## STATE OF GEORGIA

## COUNTY OF CLAYTON

## RESOLUTION NO. 2021-251

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY WATER AUTHORITY TO OBTAIN A PERMANENT AND TEMPORARY CONSTRUCTION EASEMENT OVER CERTAIN PROPERTY IN CLAYTON COUNTY TO LAY AND CONSTRUCT UTILITY PIPES, STRUCTURES AND/OR FACILITIES; 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") has determined that in order for it to provide for the increasing sanitary sewer needs of Clayton County, the Clayton County Water Authority (hereinafter referred to as the "Authority") must initiate construction projects to lay and construct utility pipes, structures and facilities on, over, across, or under certain property located in Clayton County identified by tax map parcel No. 13175B A001, and further identified as 0 Nottingham Road, Jonesboro, Clayton County, Georgia 30236, 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, the Authority has chosen the Location for construction of 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 sanitary sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining the necessary permanent and temporary construction easements on, over, across, or under the Location; and

WHEREAS, the County and Authority consent to the Authority obtaining a permanent and temporary construction easement at the Location.

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

Section 1. The Clayton County Board of Commissioners hereby declares that there is a public necessity that the Authority acquire the rights across, over, under and through the property identified as Parcel No. 13175B A001, and further identified as 0 Nottingham Road, Jonesboro, Clayton County, Georgia 30236, as shown on 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."

Section 2. 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.

(SIGNATURES LOCATED ON THE FOLLOWING PAGE)

SO RESOLVED, this the 7th day of December 2021.

JEFFREYE. TURNER, CHAIRMAN

GAIL HAMBRICK, VICE-CHAIR

ALIEKA ANDERSON, COMMISSIONER

FELICIA FRANKLIN, COMMISSIONER

DEMONT DAVIS, COMMISSIONER

ATTEST:

Brenda B. James CLERK