further shown on Exhibit "A."

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes the Chairman to execute any required documents and otherwise perform all acts necessary to accomplish the intent of this Resolution.

**PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE** this 20  
day of October, 2020.

[Signatures on following page]

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
DEMONT DAVIS, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK