CLAYTON COUNTY WATER AUTHORITY REGULAR BOARD MEETING

1600 Battle Creek Rd. Morrow, Georgia 30260 November 2, 2023, 1:30 p.m.

MINUTES

I. CALL TO ORDER:

Chairman Dr. Cephus Jackson called the meeting to order at 1:30 P.M.

II. INVOCATION:

The invocation was led by Water Production Director Coty McDaniel.

III. ADOPTION OF THE AGENDA:

RESULT: APPROVED [UNANIMOUS]

MOVER:

P. Michel Thomas

SECONDER:

John Chafin

AYES:

Cephus Jackson, John Chafin, Emma Godbee, Robin

Malone (via virtual), Michael Thomas

ABSENT:

Rodney Givens, Marie Barber

IV. ADOPTION OF THE MINUTES:

Approval of the Minutes of the September 28, 2023, Regular Meeting of the Board of Directors.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Emma Godbee

SECONDER:

P. Michael Thomas

AYES:

Cephus Jackson, John Chafin, Emma Godbee, Robin

Malone (via virtual), Michael Thomas

ABSENT:

Rodney Givens, Marie Barber

V. PUBLIC COMMENTS:

RESULT: No public comments offered.

VI. FINANCIAL REPORTS:

Financial reports presented by Chief Financial Officer Allison Halron for the period ending September 30, 2023.

RESULT: Information only. No action taken.

VII. RECOGNITIONS:

Chief Human Resources Officer Anquilla Henderson recognized that Clayton County Water Authority (CCWA) was presented the Kaiser Permanente's 2023 Corporate Cup Award for Most Fit Company for the 101-500 Employees Category.

Chief Human Resources Officer Anquilla Henderson announced her receipt of the Society for HR Management Georgia State Council's HR Trailblazer Award.

Chief Human Resources Officer Anquilla Henderson announced CCWA's recognition from the National Safety Council for Innovation in Safety for the creation of M.I.T.C.H.TM

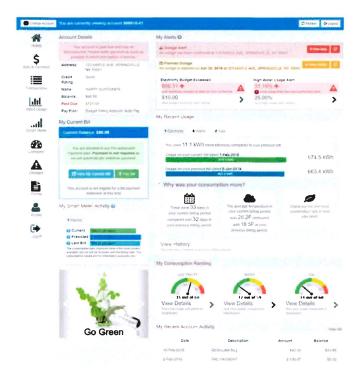
VIII. AGENDA ITEMS:

1. Customer Self Service Replacement Recommendation.

The staff recommendation, presented by Rodney Perkins, Customer Accounts Director, is for the replacement of the Cayenta Customer Self-Service Portal.

The Cayenta Customer Self-Service Portal allows customers to do business online with CCWA such as viewing and paying bills, making payment arrangements, making service requests (initiating, terminating, and transferring services), requesting leak adjustments, and other inquiries.

In August 2023, Staff gained approval from the CCWA Board to initiate the Advanced Meter Infrastructure (AMI) project. This project is pivotal in elevating customer satisfaction and necessitates an upgraded customer self-service portal, integrated with AMI. To achieve this, Staff recommends transitioning to Cayenta's new Connect Customer platform powered by SilverBlaze.



Cayenta's Connect Customers, powered by SilverBlaze, is a cutting-edge customer engagement portal tailored for utility organizations. It empowers utility providers to offer intuitive customer care through a modern, feature-rich web portal. Connect Customer is designed to reduce wait times by ensuring 24/7/365 availability and boosting customer engagement through convenient self-service features.

Connect Customer's features include e-bill presentment and notifications, online bill payments, access to transaction history, interactive usage inquiries through charts, and a customized mobile app that aligns with CCWA's specific requirements.

The implementation of Connect Customer by SilverBlaze is scheduled to commence in mid-December 2023, with an estimated duration of five months. Below is the breakdown of the implementation costs for the project:

Connect Customer Implementation SOW		Costs
Set-up, Configuration and Implementation costs		
Consulting Services – setup and testing	\$69,420	
Technical – portal installation	\$4,680	\$215,670
Product Services – integrations, training	\$47,190	
Smart Forms – custom configuration	\$94,380	
Customer Connect License Fee for active accounts		\$75,180
Total Set-up and Implementation Costs		\$290,850

The staff request is for approval for the Chief Executive Officer to execute a statement of work with Cayenta Utilities in the amount of \$290,860 for Customer Self Service Upgrade to the Connect Customer Portal by SilverBlaze.

RESULT: APPROVED [UNANIMOUS]

MOVER: John Chafin SECONDER: Emma Godbee

AYES: Cephus Jackson, John Chafin, Rodney Givens, Emma Godbee, Robin

Malone (via virtual), Michael Thomas

ABSENT: Marie Barber

2. On-Demand Engineering Services Master Services Agreement Recommendation.

The staff recommendation, presented by Lauren Chamblin, Senior Manager of Program Management and Engineering, is for the awarding of the on-demand engineering services Master Service Agreement.

CCWA has historically partnered with engineering firms to supplement its in-house expertise, and we rely on this support to meet the various water, sewer, and stormwater needs of our community. We currently have on-demand engineering services contracts with two large firms (Jacobs Engineering Group and Hazen and Sawyer) and three Small Local Business Enterprise (SLBE) firms (Engineering Strategies, Blue Cypress Consulting, and River to Tap [R2T]). On July 19, 2023, CCWA issued a Request for Proposals (RFP) for on-demand engineering services, in preparation for the expiration of the large firm contracts (i.e., December 31, 2023).

The On-Demand Engineering Services RFP sought qualified professional engineering companies to support implementation of the 2019 Strategic Asset Management Plan, the 2020 Strategic Master Plan, future master plans, and other projects as needed. Firms were invited to submit proposals highlighting experience in the following categories, with the expectation that the proposer has sufficient depth and breadth in all areas to support CCWA's needs:

- Strategic Asset Management
- Water Production, Water Reclamation, and Pump Station Facilities
- Master Planning and Hydraulic Modeling
- Watershed and Stormwater Services
- Specialized Services (e.g., alternative delivery advisement, financial analysis support, public involvement/communications, etc.)

The proposals were required to include a summary of the firm's technical resources, proposed project team, project experience, and up to 5 project references that best represent the project categories above.

EVALUATION

CCWA received eight proposals by the solicitation deadline (i.e., August 22, 2023). The packages were scored based on the criteria shown below, and CCWA was permitted to short-list the proposers and invite the short-list back for presentations/interviews.

Item	Criteria	Points
1	Cover Letter and Firm Identification	10
2	Company Experience	40
3	Project Team	40
4	Project References	10
	Total Possible Points (without presentations)	100
5	Presentation by short-listed Firms	50
	Total Possible Points (with presentations)	150

A total of nine CCWA staff were involved in the evaluation of proposals, with one of these staff being fully dedicated to contacting three references provided by each firm. Each firm's cover letter, company experience, and project team scores were calculated as an average of the scores given by each evaluator. The Project References score was calculated based on pre-determined values depending on the answers provided by the references. Based on scores given by the evaluation team, the proposing teams' scores ranged from 60 to 94 of a total possible 100 points.

Firm	Total Points (of 100)
Jacobs Engineering Group, Inc.	94
Hazen & Sawyer	90
HDR Engineering, Inc.	88
Gresham Smith	81
Black & Veatch Corporation	80
Garver, LLC	67
Croy Engineering, LLC	62
Prime Engineering, Inc.	60

The evaluation team collaboratively determined that the five highest-scoring teams be invited for presentations/ interviews. The interviews consisted of 30 minutes for a presentation of suggested topics and 15 minutes of questions and answers. The interviews were scored individually by the evaluation team members, and the firm's score was equal to the average of these scores. Based on presentation scores, the short-listed teams' scores ranged from 115 to 139 of a total possible 150 points.

The three highest rated teams (Jacobs Engineering Group, Hazen and Sawyer, and HDR Engineering) were found to clearly stand out above the others in terms of response to the specific solicitation and attention to meeting the needs outlined in CCWA's Strategic Asset Management Plan and Strategic Master Plan.

Firm	Total Points (of 150)
Jacobs Engineering Group, Inc.	139
Hazen & Sawyer	133
HDR Engineering, Inc.	132
Black & Veatch Corporation	120
Gresham Smith	115

The staff recommendation (request) is to authorize the Chief Executive Officer, or his designee, to execute On-Demand Engineering Services Master Services Agreements with Jacobs Engineering Group, Inc., Hazen and Sawyer, and HDR Engineering Inc., based on the following:

- Receipt and approval of each firm's insurance requirements
- Three-year contract term, with the option of renewing for two additional 1-year periods.
- Billing rate schedules will be negotiated prior to contract execution.

RESULT: APPROVED [MOTION PASSES]

MOVER: John Chafin

SECONDER: P. Michael Thomas

AYES: Cephus Jackson, John Chafin, Emma Godbee, Robin Malone (via

virtual), Michael Thomas

ABSTENTION: Rodney Givens

ABSENT: Marie Barber

3. Miscellaneous Concrete Work Bid Recommendation.

The staff recommendation, presented by Lamar Hamlin, Distribution & Conveyance Director, is for the awarding of a contract for miscellaneous concrete work.

Clayton County Water Authority issued a Request for Bids (RFB) for the Annual Contract for Miscellaneous Concrete Work. There was a total of four bidders. This RFB included a SLBE bid discount. Three of the bidders qualified for a bid discount which was used in the evaluation of the bid.

Staff therefore recommends the Annual Contract for Miscellaneous Concrete Work be awarded to DAF Concrete, Inc. This award is contingent upon the bidder meeting risk management requirements and executing the contract as well as the Board authorizing the Chief Executive Officer, or his designee, to sign the contract.

The terms of this agreement will be from January 1, 2024, through December 31, 2024. This agreement may be renewed by mutual consent of all parties.

All goods and services ordered under this agreement will be on an "as needed – when needed" basis and will be paid per the unit prices as shown on the schedule included with the bid.

Goods and services purchased under this agreement will primarily be funded by the operating budgets from various departments.

Vendor	Total Bid Amount	SLBE Discount/Revised Bid Amount
Limitless Concrete & Works, Inc.	\$1,486,702.50	10% \$1,338,032.25
The M Michell Group, LLC	1	Non- responsive
Tree Works Services, Inc.	\$1,278,785.94	7.5% \$1,182,876.99
DAF Concrete, Inc.	\$1,184,645.50	10% \$1,066,180.95

RESULT:	APPROVED [UNANIMOUS]
MOVER:	P. Michael Thomas
SECONDER:	Rodney Givens
AYES:	Cephus Jackson, John Chafin, Rodney Givens, Emma Godbee,
	Robin Malone (via virtual), Michael Thomas
ABSENT:	Marie Barber

UPDATES FROM THE BOARD MEMBERS AND CEO

- 1. Chief Executive Officer H. Bernard Franks discussed CCWA's participation in the Feasibility Study for the Talmadge Farm Planned Development affecting the J.W. Smith and Shoal Creek Reservoirs. Information only. No action taken.
- 2. Chief Executive Officer H. Bernard Franks updated the Board of Directors on a matter regarding service and other complaints from a private water customer.
- 3. Stormwater Director Kevin Osbey presented an overview of the Rivers Alive Stream Cleanup which occurred on October 21, 2023.

IX. EXECUTIVE SESSION

1. Motion to enter Executive Session to discuss litigation and personnel matters.

RESULT: APPROVED [UNANIMOUS]

MOVER: P. Michael Thomas SECONDER: Emma Godbee

AYES: Cephus Jackson, John Chafin, Rodney Givens, Emma Godbee, Robin

Malone (via virtual), Michael Thomas

ABSENT: Marie Barber

2. Motion to exit Executive Session.

RESULT: APPROVED [UNANIMOUS]

MOVER: Rodney Givens
SECONDER: P. Michael Thomas

AYES: Cephus Jackson, John Chafin, Rodney Givens, Emma Godbee, Robin

Malone (via virtual), Michael Thomas

Motion to approve the minutes of the Executive Session.

ABSENT: Marie Barber

RESULT: APPROVED [UNANIMOUS]

MOVER: John Chafin

SECONDER: Emma Godbee

AYES: Cephus Jackson, John Chafin, Rodney Givens, Emma Godbee,

Robin Malone (via virtual), Michael Thomas

ABSENT: Marie Barber

3.

ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION:

- 1. Motion to Approve Resolutions by The Board of Directors of Clayton County Water Authority Authorizing the Condemnation of Property regarding the following properties:
- a. RESOLUTION NO. 2023-07: 7079 Apache Lane, Riverdale, Georgia, 30274
- b. RESOLUTION NO. 2023-08: 7087 Apache Lane, Riverdale, Georgia, 30274
- c. RESOLUTION NO. 2023-09: 7098 Woodlane Circle, Riverdale, Georgia, 30274
- d. RESOLUTION NO. 2023-10: 7059 Eunice Drive, Riverdale, Georgia, 30274
- e. RESOLUTION NO. 2023-11: 0 Amanda Court, Riverdale, Georgia, 30274
- f. RESOLUTION NO. 2023-12: 0 Robin Lane, Riverdale, Georgia, 30274
- g. RESOLUTION NO. 2023-13: 288 Eva Street, Riverdale, Georgia, 30274
- h. RESOLUTION NO. 2023-14: 0 Brookview Drive, Riverdale, Georgia, 30274

RESULT: APPROVED [UNANIMOUS]

MOVER:

Rodney Givens

SECONDER:

Emma Godbee

AYES:

Cephus Jackson, John Chafin, Rodney Givens, Emma Godbee, Robin

Malone (via virtual), Michael Thomas

ABSENT:

Marie Barber

2. Motion to approve Resolution 2023-06, a resolution which approves proceeding with the settlement agreements with Dupont, Dupont related entities, and 3M in two partial settlements of the PFAS litigation and authorizing and instructing retained legal counsel not to opt out of either settlement and to take all necessary steps for Clayton County Water Authority to participate in the claims process associated with each settlement.

RESULT: APPROVED [UNANIMOUS]

MOVER:

Rodney Givens

SECONDER:

P. Michael Thomas

AYES:

Cephus Jackson, John Chafin, Rodney Givens, Emma Godbee, Robin

Malone (via virtual), Michael Thomas

ABSENT:

Marie Barber

TAX PARCEL 13172C 0020 7079 Apache Lane

EXHIBIT C-1

(RESOLUTION-INCLUDING EXHIBITS TO RESOLUTION)

TAX PARCEL 13172C 0020 7079 Apache Lane

STATE OF GEORGIA COUNTY OF CLAYTON

CERTIFICATE

The undersigned hereby certifies that he is the General Manager to the Clayton County Water Authority of Clayton County, Georgia, and that as such, he is the custodian of the public records maintained by the Authority. The undersigned hereby certifies that the attached is a true and accurate copy of the "Resolution by the Board of Directors of Clayton County Water Authority Authorizing Condemnation of Property" lawfully adopted by the Board at its regular meeting held on November 2, 2023.

Witness my official signature and seal this Z day of November, 2023.

H. Bernard Franks, Chief Executive Officer Clayton County Water Authority

(SEAL)

TAX PARCEL 13172C D020 7079 Apache lane

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-07

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLAYTON COUNTY WATER AUTHORITY AUTHORIZING THE CONDEMNATION OF PROPERTY

"Authority") has determined that in order for it to provide for the increasing sewer needs of Clayton

WHEREAS, the Board of Directors of the Clayton County Water Authority (the

County, it must initiate construction projects to repair, improve, and upgrade existing utility

lines which lie on, over, across, or under the property located at 7079 Apache Lane, Riverdale,

Georgia 30274 ("the property"), to provide quality utility services to properties

located in Clayton County. Georgia; and

WHEREAS, the Authority has chosen the location for repairs, improvements, and

upgrades to the utility facilities so that said services will benefit residents of Clayton County

with minimal disruption and inconvenience to properly owners affected thereby; and

WHEREAS, to complete the construction projects, it is necessary to obtain and purchase

certain temporary construction easement on the property more particularly described by

the plat of survey and legal description attached hereto as Exhibit "A"; and

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining

the necessary easement rights described in the attached Exhibit "A" by negotiated purchase

from all persons having a legal interest therein; and

Page 1 of 4 Clayton County Water Authority Resolution

Matter No. 0033-0850

TAX PARCEL 13172C D026 7079 Apache Lane

WHEREAS, if the Authority cannot obtain the casement rights described in Exhibit "A"

immediately there exists a risk of delay in the construction of the utility project which will

cause the public to suffer harm and cause the Authority to become unable to meet the demands

of the residents of Clayton County; and

WHEREAS, the Authority has determined that there is a public necessity that the utility

facilities be installed for the increasing sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has further determined that the circumstances surrounding the

easement described in Exhibit "A" necessitate the use of the condemnation procedures provided

by O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1'through 32-3-20.

NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED,

THE FOLLOWING RESOLUTION IS HEREBYADOPTED:

BE IT RESOLVED that the Authority does hereby declare that there is a public necessity

that the Authority acquire a temporary construction easement over, across, under and through the

property as further shown on Exhibit "A".

BE IT FURTHER RESOLVED that due to the exigent circumstances that have been

found to exist, the Authority's attorney is hereby authorized to file condemnation proceedings

pursuant to O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20 to acquire said

Page 2 of 4 Clayton County Water Authority Resolution

Matter No. 0033-0350

TAX PARCEL 13172C D020 7079 Apache Lane

easement rights as described in Exhibit "A" from all owners of interest as well as any and all lienholders, and any unknown owners, unborn remaindermen, minors, insane persons, or others who may have any title, interest, claim or demand in or against the property.

BE IT FURTHER RESOLVED that the Authority stands ready to pay just and adequate compensation for said casement rights to which all owners of interest are legally entitled.

BE IT FURTHER RESOLVED that following the approval of the governing authority of Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached hereto by way of condemnation.

RESOLVED THIS 21 day of November, 2023.

CLAYTON COUNTY WATER AUTHORITY

Chair, Clayton County Water Authority

SIGNATURES CONTINUED ON NEXT PAGE

Page 3 of 4 Clayton County Water Authority Resolution TAX PARCEL 13172C D020 7079 Apache Lane

ATTEST:

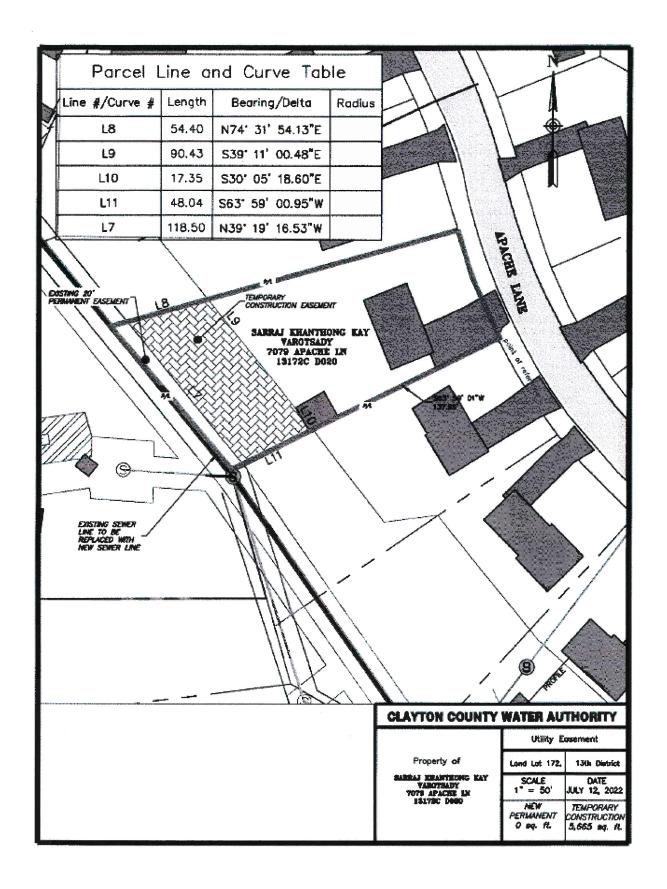
Secretary to Clayton County

Water Authority

APPROVED AS TO FORM:

Attorney for Clayton County Water Authority

EXHIBIT A



Temporary Construction Easement: 7079 Apache Lane

All that tract or parcel of land lying and being in Land Lot 172 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Sarraj Khanthong Kay Varotsady, dated July 12, 2022 and attached as shown:

Commencing at a point on the southern right-of-way of Apache Lane (being the southeast corner of Tax Parcel 13172C D020); Thence, S 63° 59' 01" W for a distance of 137.96 feet to a point, being the True POINT OF BEGINNING;

Thence, S 63° 59' 01" W for a distance of 48.04 feet to a point;

Thence, N 39° 19' 17" W for a distance of 118.50 feet to a point;

Thence, N 74° 31' 54" E for a distance of 54.40 feet to a point;

Thence, S 39° 11' 00" E for a distance of 90.43 feet to a point;

Thence, S 30° 05' 19" E for a distance of 17.35 feet to a point; being the POINT OF BEGINNING.

Total Area 5,665 square feet.

Eighteen (18) months.

TAX PARCEL 13172C D021 7087 Apache Lane

EXHIBIT C-1 (RESOLUTION-INCLUDING EXHIBITS TO RESOLUTION)

TAX PARCEL 13172C D021 7087 Apache Lane

STATE OF GEORGIA COUNTY OF CLAYTON

CERTIFICATE

The undersigned hereby certifies that he is the General Manager to the Clayton County Water Authority of Clayton County, Georgia, and that as such, he is the custodian of the public records maintained by the Authority. The undersigned hereby certifies that the attached is a true and accurate copy of the "Resolution by the Board of Directors of Clayton County Water Authority Authorizing Condemnation of Property" lawfully adopted by the Board at its regular meeting held on November 2, 2023.

Witness my official signature and seal this 2 day of November, 2023.

H. Bernard Franks, Chief Executive Officer

Clayton County Water Authority

(SEAL)

TAX PARCEL 13172C DO21 7087 Apache Lane

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-08

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLAYTON COUNTY WATER AUTHORITY AUTHORIZING THE CONDEMNATION OF PROPERTY

WHEREAS, the Board of Directors of the Clayton County Water Authority (the "Authority") has determined that in order for it to provide for the increasing sewer needs of Clayton County, it must initiate construction projects to repair, improve, and upgrade existing utility lines which lie on, over, across, or under the property located at 7087 Apache Lane, Riverdale, Georgia 30274 ("the property"), to provide quality utility services to properties located in Clayton County, Georgia; and

WHEREAS, the Authority has chosen the location for repairs, improvements, and upgrades to the utility facilities so that said services will benefit residents of Clayton County with minimal disruption and inconvenience to property owners affected thereby; and

WHEREAS, to complete the construction projects, it is necessary to obtain and purchase certain permanent easement and temporary construction easement on the property more particularly described by the plat of survey and legal description attached hereto as Exhibit "A"; and

Page 1 of 4 Clayton County Water Authority Resolution TAX PARCEL 13172C 0021 7087 Apache Lane

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining

the necessary easements described in the attached Exhibit "A" by negotiated purchase from

all persons having a legal interest in the property; and

WHEREAS, if the Authority cannot obtain the easement rights described in Exhibit "A"

immediately there exists a risk of delay in the construction of the utility project which will cause

the public to suffer harm and cause the Authority to become unable to meet the demands of the

residents of Clayton County; and

WHEREAS, the Authority has determined that there is a public necessity that the utility

facilities be installed for the increasing sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has further determined that the circumstances surrounding the

easements described in Exhibit "A" necessitate the use of the condemnation procedures provided

by O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20.

NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED,

THE FOLLOWING RESOLUTION IS HEREBY ADOPTED:

BE IT RESOLVED that the Authority does hereby declare that there is a public

necessity that the Authority acquire a permanent easement and a temporary construction easement

over, across, under and through the property as further shown on Exhibit "A".

BE IT FURTHER RESOLVED that the Authority does hereby exercise its power of

condemnation and authorize the acquisition of permanent and temporary easement rights to the

property as shown on Exhibit "A".

Page 2 of 4
Clayton County Water Authority
Resolution

Matter No. 0033-0851

TAX PARCEL 13172C 0021 7087 Apache Larie

BE IT FURTHER RESOLVED that due to the exigent circumstances that have been

found to exist, the Authority's attorney is hereby authorized to file condemnation proceedings

pursuant to O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20 to acquire said

permanent and temporary casement rights as described in Exhibit "A" from all

owners of interest as well as any and all lienholders, and any unknown owners,

unborn remaindermen, minors, insane persons, or others who may have any title, interest,

claim or demand in or against the property.

BE IT FURTHER RESOLVED that the Authority stands ready to pay just and

adequate compensation for said casement rights to which all owners of interest are legally

entitled.

BE IT FURTHER RESOLVED that following the approval of the governing authority

of Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents

necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached

hereto by way of condemnation.

RESOLVED THIS 2 day of November, 2023.

CLAYTON COUNTY WATER AUTHORITY

Chair, Clayton County Water Authority

SIGNATURES CONTINUED ON NEXT PAGE

Page 3 of 4 Clayton Coursy Water Authority Resolution

Matter No. 0033-0851

TAX PARCEL 13172C D021 7087 Apache Lane

ATTEST:

Secretary to Clayton County Water Authority

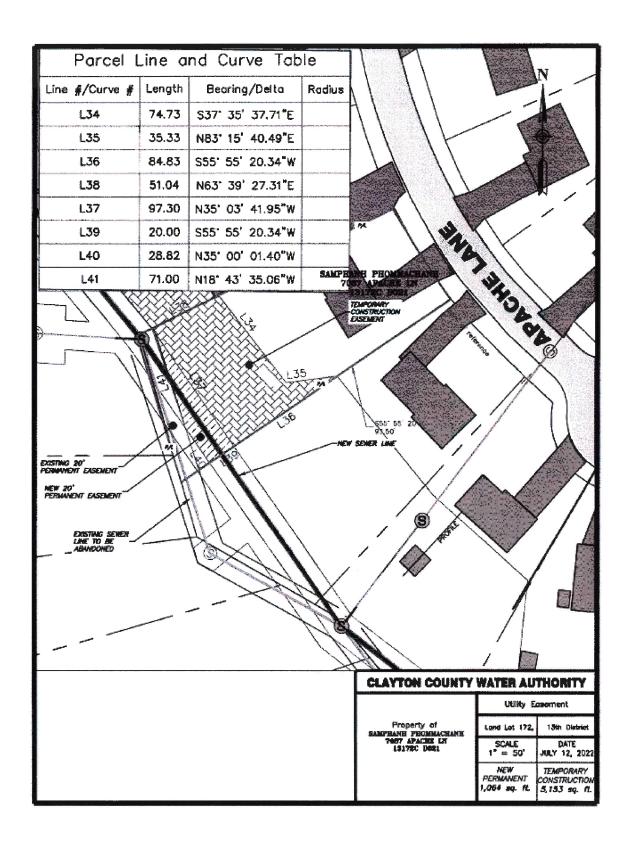
APPROVED AS TO FORM:

Attorney for Clayton County

Water Authority

Page 4 of 4 Clayton County Water Authority Resolution

EXHIBIT A



Temporary Construction Easement: 7087 Apache Lane

All that tract or parcel of land lying and being in Land Lot 172 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Samphanh Phommachanh, dated July 12, 2022 and attached as shown:

Commencing at a point on the southern right-of-way of Apache Lane (being the northeast corner of Tax Parcel 13172C D021); Thence, S 55° 55' 20" W for a distance of 93.50 feet to a point, being the True POINT OF BEGINNING;

Thence, S 55° 55' 20" W for a distance of 84.83 feet to a point;

Thence, N 35° 03' 42" W for a distance of 97.30 feet to a point;

Thence, N 63° 39' 27" E for a distance of 51.04 feet to a point;

Thence, S 37° 35' 38" E for a distance of 74.73 feet to a point;

Thence, N 83° 15' 40" E for a distance of 35.33 feet to a point; being the POINT OF

BEGINNING. Total Area 5,153 square feet.

Eighteen (18) months.

New Permanent Easement: 7087 Apache Lane

All that tract or parcel of land lying and being in Land Lot 172 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Samphanh Phommachanh, dated July 12, 2022 and attached as shown: Commencing at an iron pin found on the southern right-of-way of Apache Lane (being the northeast corner of Tax Parcel 13172C D021); Thence, S 55° 55' 20" W for a distance of 178.33 feet to a point, being the True POINT OF BEGINNING

Thence, S 55° 55' 20" W for a distance of 20.00 feet to a point; Thence, N 35° 00' 01" W for a distance of 28.82 feet to a point; Thence, N 18° 43' 35" W for a distance of 71.00 feet to a point; Thence, S 25° 02' 42" F for a distance of 02 20 feet to a point; being the control of 10° 20° feet to a

Thence, S 35° 03' 42" E for a distance of 97.30 feet to a point; being the POINT OF BEGINNING.

Total Area 1,064 square feet.

TAX PARCEL 13172C £040 7098 Woodlane Circle

EXHIBIT C-1 (RESOLUTION-INCLUDING EXHIBITS TO RESOLUTION)

TAX PARCEL 13172C E040 7098 Woodlane Circle

STATE OF GEORGIA COUNTY OF CLAYTON

CERTIFICATE

The undersigned hereby certifies that he is the General Manager to the Clayton County Water Authority of Clayton County, Georgia, and that as such, he is the custodian of the public records maintained by the Authority. The undersigned hereby certifies that the attached is a true and accurate copy of the "Resolution by the Board of Directors of Clayton County Water Authority Authorizing Condemnation of Property" lawfully adopted by the Board at its regular meeting held on November 2, 2023.

Witness my official signature and seal this 2 day of November, 2023.

H. Bernard Franks, Chief Executive Officer Clayton County Water Authority

(SEAL)

TAX PARCEL 13172C E040 709E Woodlane Orde

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-09

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLAYTON COUNTY WATER
AUTHORITY AUTHORIZING THE CONDEMNATION OF PROPERTY

WHEREAS, the Board of Directors of the Clayton County Water Authority (the

"Authority") has determined that in order for it to provide for the increasing sewer needs of Clayton

County, it must initiate construction projects to repair, improve, and upgrade existing utility

lines which lie on, over, across, or under the property located at 7098 Woodlane Circle,

Riverdale, Georgia 30274 ("the property"), to provide quality utility services to

properties located in Clayton County, Georgia; and

WHEREAS, the Authority has chosen the location for repairs, improvements, and

upgrades to the utility facilities so that said services will benefit residents of Clayton County with

minimal disruption and inconvenience to properly owners affected thereby; and

WHEREAS, to complete the construction projects, it is necessary to obtain and purchase

a certain temporary construction easement on the property more particularly described by the

plat of survey and legal description attached hereto as Exhibit "A"; and

Page 1 of 4
Clayton County Water Authority
Resolution

Matter No. 0033-0252

TAX PARCEL 13172C £040 7098 Woodfane Circle

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining the necessary easement described in the attached Exhibit "A" by negotiated purchase from all persons having a legal interest in the property; and

WHEREAS, if the Authority cannot obtain the easement rights described in Exhibit "A" immediately there exists a risk of delay in the construction of the utility project which will cause the public to suffer harm and cause the Authority to become unable to meet the demands of the residents of Clayton County; and

WHEREAS, the Authority has determined that there is a public necessity that the utility facilities be installed for the increasing sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has further determined that the circumstances surrounding the easement described in Exhibit "A" necessitate the use of the condemnation procedures provided by O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20.

NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED, THE FOLLOWING RESOLUTION IS HEREBY ADOPTED:

BE IT RESOLVED that the Authority does hereby declare that there is a public necessity that the Authority acquire a temporary construction easement 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 Authority does hereby exercise its power of condemnation and authorize the acquisition of temporary easement rights to the property as shown on Exhibit "A".

Page 2 of 4
Clayton County Water Authority
Resolution

TAX PARCEL 13172C 6040 7098 Woodlane Circle

BE IT FURTHER RESOLVED that due to the exigent circumstances that have been

found to exist, the Authority's attorney is hereby authorized to file condemnation proceedings

pursuant to O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20 to acquire said

temporary easement rights as described in Exhibit "A" from all owners of

interest as well as any and all lienholders, and any unknown owners,

unborn remaindermen,

BE IT FURTHER RESOLVED that the Authority stands ready to pay just and

adequate compensation for said easement rights to which all owners of interest are legally

entitled.

BE IT FURTHER RESOLVED that following the approval of the governing authority of

Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents

necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached

hereto by way of condemnation.

RESOLVED THIS 2 day of November, 2023

CLAYTON COUNTY WATER AUTHORITY

Chair, Clayton County Water Authority

SIGNATURES CONTINUED ON NEXT PAGE

Page 3 of 4 Clayton County Water Authority Resolution

Matter No. 0033-0852

TAX PARCEL 13172C E040 7098 Woodlane Circle

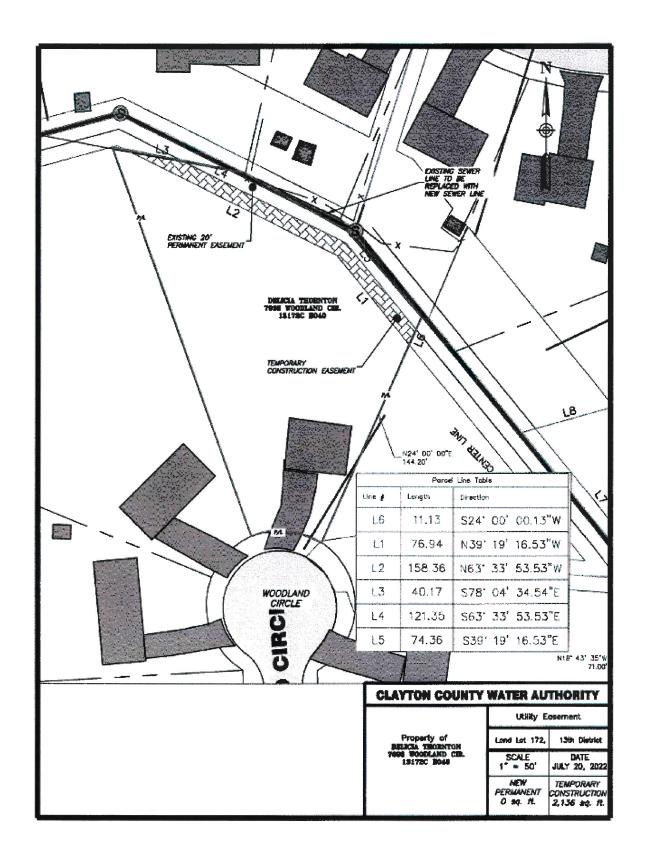
ATTEST:

Secretary to Clayton County Water Authority

APPROVED AS TO FORM:
Attorney for Clayton County

Water Authority

EXHIBIT A



Temporary Construction Easement: 7098 Woodlane Circle

All that tract or parcel of land lying and being in Land Lot 172 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Delicia Thornton, dated July 20, 2022 and attached as shown:

Commencing at a point on the cul-de-sac right-of-way of Woodland Circle (being the southeast corner of Tax Parcel 13172C E040); Thence, N 24° 00' 00" E for a distance of 144.20 feet to a point, being the True POINT OF BEGINNING;

Thence, N 39° 19' 17" W for a distance of 76.94 feet to a point;

Thence, N 63° 33' 54" W for a distance of 158.36 feet to a point;

Thence, S 78° 04' 35" E for a distance of 40.17 feet to a point;

Thence, S 63° 33' 54" E for a distance of 121.35 feet to a point;

Thence, \$ 39° 19' 17" E for a distance of 74.36 feet to a point;

Thence, S 24° 00' 00" W for a distance of 11.13 feet to a point; being the POINT OF BEGINNING.

Total Area 2,136 square feet.

Eighteen (18) months.

TAX PARCEL 13172C D004 7059 Eunice Drive

EXHIBIT C-1 (RESOLUTION-INCLUDING EXHIBITS TO RESOLUTION)

TAX PARCE: 13172C D004 7059 Eurlice Orlive

STATE OF GEORGIA COUNTY OF CLAYTON

CERTIFICATE

The undersigned hereby certifies that he is the General Manager to the Clayton County Water Authority of Clayton County, Georgia, and that as such, he is the custodian of the public records maintained by the Authority. The undersigned hereby certifies that the attached is a true and accurate copy of the "Resolution by the Board of Directors of Clayton County Water Authority Authorizing Condemnation of Property" lawfully adopted by the Board at its regular meeting held on November 2, 2023.

Witness my official signature and seal this Z day of November, 2023.

H. Bernard Franks, Chief Executive Officer

Clayton County Water Authority

(SEAL)

TAX PARCEL 13172 C D004 7059 Eunice Drive

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-10

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLAYTON COUNTY WATER AUTHORITY AUTHORIZING THE CONDEMNATION OF PROPERTY

WHEREAS, the Board of Directors of the Clayton County Water Authority (the "Authority") has determined that in order for it to provide for the increasing sewer needs of Clayton County, it must initiate construction projects to repair, improve, and upgrade existing utility lines which lie on, over, across, or under the property located at 7059 Eunice Drive, Riverdale, Georgia, 30274 ("the property"), to provide quality utility services to properties located in Clayton County, Georgia; and

WHEREAS, the Authority has chosen the location for repairs, improvements, and upgrades to the utility facilities so that said services will benefit residents of Clayton County with minimal disruption and inconvenience to properly owners affected thereby; and

WHEREAS, to complete the construction projects, it is necessary to obtain and purchase certain temporary construction easement on the property more particularly described by the plat of survey and legal description attached hereto as Exhibit "A"; and

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining the necessary easement described in the attached Exhibit "A" by negotiated purchase from all persons having a legal interest in the property; and

Page I of 4 Clayton County Water Authority Resolution TAX PARCEL 13172C D004 7059 Euroce Orive

WHEREAS, if the Authority cannot obtain the easement rights described in Exhibit "A" immediately there exists a risk of delay in the construction of the utility project which will cause the public to suffer harm and cause the Authority to become unable to meet the demands of the residents of Clayton County; and

WHEREAS, the Authority has determined that there is a public necessity that the utility facilities be installed for the increasing sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has further determined that the circumstances surrounding the easement described in Exhibit "A" necessitate the use of the condemnation procedures provided by O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20.

NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED,
THE FOLLOWING RESOLUTION IS HEREBY ADOPTED:

BE IT RESOLVED that the Authority does hereby declare that there is a public necessity that the Authority acquire a temporary construction easement over, across, under and through the property as further shown on Exhibit "A".

BE IT FURTHER RESOLVED that the Authority does hereby exercise its power of condemnation and authorize the acquisition of temporary easement rights over, across, under and through the property as shown on Exhibit "A".

BE IT FURTHER RESOLVED that due to the exigent circumstances that have been found to exist, the Authority's attorney is hereby authorized to file condemnation proceedings pursuant to O.C.G.A.§ 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20 to acquire said temporary easement rights as described in Exhibit "A" from all owners of interest

Page 2 of 4
Clayton County Water Authorsty
Resolution

TAX PARCEL 13172C 0004 7059 Eunice Orive

as well as any and all lienholders, and any unknown owners, unborn remaindermen, minors, insane persons, or others who may have any title, interest, claim or demand in or against the property.

BE IT FURTHER RESOLVED that the Authority stands ready to pay just and adequate compensation for said easement rights to which which all owners of interest are legally entitled.

BE IT FURTHER RESOLVED that following the approval of the governing authority of Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached hereto by way of condemnation.

RESOLVED THIS 2 day of November, 2023.

CLAYTON COUNTY WATER AUTHORITY

Chair, Clayton County-Water Authority

SIGNATURES CONTINUED ON NEXT PAGE

Page 3 of 4
Clayton County Water Authority
Resolution

Maner No. 0033-0856

TAX PARCEL 13172C D004 7059 Eunice Orive

ATTEST:

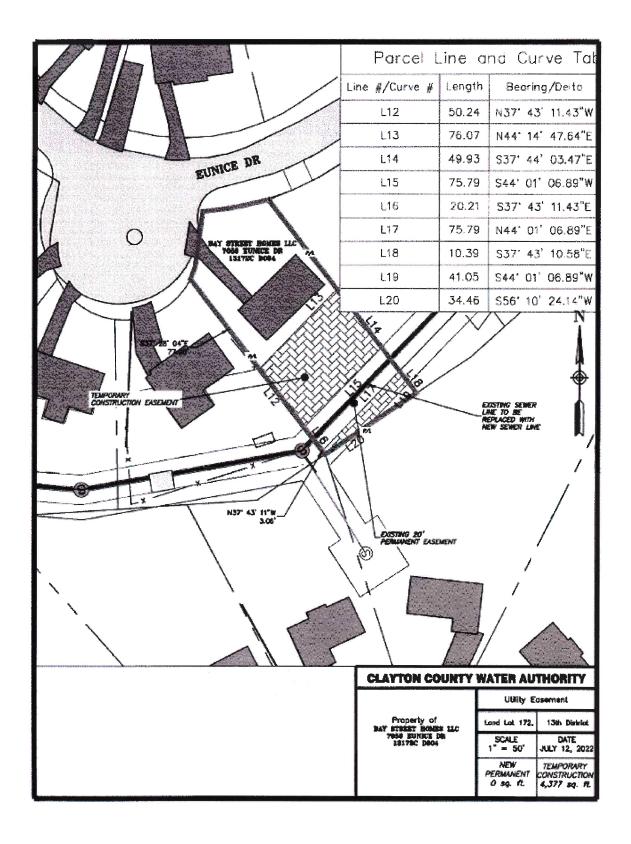
Secretary to Clayton County Water Authority

APPROVED AS TO FORM:

Attorney for Clayton County

Water Authority

EXHIBIT A



Temporary Construction Easement: 7059 Eunice Drive

All that tract or parcel of land lying and being in Land Lot 172 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Bay Street Homes LLC, dated July 12, 2022 and attached as shown:

Commencing at a point on the southern right-of-way of Eunice Drive (being the northeast corner of Tax Parcel 13172C D004); Thence, S 37° 28′ 04″ E for a distance of 77.08 feet to a point, being the True POINT OF BEGINNING;

Thence, N 44° 14' 48" E for a distance of 76.07 feet to a point;

Thence, S 37° 44' 03" E for a distance of 49.93 feet to a point;

Thence, S 44° 01' 07" W for a distance of 75.79 feet to a point;

Thence, N 37° 43' 11" W for a distance of 50.24 feet to a point; being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point on the southern right-of-way of Eunice Dive (being the northeast corner of Tax Parcel 13172C D004); Thence, S 37° 43′ 11" E for a distance of 147.53

feet to a point, being the True POINT OF BEGINNING;

Thence, N 44° 01' 07" E for a distance of 75.79 feet to a point;

Thence, S 37° 43' 11" E for a distance of 10.39 feet to a point;

Thence S 44° 01' 07" W a distance of 41.05 to a point;

Thence S 54° 10' 24" W a distance of 34.46 to a point;

Thence, N 37° 43' 11" W for a distance of 3.06 feet to a point, being the POINT OF BEGINNING.

Total Area 4,377 square feet.

Eighteen (18) months.

TAX PARCEL 131818 ACC1 0 Amanda Court

EXHIBIT C-1

(RESOLUTION-INCLUDING EXHIBITS TO RESOLUTION)

TAX PARCEL 131818 A001 O Amarida Court

STATE OF GEORGIA COUNTY OF CLAYTON

CERTIFICATE

The undersigned hereby certifies that he is the General Manager to the Clayton County Water Authority of Clayton County, Georgia, and that as such, he is the custodian of the public records maintained by the Authority. The undersigned hereby certifies that the attached is a true and accurate copy of the "Resolution by the Board of Directors of Clayton County Water Authority Authorizing Condemnation of Property" lawfully adopted by the Board at its regular meeting held on November 2, 2023.

Witness my official signature and seal this $2/\sqrt{2}$ day of November, 2023.

H. Bernard Franks, Chief Executive Officer Clayton County Water Authority

(SEAL)

TAX PARCEL 13 1818 A001

O Amanda Court

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-11

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLAYTON COUNTY WATER AUTHORITY AUTHORIZING THE CONDEMNATION OF PROPERTY.

WHEREAS, the Board of Directors of the Clayton County Water Authority

(the "Authority") has determined that in order for it to provide for the increasing sewer needs of

Clayton County, it must initiate construction projects to repair, improve, and upgrade existing

utility lines which lie on, over, across, or under the property located at 0 Amanda Court,

Riverdale, Georgia 30274 ("the property"), to provide quality utility services to properties

located in Clayton County; and

WHEREAS, the Authority has chosen the location for repairs, improvements, and

upgrades to the utility facilities so that said services will benefit residents of Clayton County

with minimal disruption and inconvenience to properly owners affected thereby; and

WHEREAS, to complete the construction projects. it is necessary to obtain and purchase

certain permanent easement and temporary construction easement more particularly

described by the plat of survey and legal description attached hereto as Exhibit "A"; and

Page: 1 of 4 Clayton County Water Authority Resolution

Matter No. 0033-0847

TAX PARCEL 131B13 A001

O Amanda Court

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining the necessary easements described in the attached Exhibit "A" by negotiated purchase from the persons having legal interest in the property; and

WHEREAS, if the Authority cannot obtain the easement rights described in Exhibit "A" immediately there exists a risk of delay in the construction of the utility project which will cause the public to suffer harm and cause the Authority to become unable to meet the demands of the residents of Clayton County; and

WHEREAS, the Authority has determined that there is a public necessity that the utility facilities be installed for the increasing sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has further determined that the circumstances surrounding the easements described in Exhibit "A" necessitate the use of the condemnation procedures provided by O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20.

NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED,
THE FOLLOWING RESOLUTION IS HEREBY ADOPTED:

BE IT RESOLVED that the Authority does hereby declare that there is a public necessity hat the Authority acquire a permanent easement and temporary construction easements over, across, under and through the property as further shown on Exhibit "A".

BE IT FURTHER RESOLVED that the Authority does hereby exercise its power of condemnation and authorize the acquisition of permanent and temporary easement rights to the property as shown on Exhibit "A".

Page 2 of 4 Clayton County Water Authority TAX PARCEL 191818 AOD1

9 Amanda Court

BE IT FURTHER RESOLVED that due to the exigent circumstances that have been found to exist, the Authority's attorney is hereby authorized to file condemnation proceedings pursuant to O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-4 through 32-3-20 to acquire said permanent and temporary easement rights as described on Exhibit "A" from all owners of interest as well as any and all lienholders, and any unknown owners, unborn remaindermen, minors, insane persons, or others who may have any title, interest, claim or demand in or against the property.

BE IT FURTHER RESOLVED that the Authority stands ready to pay just and adequate compensation for said easement rights to which all owners of interest are legally entitled.

BE IT FURTHER RESOLVED that following the approval of the governing authority of Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached hereto by way of condemnation.

RESOLVED THIS Z day of November, 2023.

CLAYTON COUNTY WATER AUTHORITY

Chair, Clayton County Water Authority

SIGNATURES CONTINUED ON NEXT PAGE

Page 3 of 4
Clayton County Water Authority
Resolution

Matter No. 0033-0847

TAX PARCEL 131818 AOD1

0 Amanda Court

ATTEST:

Secretary to Clayton County

Water Authority

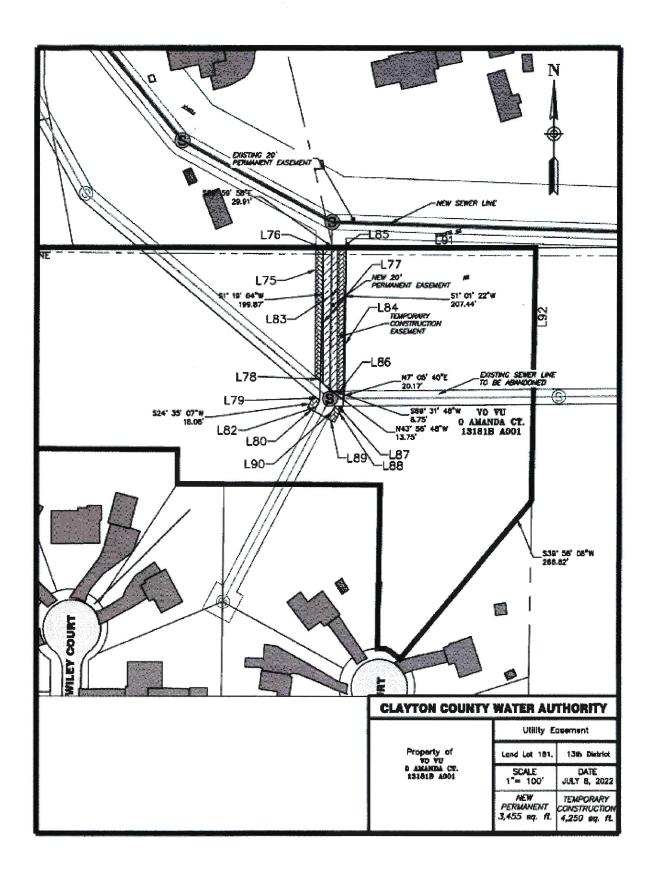
APPROVED AS TO FORM:

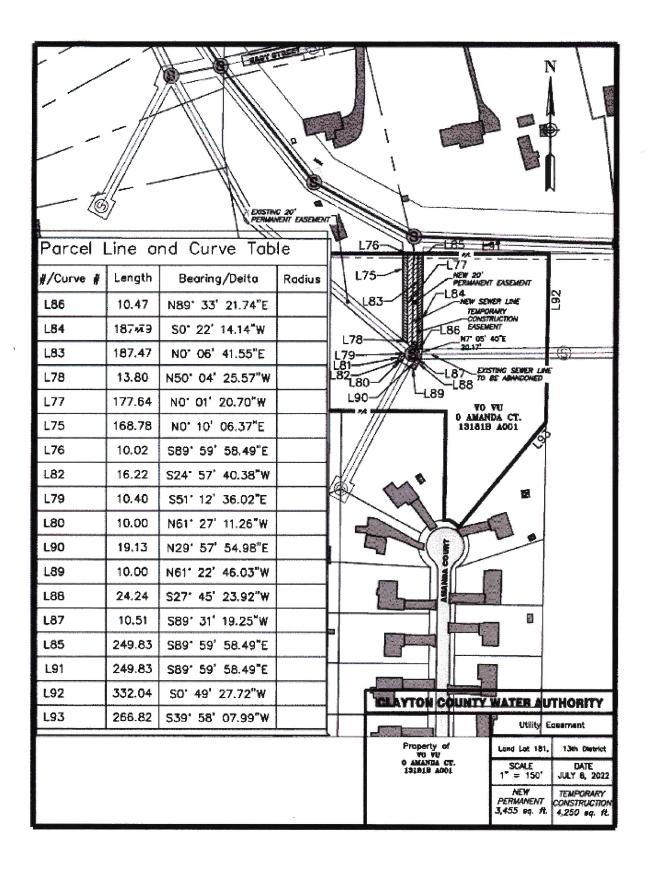
Attorney for Clayton County

Water Authority

Page 4 of 4 Caryton County Water Authority Resolution

EXHIBIT A





Temporary Construction Easement: 8 Amanda Court

All that tract or parcel of land lying and being in Land Lot 181 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Vo Vu, dated July 08, 2022 and attached as shown:

Commencing at a point on the northern right-of-way of Amanda Court (being the northeast corner of Tax Parcel 13181B A001); Thence, S 89° 59' 58.49" W for a distance of 248.00 feet to a point, being the True POINT OF BEGINNING;

Thence, S 0° 22' 14.14" W for a distance of 187.39 feet to a point;

Thence, N 89° 33' 21.74" W for a distance of 10.47 feet to a point;

Thence, N 0° 06' 41.55" W for a distance of 187.47 feet to a point;

Thence, N 89° 59' 58.49" E for a distance of 10.473 feet to a point; being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point on the northern right-of-way of Amanda Court (being the northeast corner of Tax Parcel 13181B A001); Thence, S 89° 59' 58.49" W for a distance of 248.00 feet to a point, Thence, S 01° 01' 22" E for a distance of 207.44 feet to a point, being the True POINT OF BEGINNING;

Thence, S 27° 45' 23.92" W for a distance of 24.24 feet to a point;

Thence, N 61° 22' 46.03" W for a distance of 10.00 feet to a point;

Thence, N 29° 57' 54.98" E for a distance of 19.13 to a point;

Thence, S 89° 31' 19.25" E for a distance of 10.51 feet to a point, being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point on the northern right-of-way of Amanda Court (being the northeast corner of Tax Parcel 13181B A001); Thence, S 89° 59' 58.49" W for a distance of 280.00 feet to a point, being the True POINT OF BEGINNING;

Thence, S 0° 01' 20,70" E for a distance of 177.64 feet to a point;

Thence, N 50° 04' 25.57" W for a distance of 13.80 feet to a point;

Thence, N 0° 10' 06.37" W for a distance of 168.78 to a point;

Thence, S 89° 59' 58.49" E for a distance of 10.02 feet to a point, being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point on the northern right-of-way of Amanda Court (being the northeast corner of Tax Parcel 13181B A001); Thence, S 89° 59' 58.49" W for a distance of 280.00 feet to a point, Thence, S 01° 19' 04" W for a distance of 199.87 feet to a point, being the True POINT OF BEGINNING:

Thence, \$ 24° 57' 40.38" W for a distance of 16.22 feet to a point;

Thence, N 61° 27' 11.26" W for a distance of 10.00 feet to a point; Thence, N 24° 35' 07" E for a distance of 18.08 to a point; Thence, S 51° 12' 36.02" E for a distance of 10.40 feet to a point, being the POINT OF BEGINNING.

Total Area 4,250 square feet.

Eighteen (18) months.

New Permanent Easement:

All that tract or parcel of land lying and being in Land Lot 181 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Vo Vu, dated July 08, 2022 and attached as shown:

Commencing at a point on the northern right-of-way of Amanda Court (being the northeast corner of Tax Parcel 13181B A001); Thence, S 89° 59' 58.49" W for a distance of 261.01 feet to a point, being the True POINT OF BEGINNING;
Thence, S 0° 06' 41.55" E for a distance of 187.47 feet to a point;
Thence, S 89° 31' 48" W for a distance of 8.75 feet to a point;
Thence, N 43° 56' 48" W for a distance of 13.75 feet to a point;
Thence, N 0° 01' 20.70" W for a distance of 177.64 feet to a point;
Thence, S 89° 59' 58" E for a distance of 20.00 feet to a point; being the POINT OF BEGINNING.

Total Area 3,455 square feet.

TAX PARCEL 131818 ACC2 O Robin Lane

EXHIBIT C-1

(RESOLUTION-INCLUDING EXHIBITS TO RESOLUTION)

Tak farcil 131818 A002

0 Robin Lane

STATE OF GEORGIA COUNTY OF CLAYTON

CERTIFICATE

The undersigned hereby certifies that he is the General Manager to the Clayton County Water Authority of Clayton County, Georgia, and that as such, he is the custodian of the public records maintained by the Authority. The undersigned hereby certifies that the attached is a true and accurate copy of the "Resolution by the Board of Directors of Clayton County Water Authority Authorizing Condemnation of Property" lawfully adopted by the Board at its regular meeting held on November 2, 2023.

Witness my official signature and seal this 2 day of November, 2023.

H. Bernard Franks, Chief Executive Officer

Clayton County Water Authority

(SEAL)

TAX PARCEL 131818 ADD2

O Robin Lane

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-12

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLAYTON COUNTY WATER
AUTHORITY AUTHORIZING THE CONDEMNATION OF PROPERTY

WHEREAS, the Board of Directors of the Clayton County Water Authority (the

"Authority") has determined that in order for it to provide for the increasing sewer needs of Clayton

County, it must initiate construction projects to repair, improve, and upgrade existing utility

lines which lie on, over, across, or under the property located at 0 Robin Lane, Riverdale,

Georgia 30274 ("the property"), to provide quality utility services to properties located in

Clayton County; and

WHEREAS, the Authority has chosen the location for repairs, improvements, and

upgrades to the utility facilities so that said services will benefit residents of Clayton County

with minimal disruption and inconvenience to properly owners affected thereby; and

WHEREAS, to complete the construction projects. it is necessary to obtain and purchase

certain permanent easement and temporary construction easement more particularly described

by the plat of survey and legal description attached hereto as Exhibit "A"; and

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining

Page 1 of 4 Clayton County Water Authority Resolution

Matter No. 0033-0849

TAX PARCEL 131818 A002

O Robin Lane

WHEREAS, if the Authority cannot obtain the easement rights described in Exhibit "A" immediately there exists a risk of delay in the construction of the utility project which will cause the public to suffer harm and cause the Authority to become unable to meet the demands of the residents of Clayton County; and

WHEREAS, the Authority has determined that there is a public necessity that the utility facilities be installed for the increasing sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has further determined that the circumstances surrounding the casements described in Exhibit "A" necessitate the use of the condemnation procedures provided by O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20.

NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED, THE FOLLOWING RESOLUTION IS HEREBY ADOPTED:

BE IT RESOLVED that the Authority does hereby declare that there is a public necessity that the Authority acquire a permanent easement and a temporary construction easement over, across, under and through the property as further shown on Exhibit "A".

BE IT FURTHER RESOLVED that the Authority does hereby exercise its power of condemnation and authorize the acquisition of permanent and temporary easement rights to the property as shown on Exhibit "A".

Page 2 of 4 Clayton County Water Authority Resolution TAX PARCEL 131818 ADDZ

0 Robin Lane

BE IT FURTHER RESOLVED that due to the exigent circumstances that have been found to exist, the Authority's attorney is hereby authorized to file condemnation proceedings pursuant to O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20 to acquire said permanent and temporary easement rights as described in Exhibit "A" from all owners of interest as well as any and all lienholders, and any unknown owners, unborn remaindermen, minors, insane persons, or others who may have any title, interest, claim or demand in or against the property.

BE IT FURTHER RESOLVED that the Authority stands ready to pay just and adequate compensation for said easement rights to which all owners of interest are legally entitled.

BE IT FURTHER RESOLVED that following the approval of the governing authority of Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached hereto by way of condemnation.

RESOLVED THIS 2 day of November, 2023.

CLAYTON COUNTY WATER AUTHORITY

Chair, Clayton County Water Authority

SIGNATURES CONTINUED ON NEXT PAGE

Page 3 of 4
Clayton County Water Authority
Resolution

tax parcel 131818 A002

O Robin Lane

ATTEST:

Secretary to Clayton County

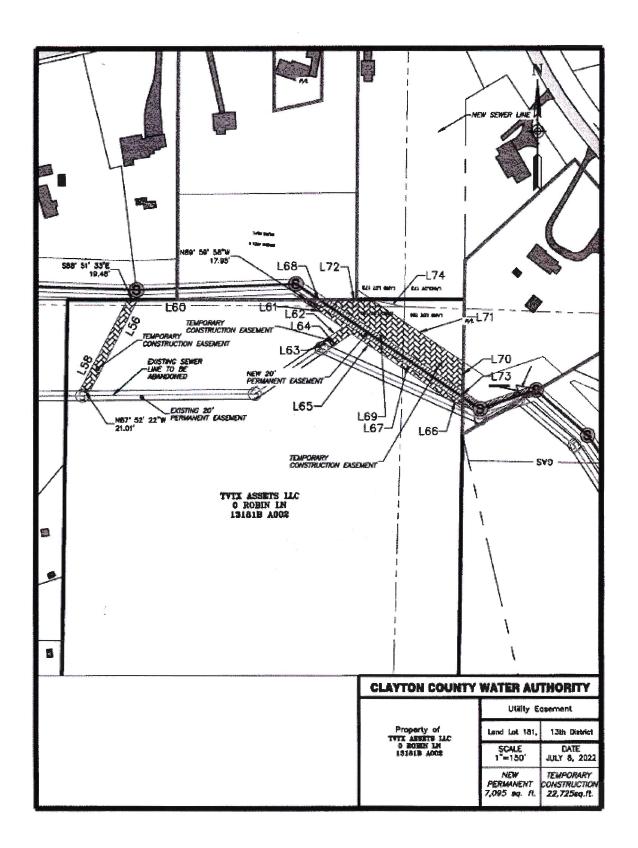
Water Authority

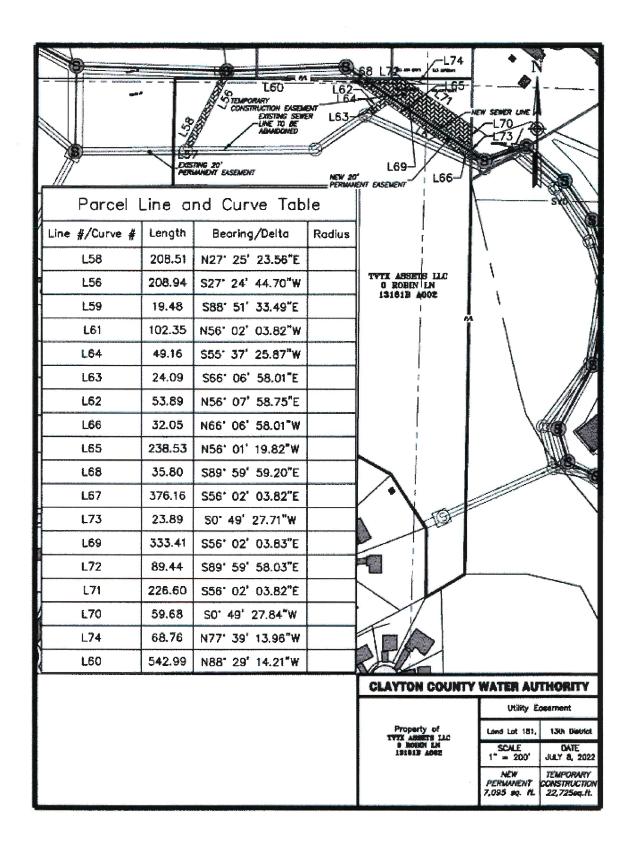
APPROVED AS TO FORM:

Attorney for Clayton County

Water Authority

EXHIBIT A





Temporary Construction Easement: 0 Robin Lane

All that tract or parcel of land lying and being in Land Lot 181 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by TVTX Assets LLC, dated July 08, 2022 and attached as shown:

Commencing at a point at the intersection of Land Lot 173,172,180, and 181 off the northern right-of-way of Robin Lane (being the northwest corner of Tax Parcel 13181B A002); Thence, N 77° 39' 13.96" W for a distance of 68.76 feet to a point, being the True POINT OF BEGINNING;

Thence, S 56° 02' 03.82" E for a distance of 226.60 feet to a point;

Thence, S 0° 49' 27.84" W for a distance of 59.68 feet to a point;

Thence, N 56° 02' 03.83" W for a distance of 333.41 feet to a point;

Thence, S 89° 59' 58.03" E for a distance of 89.44 feet to a point; being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point at the intersection of Land Lot 173,172,180, and 181 off the northern right-of-way of Robin Lane (being the northwest corner of Tax Parcel 13181B A002); Thence, N 77° 39' 13.96" W for a distance of 68.76 feet to a point; Thence, N 89° 59' 58.03" W for a distance of 125.24 feet to a point, being the True POINT OF BEGINNING;

Thence, S 56° 02' 03.82" E for a distance of 376.16 feet to a point;

Thence, N 66° 06' 58.01" W for a distance of 32.05 feet to a point;

Thence N 56° 01' 19.82" W a distance of 238.53 to a point;

Thence S 55° 37' 25.87" W a distance of 49.16 to a point;

Thence N 66° 06' 58.01" W a distance of 24.09 to a point;

Thence N 56° 07' 58.75" E a distance of 53.89 to a point;

Thence N 56° 02' 03.82" W a distance of 102.35 to a point;

Thence, S 89° 59' 58" E for a distance of 17.95 feet to a point, being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point at the intersection of Land Lot 173,172,180, and 181 off the northern right-of-way of Robin Lane (being the northwest corner of Tax Parcel 13181B A002); Thence, N 88° 29' 14.21" W for a distance of 542.99 feet to a point, being the True POINT OF BEGINNING;

Thence, S 27° 24' 44.70" W for a distance of 208.94 feet to a point;

Thence, N 87° 52' 22" W for a distance of 21.01 feet to a point;

Thence N 27° 25' 23.56" E a distance of 208.51 to a point;

Thence S 88° 51' 33.49" E a distance of 19.48 to a point, being the POINT OF BEGINNING.

Total Area 22,725 square feet.

Eighteen (18) months.

New Permanent Easement: 0 Robin Lane

All that tract or parcel of land lying and being in Land Lot 181 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by TVTX Assets LLC, dated July 08, 2022 and attached as shown:

Commencing at a point at the intersection of Land Lot 173,172,180, and 181 off the northern right-of-way of Robin Lane (being the northwest corner of Tax Parcel 13181B A002); Thence, N 77° 39′ 13.96″ W for a distance of 68.76 feet to a point; Thence, N 89° 59′ 58.03″ W for a distance of 89.44 feet to a point, being the True POINT OF BEGINNING; Thence, S 56° 02′ 03.83″ E for a distance of 333.41 feet to a point; Thence, S 0° 49′ 27.71″ W for a distance of 23.89 feet to a point; Thence, N 56° 02′ 03.82″ W for a distance of 376.16 feet to a point; Thence, S 89° 59′ 59.20″ E for a distance of 35.80 feet to a point; being the POINT OF BEGINNING.

Total Area 7,095 square feet.

TAX PARCE: 13172CD011 298 Eva Street

EXHIBIT C-1 (RESOLUTION-INCLUDING EXHIBITS TO RESOLUTION)

TAX PARCEL 13172C DOLL 288 Eva Street

STATE OF GEORGIA COUNTY OF CLAYTON

CERTIFICATE

The undersigned hereby certifies that he is the General Manager to the Clayton County Water Authority of Clayton County, Georgia, and that as such, he is the custodian of the public records maintained by the Authority. The undersigned hereby certifies that the attached is a true and accurate copy of the "Resolution by the Board of Directors of Clayton County Water Authority Authorizing Condemnation of Property" lawfully adopted by the Board at its regular meeting held on November 2, 2023.

Witness my official signature and seal this <u>2</u> day of November, 2023.

H. Bernard Franks, Chief Executive Officer Clayton County Water Authority

(SEAL)

YAX PARCEL 13172C DO11 288 Eva Street

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-13

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLAYTON COUNTY WATER AUTHORITY AUTHORIZING THE CONDEMNATION OF PROPERTY

WHEREAS, the Board of Directors of the Clayton County Water Authority (the "Authority") has determined that in order for it to provide for the increasing sewer needs of Clayton County, it must initiate construction projects to repair, improve, and upgrade existing utility lines which lie on, over, across, or under the property located at 288 Eva Street, Riverdale, Georgia 30274 ("the property") to provide quality utility services to properties located in Clayton County, Georgia; and

WHEREAS, the Authority has chosen the location for repairs, improvements, and upgrades to the utility facilities so that said services will benefit residents of Clayton County with minimal disruption and inconvenience to properly owners affected thereby; and

WHEREAS, to complete the construction projects, it is necessary to obtain and purchase certain permanent easement and temporary construction easements on the property more particularly described by the plat of survey and legal description attached hereto as Exhibit "A"; and

Page 1 of 4 Clayton County Water Authority YAX PARCEL 13172C DO11 288 Eva Street

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining

the necessary easements described in the attached Exhibit "A" by negotiated purchase from all

persons having a legal interest in the property; and

WHEREAS, if the Authority cannot obtain the easement rights described in Exhibit "A"

immediately there exists a risk of delay in the construction of the utility project which will cause

the public to suffer harm and cause the Authority to become unable to meet the demands of the

residents of Clayton County; and

WHEREAS, the Authority has determined that there is a public necessity that the utility

facilities be installed for the increasing sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has further determined that the circumstances surrounding the

easements described in Exhibit "A" necessitate the use of the condemnation procedures provided

by O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20.

NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED,

THE FOLLOWING RESOLUTION IS HEREBY ADOPTED:

BE IT RESOLVED that the Authority does hereby declare that there is a public necessity

that the Authority acquire a permanent easement and a temporary construction easement over,

across, under and through the property as further shown on Exhibit "A".

BE IT FURTHER RESOLVED that the Authority does hereby exercise its power of

condemnation and authorize the acquisition of permanent and temporary easement rights to the

property as shown on Exhibit "A".

Page 3 of 4 Clayton County Water Authority Resolution

Matter No. 0003-0855

TAX PARCEL 151720 0011 288 Eva Street

BE IT FURTHER RESOLVED that due to the exigent circumstances that have

been found to exist, the Authority's attorney is hereby authorized to file condemnation

proceedings pursuant to O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20 to

acquire said permanent and temporary easement rights as described in Exhibit "A" from

all owners of interest as well as any and all lienholders, and any unknown owners, unborn

remaindermen, minors, insane persons, or others who may have any title, interest, claim

or demand in or against the property.

BE IT FURTHER RESOLVED that the Authority stands ready to pay just and

adequate compensation for said easement rights to which all owners of interest are legally

entitled.

BE IT FURTHER RESOLVED that following the approval of the governing authority

of Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents

necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached

hereto by way of condemnation.

RESOLVED THIS 2 day of November, 2023.

CLAYTON COUNTY WATER AUTHORITY

Chair, Clayton County-Water Authority

SIGNATURES CONTINUED ON NEXT PAGE

Page 3 of 4 of Clayton County Water Authority Resolution

Matter No. 6033-0655

TAX PARCEL 13172C 0001 288 Eva Street

ATTEST:

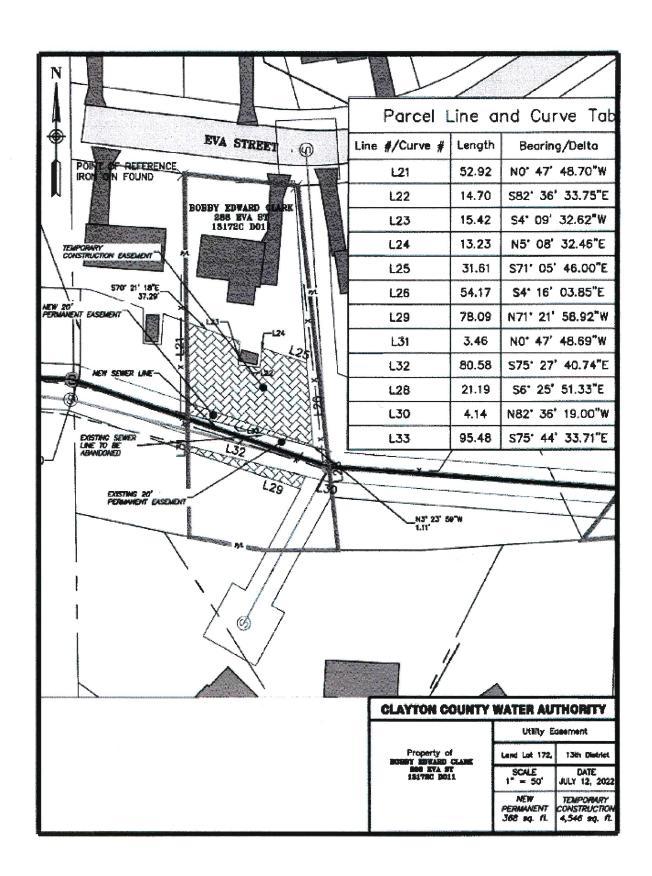
Secretary to Clayton County Water Authority

APPROVED AS TO FORM:

Attorney for Clayton County

Water Authority

EXHIBIT A



Temporary Construction Easement: 288 Eva Street

All that tract or parcel of land lying and being in Land Lot 172 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Boddy Edward Clark, dated July 12, 2022 and attached as shown:

Commencing at an iron pin found on the southern right-of-way of Eva Street (being the northwest corner of Tax Parcel 13172C D011); Thence, S 00° 47' 49" E for a distance of 97.71 feet to a point, being the True POINT OF BEGINNING;

Thence, \$ 70° 21' 18" E for a distance of 37.29 feet to a point;

Thence, S 04° 09' 33" W for a distance of 15.42 feet to a point;

Thence, S 82° 36' 34" E for a distance of 14.70 feet to a point;

Thence, N 05° 08' 32" E for a distance of 13.23 feet to a point;

Thence, S 71° 05' 46" E for a distance of 31.61 feet to a point;

Thence, S 04° 16' 04" E for a distance of 54.17 feet to a point;

Thence, N 71° 21' 59" W for a distance of 87.54 feet to a point;

Thence, N 00° 47' 49" W for a distance of 52.92 feet to a point, being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at an iron pin found on the southern right-of-way of Eva Street (being the northwest corner of Tax Parcel 13172C D011); Thence, S 00° 47′ 49″ E for a distance of 179.08 feet to a point, being the True POINT OF BEGINNING;

Thence, S 75° 27' 41" E for a distance of 80.58 feet to a point;

Thence, \$ 25° 48' 38" W for a distance of 9.09 feet to a point;

Thence N 71° 21' 59" W a distance of 78.09 to a point;

Thence, N 00° 47' 49" W for a distance of 3.46 feet to a point, being the POINT OF BEGINNING.

Total Area 4,546 square feet.

Eighteen (18) months.

New Permanent Easement:

All that tract or parcel of land lying and being in Land Lot 172 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Boddy Edward Clark, dated July 12, 2022 and attached as shown:

Commencing at an iron pin found on the southern right-of-way of Eva Street (being the northwest corner of Tax Parcel 13172C D011); Thence, S 00° 47′ 49″ E for a distance of 150.63 feet to a point, being the True POINT OF BEGINNING;

Thence, S 71° 21' 59" E for a distance of 87.54 feet to a point;

Thence, S 03° 23' 59" E for a distance of 1.11 feet to a point;

Thence, N 75° 33' 33" W for a distance of 85.62 feet to a point;

Thence, N 00° 47' 49" W for a distance of 7.73 feet to a point; being the POINT OF BEGINNING.

Total Area 368 square feet.

0 Brookview Drive

EXHIBIT C-1 (RESOLUTION-INCLUDING EXHIBITS TO RESOLUTION)

O Brookview Drive

STATE OF GEORGIA COUNTY OF CLAYTON

CERTIFICATE

The undersigned hereby certifies that he is the General Manager to the Clayton County Water Authority of Clayton County, Georgia, and that as such, he is the custodian of the public records maintained by the Authority. The undersigned hereby certifies that the attached is a true and accurate copy of the "Resolution by the Board of Directors of Clayton County Water Authority Authorizing Condemnation of Property" lawfully adopted by the Board at its regular meeting held on November 2, 2023.

Witness my official signature and seal this 2 day of November, 2023.

H. Bernard Franks, Chief Executive Officer Clayton County Water Authority

(SEAL)

O Brookview Drive

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-14

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLAYTON COUNTY WATER AUTHORITY AUTHORIZING THE CONDEMNATION OF PROPERTY.

WHEREAS, the Board of Directors of the Clayton County Water Authority

(the "Authority") has determined that in order for it to provide for the increasing sewer needs of

Clayton County, it must initiate construction projects to repair, improve, and upgrade existing

utility lines which lie on, over, across, or under the property located at 0 Brookview Drive,

Riverdale, Georgia 30274 ("the property") to provide quality utility services to properties located

in Clayton County; and

WHEREAS, the Authority has chosen the location for repairs, improvements, and

upgrades to the utility facilities so that said services will benefit residents of Clayton County

with minimal disruption and inconvenience to properly owners affected thereby; and

WHEREAS, to complete the construction projects. it is necessary to obtain and purchase

certain permanent easement and temporary construction easement more particularly described

by the plat of survey and legal description attached hereto as Exhibit "A"; and

Page 1 of 4 Clayton County Water Authority Resolution

Matter No. 0033-0848

O Brookview Drive

WHEREAS, the Authority has diligently pursued and will continue to pursue obtaining the necessary easements described in the attached Exhibit "A" by negotiated purchase from the persons having a legal interest in the property; and

WHEREAS, if the Authority cannot obtain the easement rights described in Exhibit "A" immediately there exists a risk of delay in the construction of the utility project which will cause the public to suffer harm and cause the Authority to become unable to meet the demands of the residents of Clayton County; and

WHEREAS, the Authority has determined that there is a public necessity that the utility facilities be installed for the increasing sewer needs of property owners in Clayton County; and

WHEREAS, the Authority has further determined that the circumstances surrounding the easements described in Exhibit "A" necessitate the use of the condemnation procedures provided by O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-1 through 32-3-20.

NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED,
THE FOLLOWING RESOLUTION IS HEREBY UNANIMOUSLY ADOPTED:

BE IT RESOLVED that the Authority does hereby declare that there is a public necessity that the Authority acquire certain permanent easement and temporary construction easements over, across, under and through the property as further shown on Exhibit "A".

BE IT FURTHER RESOLVED that the Authority does hereby exercise its power of condemnation and authorize the acquisition of permanent and temporary easement rights to the property as shown on Exhibit "A".

Page 2 of 4
Clayton County Water Authority
Resolution

TAX PARCE: 131710 A042

0 Broakview Drive

BE IT FURTHER RESOLVED that due to the exigent circumstances that have been found to exist, the Authority's attorney is hereby authorized to file condemnation proceedings pursuant to O.C.G.A. § 22-3-140 and O.C.G.A. §§ 32-3-4 through 32-3-20 to acquire said permanent and temporary easement rights from all owners of interest well as any and all lienholders, and any unknown owners, unborn remaindermen, minors, insane persons, or others who may have any title, interest, claim or demand in or against the property.

BE IT FURTHER RESOLVED that the Authority stands ready to pay just and adequate compensation for said easement rights to which all owners of interest are legally entitled. BE IT FURTHER RESOLVED that following the approval of the governing authority of Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached hereto by way of condemnation.

BE IT FURTHER RESOLVED that following the approval of the governing authority of Clayton County, Georgia, the Authority Chair shall be authorized to execute all documents necessary to carry out the acquisition of the easement rights described in Exhibit "A" attached hereto by way of condemnation.

RESOLVED THIS 2 day of November, 2023.

CLAYTON COUNTY WATER AUTHORITY

Chair, Clayton County Water Authority

SIGNATURES CONTINUED ON NEXT PAGE

Page 3 of 4 Clayton County Water Authority Resolution

Matser No. 0033-0848

© Brookwew Drive

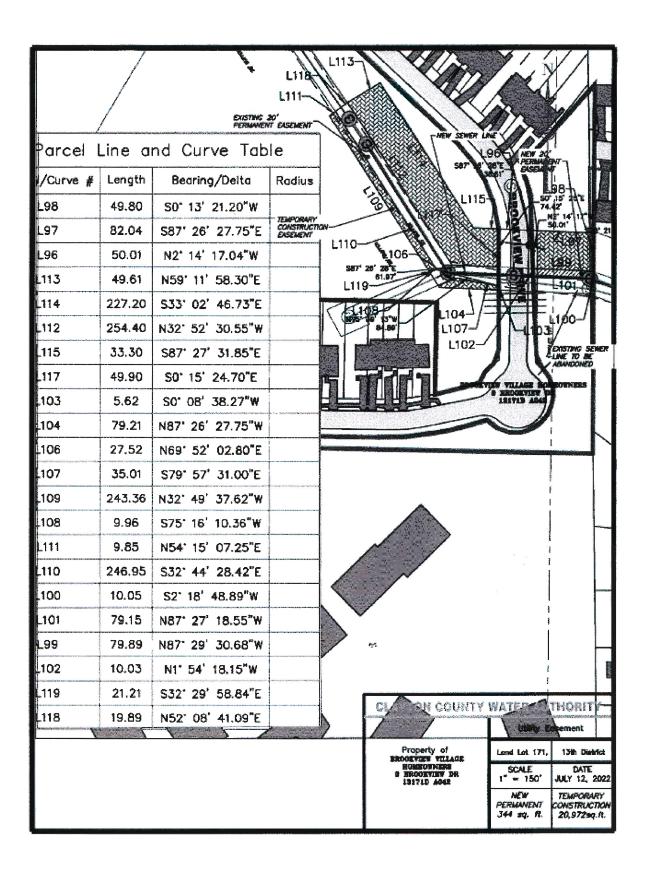
ATTEST:

Secretary to Clayton County Water Authority

APPROVED AS TO FORM:

Attorney for Clayton County Water Authority

EXHIBIT A



Construction Easement:

All that tract or parcel of land lying and being in Land Lot 171 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Brookview Village Homeowners, dated July 12, 2022 and attached as shown:

Commencing at a point on the eastern right-of-way of Brookview Drive (being the northeast corner of Tax Parcel 13172D A042); Thence, N 87° 26' 28" W for a distance of 38.61 feet to a point, being the True POINT OF BEGINNING;

Thence, S 15° 24' 70" E for a distance of 49.90 feet to a point;

Thence, S 87° 26' 28" W for a distance of 61.97 feet to a point;

Thence, N 32° 52' 30.55" W for a distance of 254.40 feet to a point:

Thence, N 59° 11' 58.30" E for a distance of 49.61 feet to a point;

Thence, S 33° 02' 46.73" E for a distance of 227.20 feet to a point;

Thence, S 87° 27' 31.85" E for a distance of 33.30 feet to a point; being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point on the eastern right-of-way of Brookview Drive (being the northeast corner of Tax Parcel 13172D A042); Thence, N 87° 26′ 28″ W for a distance of 38.61 feet to a point, Thence, S 0° 15′ 25″ E for a distance of 74.42 feet to a point, being the True POINT OF BEGINNING:

Thence, S 0° 08' 38.27" W for a distance of 5.62 feet to a point;

Thence, N 87° 26' 27.75" W for a distance of 79.21 feet to a point;

Thence N 69° 52' 02.80" E for a distance of 27.52 feet to a point;

Thence, S 79° 57' 31.00" E for a distance of 35.01 feet to a point, being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point on the eastern right-of-way of Brookview Drive (being the northeast corner of Tax Parcel 13172D A042); Thence, N 87° 26' 28" W for a distance of 38.61 feet to a point, Thence, S 0° 15' 25" E for a distance of 74.42 feet to a point, Thence, N 75° 39' 13" W for a distance of 84.89 feet to a point, being the True POINT OF BEGINNING;

Thence, S 75° 16' 10.36" W for a distance of 9.96 feet to a point;

Thence, N 32° 49' 37.62" W for a distance of 243.36 feet to a point;

Thence N 54° 15' 07.25" E for a distance of 9.85 feet to a point;

Thence, S 32° 44' 28.42" E for a distance of 246.95 feet to a point, being the POINT OF BEGINNING.

Also including that parcel of land being described as:

Commencing at a point on the western right-of-way of Brookview Drive (being the northwest corner of Tax Parcel 13172D A042); Thence, S 87° 26′ 28″ E for a distance of 38.61 feet to a point, being the True POINT OF BEGINNING;

Thence, S 87° 26' 27.75" E for a distance of 82.04 feet to a point; Thence, S 0° 13' 21.20" W for a distance of 49.80 feet to a point; Thence N 87° 29' 30.68" W for a distance of 79.89 feet to a point; Thence, N 02° 14' 17" W for a distance of 50.01 feet to a point, being the POINT OF BEGINNING.

Total Area 20,972 square feet.

New Permanent Easement:

All that tract or parcel of land lying and being in Land Lot 171 of the 13th district of Clayton County Georgia, being more particularly described on that Utility Easement Drawing for Clayton County Water Authority being property now or formerly owned by Brookview Village Homeowners, dated July 12, 2022 and attached as shown:

Commencing at a point on the western right-of-way of Brookview Drive (being the northwest corner of Tax Parcel 13172D A042); Thence, S 87° 26′ 28″ E for a distance of 38.61 feet to a point, Thence, S 02° 14′ 17″ E for a distance of 50.01 feet to a point, being the True POINT OF BEGINNING;

Thence, S 87° 29' 30.68" E for a distance of 79.89 feet to a point; Thence, S 02° 18' 48.89" W for a distance of 10.05 feet to a point; Thence N 87° 27' 18.55" W for a distance of 79.15 feet to a point; Thence, N 01° 54' 18.15" W for a distance of 10.03 feet to a point, being the POINT OF BEGINNING.

Total Area 344 square feet.