RESOLUTION 25-27

RESOLUTION AUTHORIZING MUNICIPAL PROPERTY EASEMENT

WHEREAS, the City of Dalton, Georgia, an incorporated municipality of the State of Georgia (the "City"), acting by and through the Board of Water, Light and Sinking Fund Commissioners of the City of Dalton, Georgia, d/b/a Dalton Utilities ("Dalton Utilities") owns certain real property located in Toombs County, Georgia (the "Plant Hatch Property"); and

WHEREAS, the Georgia Department of Transportation ("DOT") and Toombs County, Georgia has requested certain easements from Dalton Utilities and other owners of the Plant Hatch Property for the purposes of constructing and maintaining a driveway over and across the easement areas as more particularly described in that certain (i) Construction and Maintenance Easement, (ii) Georgia Department of Transportation Driveway Easement, and (iii) Georgia Department of Transportation Driveway Easement as more fully described in the above-referenced easements attached hereto as Exhibit "A," Items 1-3, and incorporated herein by reference (the "Easements"); and

WHEREAS, Dalton Utilities has determined that it is consistent with the best interests of Dalton Utilities that Dalton Utilities enter into the above described Easements and accordingly, under the authority of O.C.G.A. § 36-37-6(e)(2)(D), has approved such Easements and recommended approval of such Easements to the Mayor and Council of the City of Dalton, a copy of the form of such resolution of Dalton Utilities maintained in the records of Dalton Utilities is attached hereto as Exhibit "B" and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, that Dalton Utilities or the City, as the case may be, is hereby authorized to convey the easement rights in the Plant Hatch Property as set forth in the Easements and to execute the same, subject to satisfaction of certain statutory formalities for effectuation of such transaction.

BE IT FURTHER RESOLVED, that the Mayor of the City of Dalton be, and she hereby is, authorized and empowered to take such action and to execute for and on behalf of the City the Easements and such other documents, instruments, and papers which, in the judgment of the Mayor, may be necessary and desirable to effect the proposed transaction. Such agreements, instruments, papers and/or documents shall be in such form and contain such terms and conditions as may be approved by the Mayor on behalf of the City in accordance with this Resolution, and the execution of such agreements, instruments, papers, and documents by the Mayor on behalf of the City is herein authorized and shall be conclusive evidence of any such approval.

BE IT FURTHER RESOLVED, that all acts and doings of the Mayor in connection with the proposed transaction which are in conformity with the purposes and intents of these Resolutions and in furtherance of the transaction contemplated hereby and thereby shall be, and the same hereby are, in all respects approved and confirmed.

BE IT FURTHER RESOLVED, that the signature of the Mayor to any of the consents, agreements, instruments, papers, and documents executed and delivered in connection therewith

shall be conclusive evidence of the authority of the Mayor to execute and deliver such consents, agreements, instruments, papers, and other documents on behalf of the City.

BE IT FURTHER RESOLVED, that the Clerk or any Assistant Clerk of the City of Dalton be, and each hereby is, authorized to attest the signature of any officer of the City of Dalton and impress or attest the City of Dalton's seal appearing on the Easements, any agreement, instrument, paper or document executed in connection with any of the foregoing Resolutions, but shall not be obligated to do so, and the absence of the signature of the Clerk or any Assistant Clerk of the City or the City's seal on any such document shall not affect its validity or the obligation of the Mayor and Council thereunder.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof of the City of Dalton in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

BE IT FURTHER RESOLVED, that these Resolutions shall take effect immediately upon their adoption.

SO RESOLVED, this day of	, 2025.
	CITY OF DALTON, GEORGIA
ATTESTED TO:	Mayor/Mayor Pro Tempore
City Clerk	

EXHIBIT "A"

Easements

See attached.

Please Return To: Dubberly Law Firm, LLC PO BOX 458 Glennville, GA 30427

CONSTRUCTION AND MAINTENANCE EASEMENT

GEORGIA, TOOMBS COUNTY

THIS CONVEYANCE made and executed the 300 day of fine, 2025

WHEREAS, the Department of Transportation and the County of <u>Toombs</u>, Georgia, desire to construct a permanent easement as shown on the attached plat.

NOW, THEREFORE, for value received, We, GEORGIA POWER COMPANY, OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY) AND MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA, do Hereby grant to the Department of Transportation the right to execute certain construction over and upon my land abutting on and adjacent to the right of way in such manner as said Department may deem proper to support or accommodate the improvement of said road, including the right to construct and maintain any required driveway, within the easement area shown on the attached plat, dated the 8th day of November, 2018; revised 16th day of May, 2024.

Grantor, in addition to the above, hereby expressly grants to the Department of Transportation, its successors and assigns, the right to demolish and remove in their entirety all buildings, walls, fences, gates, signs or any other improvements or structures of any nature or description, lying wholly or partially situated within the easement area, and the right to enter upon the adjacent lands not included in said required easement for the purpose of removing or demolishing such improvements.

For the same consideration Grantor hereby conveys and relinquishes to the Department of Transportation all rights of access between the limited access highway and approaches thereto on the above numbered highway project and Grantor's remaining real property from which said right of way is taken except at such points as designated and shown on the attached plat prepared by the Department of Transportation said rights being 0 linear feet.

This Agreement is to be construed as a Covenant not to sue as well as a full accord and satisfaction of any and all claims as set out above, and the conveyance hereunder of all claims or rights shall be deemed to be in perpetuity.

We hereby warrant that we have the right to sell and convey said land and bind ourselves, our heirs, executors and administrators forever to defend by virtue of these presents.

The Department of Transportation agrees that as soon as reasonably possible following the conclusion of each instance of its construction activities related to the installation, maintenance, repair and replacement of the said construction contemplated herein, the Department of Transportation will, at its sole cost and expense and to the extent practicable, place the lands disturbed by such activities in a condition substantially the same as that which existed immediately prior to such activities, including without limitation any landscaping, curbs or paving disturbed by the Department of Transportation as a result of such activities. Once such initial construction has been completed, neither the Department of Transportation nor any other party shall have a right to install additional roads on the land without the prior written consent of the Grantor. In connection with any construction, maintenance and repair work undertaken by the Department of Transportation pursuant to this Easement, the Department of Transportation will use reasonable efforts to minimize interruptions of any business operating on the land of the Grantor. The Department of Transportation shall endeavor to use commercially reasonable efforts to provide advance notice to the Grantor prior to performing routine maintenance, repairs, or replacements of the easement. The Grantor shall have the right to use the Easement Area for any other purposes not inconsistent with the rights hereby granted, provided such use shall not injure or interfere with the proper operation, maintenance, repair of the easements.

IN WITNESSETH WHEREOF, We have hereunto set my hands and seals the day above written.

GEORGIA POWER COMPANY

Signed, Sealed and Delivered this day of

CANONO NO.

2025, in the presence of:

JENNIFER H. WINN, VICE PRESIDENT

OF LAND

Witness Sen

Notary Dublic

Kristi L. Dow Assistant Secretary

1930 SEA

(L.S.)

Parcel No. 2

R/W 529

OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY)

Signed, Sealed and Delivered this day of 2025, in the presence of: Witness	(L.S. ANNALISA M. BLOODWORTH, CEO
Witness	(L.S. KIMBERLY D. ADAMS, SECRETARY
Notary Public	

Parcel No. 2 R/W 529

MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA

Signed, Sealed and Delivered this day of	(L.S.)
2025, in the presence of:	MEMBER
Witness	(L.S.)
	MEMBER
Notary Public	

Parcel <u>2</u> R/W 529

EXHIBIT "A"

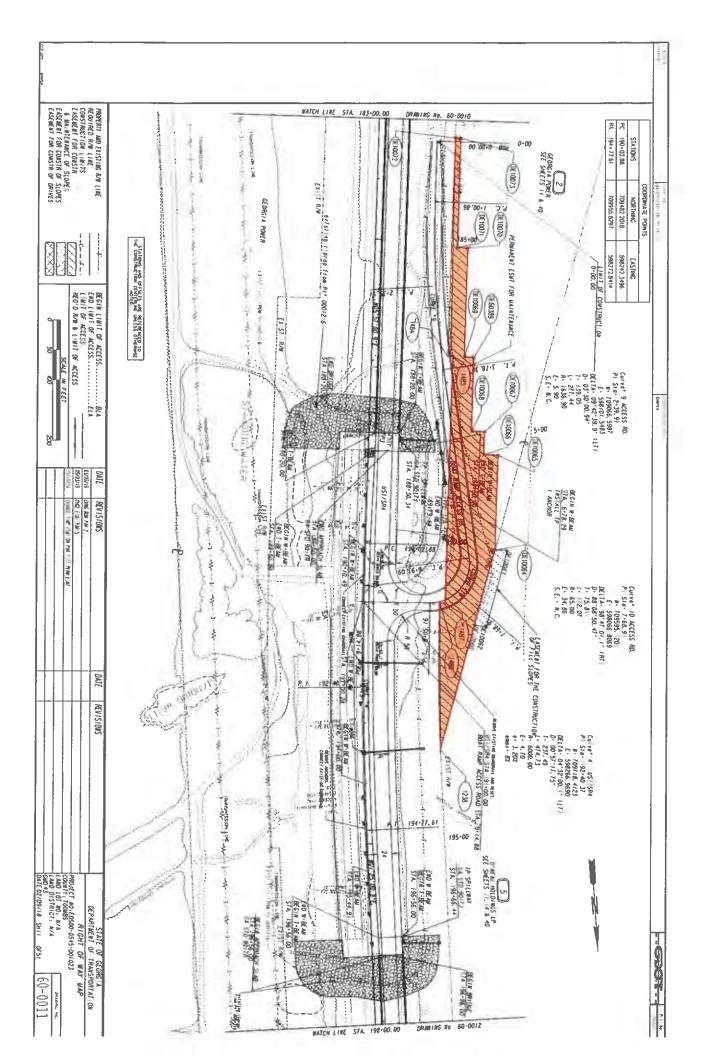
P. I. NO.: 522220
PARCEL NO.: 2
COUNTY: Toombs

DATE OF R/W PLANS: November 8, 2018 REVISION DATE: May 16, 2024

All that tract or parcel of land lying and being in 43 Georgia Militia District of Toombs County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes within the easement area shown on the attached plat.

Beginning at a point 126.81 feet left of and opposite Station 183+28.79 on the construction centerline of US 1/SR 4 from S of Plant Hatch to S of George Hill /CR 106 on Georgia Highway Project No. 522200; running thence N 84°02'59.1" W a distance of 9.51 feet to a point 136.31 feet left of and opposite station 183+28.79 on said construction centerline laid out for US1/SR4; thence N 5°57'00.9" E a distance of 181.19 feet to a point 136.31 feet left of and opposite station 185+09.98 on said construction centerline laid out for US1/SR4; thence N 84°02'59.1" Wa distance of 18.01 feet to a point 154.32 feet left of and opposite station 185+09.98 on said construction centerline laid out for US1/SR4; thence N 5°57'00.9" E a distance of 180.15 feet to a point 154,32 feet left of and opposite station 186+90,13 on said construction centerline laid out for US1/SR4; thence N 84°31'59.0" Wa distance of 15.68 feet to a point 170.00 feet left of and opposite station 186+90.00 on said construction centerline laid out for US1/SR4; thence N 5°50'34.1" E a distance of 123.01 feet to a point 170.23 feet left of and opposite station 188+13.01 on said construction centerline laid out for US1/SR4; thence N 84°02'59.1" Wa distance of 22.38 feet to a point 192.61 feet left of and opposite station 188+13.01 on said construction centerline laid out for US1/SR4; thence N 5°57'00.9" E a distance of 38.69 feet to a point 192.61 feet left of and opposite station 188+51.69 on said construction centerline laid out for US1/SR4; thence N 84°02'59.1" Wa distance of 23.85 feet to a point 216.46 feet left of and opposite station 188+51.69 on said construction centerline laid out for US1/SR4; thence N 5°57'00.9" E a distance of 156.48 feet to a point 216.46 feet left of and opposite station 190+08.37 on said construction centerline laid out for US1/SR4; thence N 19°26'00.3" E a distance of 342.83 feet to a point 126.75 feet left of and opposite station 193+49.06 on said construction centerline laid out for US1/SR4; thence S 3°37'28.2" Wa distance of 243.80 feet to a point 125.86 feet left of and opposite station 191+00.00 on said construction centerline laid out for US1/SR4; thence N 84°58'29.2" W a distance of 9.14 feet to a point 135.00 feet left of and opposite station 191+00.00 on said construction centerline laid out for US1/SR4; thence S 5°50'32.2" Wa distance of 407.81 feet to a point 135.00 feet left of and opposite station 186+90.00 on said construction centerline laid out for US1/SR4; thence S 84°02'58.2" E a distance of 8.28 feet to a point 126,72 feet left of and opposite station 186+90.00 on said construction centerline laid out for US1/SR4; thence S 5°57'47.7" Wa distance of 361.21 feet back to the point of beginning. Containing 0.930 acres more or less.



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RETURN TO: DUBBERLY LAW FIRM, LLC P.O. BOX 458 GLENNVILLE, GA 30427

GEORGIA DEPARTMENT OF TRANSPORTATION

DRIVEWAY EASEMENT

GEORGIA, TOOMBS COUNTY

THIS CONVEYANCE made and executed the 3rd day of ________, 2025.

WHEREAS, the Department of Transportation and the County of Toombs, Georgia, desire the right to an easement for the construction of a driveway as shown on the attached plat. The construction beginning at a point 114.06 feet left of and opposite Station 136+66.44 on the construction centerline of US 1 and Plant Hatch on Georgia Highway Project No. 522220.

NOW, THEREFORE, in consideration of the benefit to my property by the construction of a driveway, We, GEORGIA POWER COMPANY, OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY), MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA AND CITY OF DALTON, hereby grant to the Department of Transportation the right to enter upon my land for the purpose of constructing driveways within the driveway easement area shown on the attached plat, dated the 8th day of November, 2018; revised 16th day of May, 2024.

This easement becomes effective at the beginning of construction of the above numbered project and will expire upon completion and final acceptance of said project by the Department of Transportation.

The Department of Transportation agrees that as soon as reasonably possible following the conclusion of each instance of its construction activities related to the installation, maintenance, repair and replacement of the said construction contemplated herein, the Department of Transportation will, at its sole cost and expense and to the extent practicable, place the lands disturbed by such activities in a condition substantially the same as that which existed immediately prior to such activities, including without limitation any landscaping, curbs or paving disturbed by the Department of Transportation as a result of such activities. Once such initial construction has been completed, neither the Department of Transportation nor any other party shall have a right to

install additional driveways on the land without the prior written consent of the Grantor. In connection with any construction, maintenance and repair work undertaken by the Department of Transportation pursuant to this Easement, the Department of Transportation will use reasonable efforts to minimize interruptions of any business operating on the land of the Grantor. The Department of Transportation shall endeavor to use commercially reasonable efforts to provide advance notice to the Grantor prior to performing routine maintenance, repairs or replacements of the easement. The Grantor shall have the right to use the Easement Area for any other purposes not inconsistent with the rights hereby granted, provided such use shall not injure or interfere with the proper operation, maintenance, repair of the easements.

IN WITNESSETH WHEREOF, We have hereunto set our hands and seals the day above written.

GEORGIA POWER COMPANY

Signed, Sealed and Delivered day of

2025, in the presence of:

Notary Public

Kristi L. Dow

Assistant Secretary

Parcel No. 1A

Rev. 08-01-2010

(L.S.)

	CORPORATION (OGLETHORPE POW. COMPANY)
Signed, Sealed and Delivered	(L.S
this day of 2025, in the presence of:	, ANNALISA M. BLOODWORTH, CEO
	(L.S.
Witness	KIMBERLY D. ADAMS, SECRETARY
Notary Public	

OGLETHORPE ELECTRIC MEMBERSHIP

Parcel No. 1A

Rev. 08-01-2010

MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA

Signed, Sealed and Delivered this day of ,	(L.S.
2025, in the presence of:	MEMBER
Witness	(L.S.
	MEMBER
Notary Public	

CITY OF DALTON

Signed, S this	Sealed and Delivered day of		ANNALEE SAMS, MAYOR
2025, in	the presence of:		
			(L.S.)
Witness			BERNADETTE CHATTAM, CITY CLERK
Notary P	ublic	_	

Parcel No. 1A

Rev. 08-01-2010

EXHIBIT "A"

P. I. NO.: 522220
PARCEL NO.: 1A
COUNTY: Toombs

DATE OF R/W PLANS: November 8, 2018 REVISION DATE: May 16, 2024

Driveway Easement One

All that tract or parcel of land lying and being in 1394 & 43 Georgia Militia District of Toombs County, Georgia, being more particularly described as follows:

Also, granted is the right to an easement for the construction of a driveway as shown on the attached plat.

Said easement expires upon completion and final acceptance of said project by the Georgia Department of Transportation.

Beginning at a point 114.06 feet left of and opposite Station 136+66.44 on the construction centerline of US 1 and Plant Hatch on Georgia Highway Project No. 522220; running thence N 35°58'20.9" W a distance of 30.27 feet to a point 134.86 feet left of and opposite station 136+88.44 on said construction centerline laid out for US1/SR4; thence N 6°43'39.5" E a distance of 30.00 feet to a point 135.21 feet left of and opposite station 137+18.47 on said construction centerline laid out for US1/SR4; thence N 48°33'56.9" E a distance of 29.22 feet to a point 115.97 feet left of and opposite station 137+40.54 on said construction centerline laid out for US1/SR4; thence S 5°55'25.5" W a distance of 74.02 feet back to the point of beginning. Containing 0.024 acres more or less.

AND

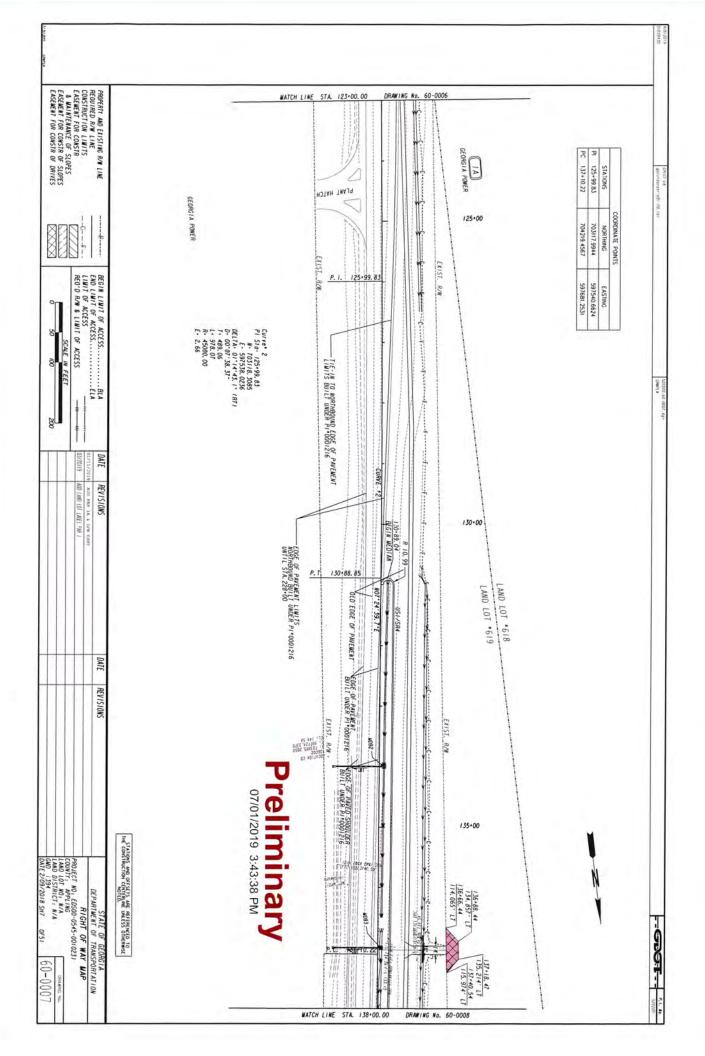
Driveway Easement Two

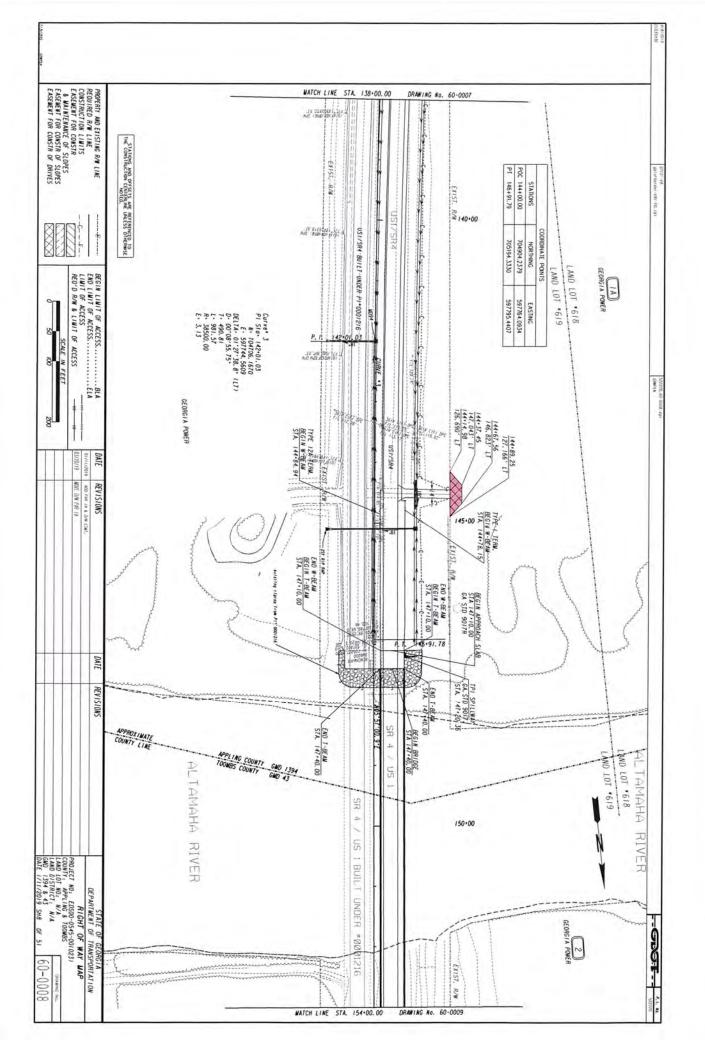
All that tract or parcel of land lying and being in 1394 & 43 Georgia Militia District of Toombs County, Georgia, being more particularly described as follows:

Also, granted is the right to an easement for the construction of a driveway as shown on the attached plat.

Said easement expires upon completion and final acceptance of said project by the Georgia Department of Transportation.

Beginning at a point 126.69 feet left of and opposite Station 144+14.98 on the construction centerline of US 1 on Georgia Highway Project No. 522220; running thence N 35°56'10.3" W a distance of 30.25 feet to a point 147.04 feet left of and opposite station 144+37.45 on said construction centerline laid out for US1/SR4; thence N 6°43'39.5" E a distance of 30.00 feet to a point 146.82 feet left of and opposite station 144+67.56 on said construction centerline laid out for US1/SR4; thence N 48°33'18.5" E a distance of 29.21 feet to a point 127.17 feet left of and opposite station 144+89.25 on said construction centerline laid out for US1/SR4; thence S 5°56'18.8" W a distance of 74.02 feet back to the point of beginning. Containing 0.024 acres more or less.





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RETURN TO: DUBBERLY LAW FIRM, LLC P.O. BOX 458 GLENNVILLE, GA 30427

GEORGIA DEPARTMENT OF TRANSPORTATION

DRIVEWAY EASEMENT

GEORGIA, TOOMBS COUNTY

THIS CONVEYANCE made and executed the 3rd day of _______, 2025.

WHEREAS, the Department of Transportation and the County of Toombs, Georgia, desire the right to an easement for the construction of a driveway as shown on the attached plat. The construction beginning at a point 126.69 feet left of and opposite Station 144+14.98 on the construction centerline of US 1 on Georgia Highway Project No. 522220.

NOW, THEREFORE, in consideration of the benefit to my property by the construction of a driveway, We, GEORGIA POWER COMPANY, OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY), MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA AND CITY OF DALTON, hereby grant to the Department of Transportation the right to enter upon my land for the purpose of constructing driveways within the driveway easement area shown on the attached plat, dated the 8th day of November, 2018; revised 16th day of May, 2024.

This easement becomes effective at the beginning of construction of the above numbered project and will expire upon completion and final acceptance of said project by the Department of Transportation.

The Department of Transportation agrees that as soon as reasonably possible following the conclusion of each instance of its construction activities related to the installation, maintenance, repair and replacement of the said construction contemplated herein, the Department of Transportation will, at its sole cost and expense and to the extent practicable, place the lands disturbed by such activities in a condition substantially the same as that which existed immediately prior to such activities, including without limitation any landscaping, curbs or paving disturbed by the Department of Transportation as a result of such activities. Once such initial construction has been completed, neither the Department of Transportation nor any other party shall have a right to install additional roads on the land without the prior written consent of the Grantor. In connection

with any construction, maintenance and repair work undertaken by the Department of Transportation pursuant to this Easement, the Department of Transportation will use reasonable efforts to minimize interruptions of any business operating on the land of the Grantor. The Department of Transportation shall endeavor to use commercially reasonable efforts to provide advance notice to the Grantor prior to performing routine maintenance, repairs, or replacements of the easement. The Grantor shall have the right to use the Easement Area for any other purposes not inconsistent with the rights hereby granted, provided such use shall not injure or interfere with the proper operation, maintenance, repair of the easements.

IN WITNESSETH WHEREOF, We have hereunto set our hands and seals the day above written.

GEORGIA POWER COMPANY

Signed, Sealed and Delivered

this day of 2025, in the presence of:

OF LAND

Just & DOW (L.S.)

Witness

Notary Public

Kristi L. Dow Assistant Secretary

Parcel No. 1A

Rev. 08-01-2010

(L.S.)

1930

	OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY)
Signed, Sealed and Delivered this day of, 2025, in the presence of:	(L.S.) ANNALISA M. BLOODWORTH, CEO
Witness	(L.S.) KIMBERLY D. ADAMS, SECRETARY
Notary Public	

MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA

Signed, Sealed and Delivered this day of,		(L.S.)
2025, in the presence of:	MEMBER	
Witness		(L.S.)
	MEMBER	
Notary Public		

CITY OF DALTON

Signed, Sealed and Delivered this day of 2025, in the presence of:	, ANNALEE SAMS, MAYOR
Witness	(L.S.) BERNADETTE CHATTAM, CITY CLERK
Notary Public	

Parcel No. 1A

Rev. 08-01-2010

EXHIBIT "A"

P. I. NO.: 522220
PARCEL NO.: 1A
COUNTY: Toombs

DATE OF R/W PLANS: November 8, 2018 REVISION DATE: May 16, 2024

Driveway Easement One

All that tract or parcel of land lying and being in 1394 & 43 Georgia Militia District of Toombs County, Georgia, being more particularly described as follows:

Also, granted is the right to an easement for the construction of a driveway as shown on the attached plat.

Said easement expires upon completion and final acceptance of said project by the Georgia Department of Transportation.

Beginning at a point 114.06 feet left of and opposite Station 136+66.44 on the construction centerline of US 1 and Plant Hatch on Georgia Highway Project No. 522220; running thence N 35°58'20.9" W a distance of 30.27 feet to a point 134.86 feet left of and opposite station 136+88.44 on said construction centerline laid out for US1/SR4; thence N 6°43'39.5" E a distance of 30.00 feet to a point 135.21 feet left of and opposite station 137+18.47 on said construction centerline laid out for US1/SR4; thence N 48°33'56.9" E a distance of 29.22 feet to a point 115.97 feet left of and opposite station 137+40.54 on said construction centerline laid out for US1/SR4; thence S 5°55'25.5" W a distance of 74.02 feet back to the point of beginning. Containing 0.024 acres more or less.

AND

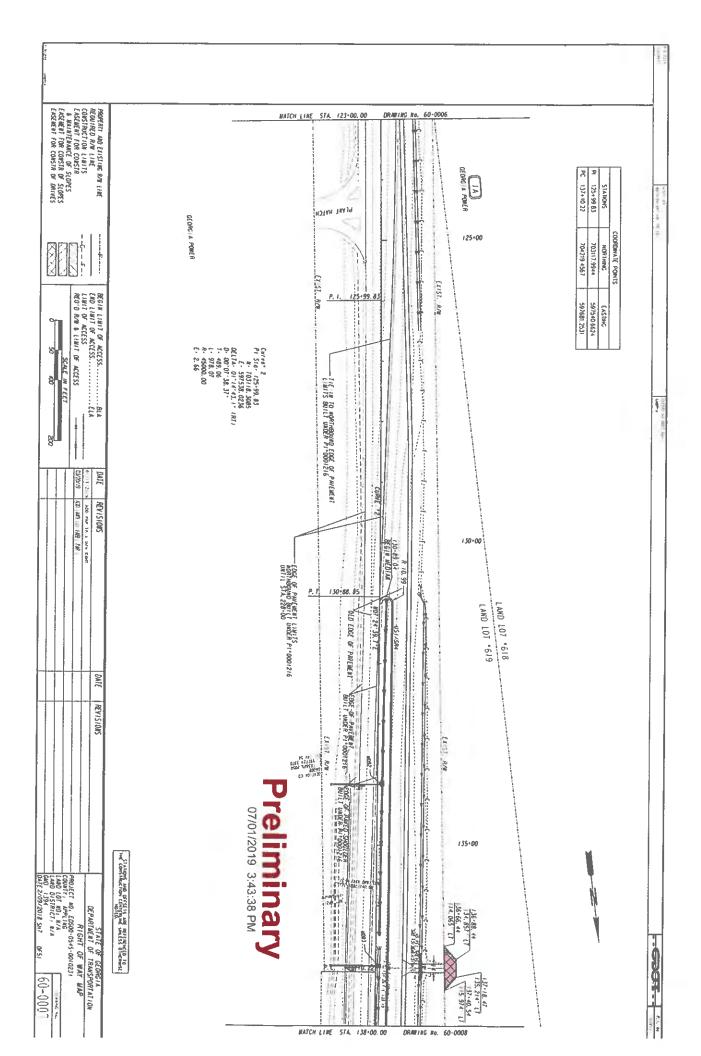
Driveway Easement Two

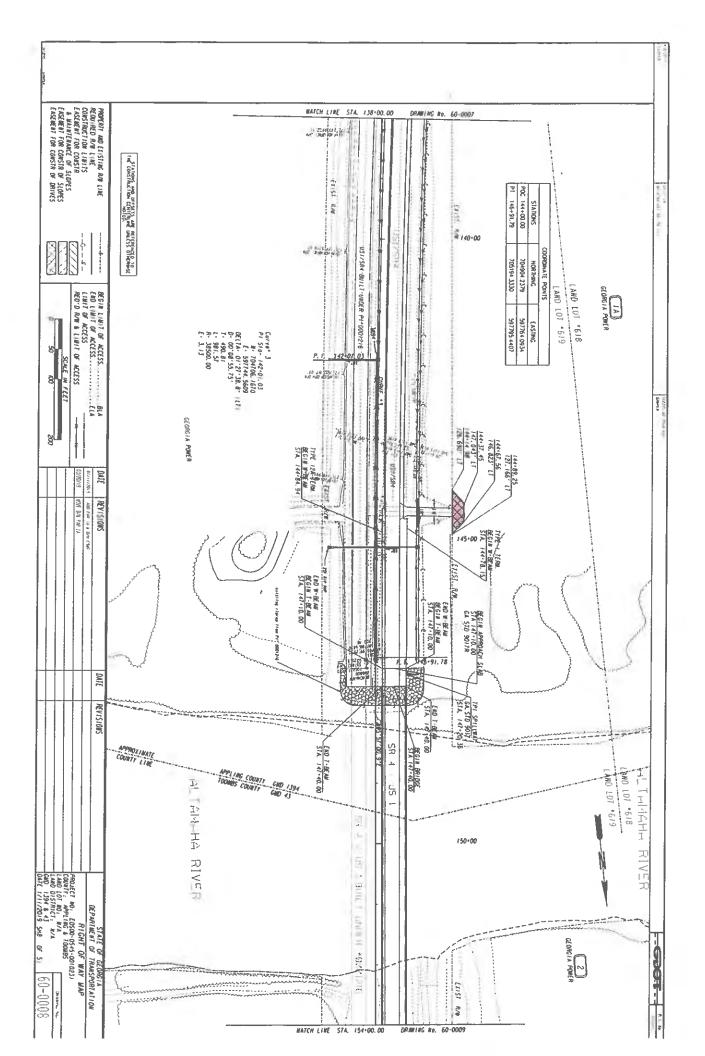
All that tract or parcel of land lying and being in 1394 & 43 Georgia Militia District of Toombs County, Georgia, being more particularly described as follows:

Also, granted is the right to an easement for the construction of a driveway as shown on the attached plat.

Said easement expires upon completion and final acceptance of said project by the Georgia Department of Transportation.

Beginning at a point 126.69 feet left of and opposite Station 144+14.98 on the construction centerline of US 1 on Georgia Highway Project No. 522220; running thence N 35°56'10.3" W a distance of 30.25 feet to a point 147.04 feet left of and opposite station 144+37.45 on said construction centerline laid out for US1/SR4; thence N 6°43'39.5" E a distance of 30.00 feet to a point 146.82 feet left of and opposite station 144+67.56 on said construction centerline laid out for US1/SR4; thence N 48°33'18.5" E a distance of 29.21 feet to a point 127.17 feet left of and opposite station 144+89.25 on said construction centerline laid out for US1/SR4; thence S 5°56'18.8" W a distance of 74.02 feet back to the point of beginning. Containing 0.024 acres more or less.





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EXHIBIT "B"

RESOLUTIONS OF THE BOARD OF WATER, LIGHT AND SINKING FUND COMMISSIONERS OF THE CITY OF DALTON, GEORGIA D/B/A DALTON UTILITES AUTHORIZING MUNICIPAL PROPERTY EASEMENT

WHEREAS, the City of Dalton, Georgia, an incorporated municipality of the State of Georgia (the "City"), acting by and through the Board of Water, Light and Sinking Fund Commissioners of the City of Dalton, Georgia, d/b/a Dalton Utilities ("Dalton Utilities") owns certain real property located in Toombs County, Georgia (the "Plant Hatch Property"); and

WHEREAS, the Georgia Department of Transportation ("DOT") and Toombs County, Georgia has requested certain easements from Dalton Utilities and other owners of the Plant Hatch Property for the purposes of constructing and maintaining a driveway over and across the easement areas as more particularly described in that certain (i) Construction and Maintenance Easement, (ii) Georgia Department of Transportation Driveway Easement, and (iii) Georgia Department of Transportation Driveway Easement as more fully described in the above-referenced easements attached hereto as Exhibit "1," Items (a)-(c), and incorporated herein by reference (the "Easements"); and

WHEREAS, Dalton Utilities has determined that with the concurrence of the City of Dalton it is consistent with the best interests of Dalton Utilities for the City of Dalton to convey the easement rights to the Plant Hatch Property as set forth in the Easements under the authority of O.C.G.A.§ 36-37-6(e)(2)(D), subject to the parties' satisfaction of statutory formalities governing the effectuation of conveyance of said Easements;

NOW, THEREFORE, BE IT RESOLVED, that the proposed transfer and disposition of the easement rights set forth in the Easements is hereby approved, and Dalton Utilities is hereby authorized to enter into and execute the Easements, subject to satisfaction of certain statutory formalities for effectuation of such transaction.

BE IT FURTHER RESOLVED, that Dalton Utilities recommends to the Mayor and Council of the City of Dalton that they approve the proposed transfer and disposition of the easement rights as set forth in the Easements and authorize the appropriate officials of the City of Dalton to execute the Easements, subject to fulfillment of all legal conditions precedent.

BE IT FURTHER RESOLVED, that that subject to fulfillment of all legal conditions precedent, the Chairman, Vice Chairman, and/or President of Dalton Utilities (the "Authorized Officers") be, and each hereby is, authorized and empowered to take such action and to execute for and on behalf of Dalton Utilities such documents, instruments, and papers which, in the judgment of any of the Authorized Officers, may be necessary and desirable to effect the proposed transaction. Such agreements, instruments, papers and/or documents shall be in such form and contain such terms and conditions as may be approved by any of the Authorized Officers on behalf of Dalton Utilities, and the execution of such agreements, instruments, papers, and documents by any of the Authorized Officers on behalf of Dalton Utilities is herein authorized and shall be conclusive evidence of any such approval.

BE IT FURTHER RESOLVED, that all acts and doings of the Authorized Officers in connection with the proposed transaction which are in conformity with the purposes and intents of these Resolutions and in furtherance of the transaction contemplated hereby and thereby shall be, and the same hereby are, in all respects approved and confirmed.

BE IT FURTHER RESOLVED, that the signature of any Authorized Officer to any of the consents, agreements, instruments, papers, and documents executed and delivered in connection therewith shall be conclusive evidence of the authority of such Authorized Officer to execute and deliver such consents, agreements, instruments, papers, and other documents on behalf of Dalton Utilities.

BE IT FURTHER RESOLVED, that any and all actions heretofore taken by any of the Authorized Officers of Dalton Utilities relating to or in connection with the proposed transaction be, and the same hereby are, approved, ratified, and confirmed as the duly authorized actions of Dalton Utilities.

BE IT FURTHER RESOLVED, that the Secretary or any Assistant Secretary of Dalton Utilities be, and each hereby is, authorized to attest the signature of any officer of Dalton Utilities and impress or attest Dalton Utilities' seal appearing on any agreement, instrument, paper or document executed in connection with any of the foregoing Resolutions, but shall not be obligated to do so, and the absence of the signature of the Secretary or any Assistant Secretary of Dalton Utilities or Dalton Utilities' seal on any such agreement, instrument, paper or other documents shall not affect its validity or the obligation of Dalton Utilities thereunder.

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof of Dalton Utilities in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

BE IT FURTHER RESOLVED, that these Resolutions shall take effect immediately upon their adoption.

SO ADOPTED, this day of	, 20
	BOARD OF WATER, LIGHT AND SINKING FUND COMMISSIONERS OF THE CITY OF DALTON, GEORGIA D/B/A DALTON UTILITIES
	By:
	Chairman
	Attest: Secretary

EXHIBIT "1"

Easements

See attached.

Please Return To: Dubberly Law Firm, LLC PO BOX 458 Glennville, GA 30427

CONSTRUCTION AND MAINTENANCE EASEMENT

GEORGIA, TOOMBS COUNTY

THIS CONVEYANCE made and executed the 300 day of fine, 2025

WHEREAS, the Department of Transportation and the County of <u>Toombs</u>, Georgia, desire to construct a permanent easement as shown on the attached plat.

NOW, THEREFORE, for value received, We, GEORGIA POWER COMPANY, OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY) AND MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA, do Hereby grant to the Department of Transportation the right to execute certain construction over and upon my land abutting on and adjacent to the right of way in such manner as said Department may deem proper to support or accommodate the improvement of said road, including the right to construct and maintain any required driveway, within the easement area shown on the attached plat, dated the 8th day of November, 2018; revised 16th day of May, 2024.

Grantor, in addition to the above, hereby expressly grants to the Department of Transportation, its successors and assigns, the right to demolish and remove in their entirety all buildings, walls, fences, gates, signs or any other improvements or structures of any nature or description, lying wholly or partially situated within the easement area, and the right to enter upon the adjacent lands not included in said required easement for the purpose of removing or demolishing such improvements.

For the same consideration Grantor hereby conveys and relinquishes to the Department of Transportation all rights of access between the limited access highway and approaches thereto on the above numbered highway project and Grantor's remaining real property from which said right of way is taken except at such points as designated and shown on the attached plat prepared by the Department of Transportation said rights being 0 linear feet.

This Agreement is to be construed as a Covenant not to sue as well as a full accord and satisfaction of any and all claims as set out above, and the conveyance hereunder of all claims or rights shall be deemed to be in perpetuity.

We hereby warrant that we have the right to sell and convey said land and bind ourselves, our heirs, executors and administrators forever to defend by virtue of these presents.

The Department of Transportation agrees that as soon as reasonably possible following the conclusion of each instance of its construction activities related to the installation, maintenance, repair and replacement of the said construction contemplated herein, the Department of Transportation will, at its sole cost and expense and to the extent practicable, place the lands disturbed by such activities in a condition substantially the same as that which existed immediately prior to such activities, including without limitation any landscaping, curbs or paving disturbed by the Department of Transportation as a result of such activities. Once such initial construction has been completed, neither the Department of Transportation nor any other party shall have a right to install additional roads on the land without the prior written consent of the Grantor. In connection with any construction, maintenance and repair work undertaken by the Department of Transportation pursuant to this Easement, the Department of Transportation will use reasonable efforts to minimize interruptions of any business operating on the land of the Grantor. The Department of Transportation shall endeavor to use commercially reasonable efforts to provide advance notice to the Grantor prior to performing routine maintenance, repairs, or replacements of the easement. The Grantor shall have the right to use the Easement Area for any other purposes not inconsistent with the rights hereby granted, provided such use shall not injure or interfere with the proper operation, maintenance, repair of the easements.

IN WITNESSETH WHEREOF, We have hereunto set my hands and seals the day above written.

GEORGIA POWER COMPANY

Signed, Sealed and Delivered this day of

CANONO NO.

2025, in the presence of:

JENNIFER H. WINN, VICE PRESIDENT

OF LAND

Witness Sen

Notary Dublic

Kristi L. Dow Assistant Secretary

1930 SEA

(L.S.)

Parcel No. 2

R/W 529

OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY)

Signed, Sealed and Delivered this day of 2025, in the presence of:	(L.S.) ANNALISA M. BLOODWORTH, CEO
Witness	KIMBERLY D. ADAMS, SECRETARY
Notary Public	

Parcel No. 2 R/W 529

MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA

Signed, Sealed and Delivered this day of	(L.S.
2025, in the presence of:	MEMBER
Witness	(L.S.
	MEMBER
Notary Public	

Parcel <u>2</u> R/W 529

EXHIBIT "A"

P. I. NO.: 522220
PARCEL NO.: 2
COUNTY: Toombs

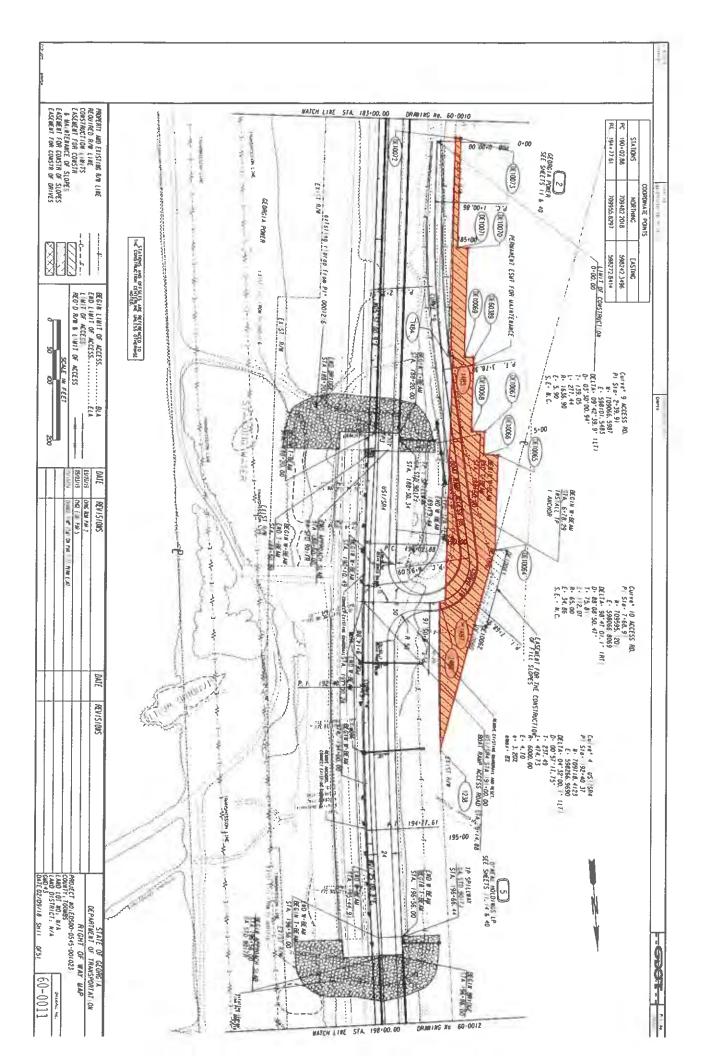
DATE OF R/W PLANS: November 8, 2018

REVISION DATE: May 16, 2024

All that tract or parcel of land lying and being in 43 Georgia Militia District of Toombs County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes within the easement area shown on the attached plat.

Beginning at a point 126.81 feet left of and opposite Station 183+28.79 on the construction centerline of US 1/SR 4 from S of Plant Hatch to S of George Hill /CR 106 on Georgia Highway Project No. 522200; running thence N 84°02'59.1" W a distance of 9.51 feet to a point 136.31 feet left of and opposite station 183+28.79 on said construction centerline laid out for US1/SR4; thence N 5°57'00.9" E a distance of 181.19 feet to a point 136.31 feet left of and opposite station 185+09.98 on said construction centerline laid out for US1/SR4; thence N 84°02'59.1" Wa distance of 18.01 feet to a point 154.32 feet left of and opposite station 185+09.98 on said construction centerline laid out for US1/SR4; thence N 5°57'00.9" E a distance of 180.15 feet to a point 154,32 feet left of and opposite station 186+90,13 on said construction centerline laid out for US1/SR4; thence N 84°31'59.0" Wa distance of 15.68 feet to a point 170.00 feet left of and opposite station 186+90.00 on said construction centerline laid out for US1/SR4; thence N 5°50'34.1" E a distance of 123.01 feet to a point 170.23 feet left of and opposite station 188+13.01 on said construction centerline laid out for US1/SR4; thence N 84°02'59.1" Wa distance of 22.38 feet to a point 192.61 feet left of and opposite station 188+13.01 on said construction centerline laid out for US1/SR4; thence N 5°57'00.9" E a distance of 38.69 feet to a point 192.61 feet left of and opposite station 188+51.69 on said construction centerline laid out for US1/SR4; thence N 84°02'59.1" Wa distance of 23.85 feet to a point 216.46 feet left of and opposite station 188+51.69 on said construction centerline laid out for US1/SR4; thence N 5°57'00.9" E a distance of 156.48 feet to a point 216.46 feet left of and opposite station 190+08.37 on said construction centerline laid out for US1/SR4; thence N 19°26'00.3" E a distance of 342.83 feet to a point 126.75 feet left of and opposite station 193+49.06 on said construction centerline laid out for US1/SR4; thence S 3°37'28.2" Wa distance of 243.80 feet to a point 125.86 feet left of and opposite station 191+00.00 on said construction centerline laid out for US1/SR4; thence N 84°58'29.2" W a distance of 9.14 feet to a point 135.00 feet left of and opposite station 191+00.00 on said construction centerline laid out for US1/SR4; thence S 5°50'32.2" Wa distance of 407.81 feet to a point 135.00 feet left of and opposite station 186+90.00 on said construction centerline laid out for US1/SR4; thence S 84°02'58.2" E a distance of 8.28 feet to a point 126,72 feet left of and opposite station 186+90.00 on said construction centerline laid out for US1/SR4; thence S 5°57'47.7" Wa distance of 361.21 feet back to the point of beginning. Containing 0.930 acres more or less.



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RETURN TO: DUBBERLY LAW FIRM, LLC P.O. BOX 458 GLENNVILLE, GA 30427

GEORGIA DEPARTMENT OF TRANSPORTATION

DRIVEWAY EASEMENT

GEORGIA, TOOMBS COUNTY

THIS CONVEYANCE made and executed the 3rd day of ________, 2025.

WHEREAS, the Department of Transportation and the County of Toombs, Georgia, desire the right to an easement for the construction of a driveway as shown on the attached plat. The construction beginning at a point 114.06 feet left of and opposite Station 136+66.44 on the construction centerline of US 1 and Plant Hatch on Georgia Highway Project No. 522220.

NOW, THEREFORE, in consideration of the benefit to my property by the construction of a driveway, We, GEORGIA POWER COMPANY, OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY), MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA AND CITY OF DALTON, hereby grant to the Department of Transportation the right to enter upon my land for the purpose of constructing driveways within the driveway easement area shown on the attached plat, dated the 8th day of November, 2018; revised 16th day of May, 2024.

This easement becomes effective at the beginning of construction of the above numbered project and will expire upon completion and final acceptance of said project by the Department of Transportation.

The Department of Transportation agrees that as soon as reasonably possible following the conclusion of each instance of its construction activities related to the installation, maintenance, repair and replacement of the said construction contemplated herein, the Department of Transportation will, at its sole cost and expense and to the extent practicable, place the lands disturbed by such activities in a condition substantially the same as that which existed immediately prior to such activities, including without limitation any landscaping, curbs or paving disturbed by the Department of Transportation as a result of such activities. Once such initial construction has been completed, neither the Department of Transportation nor any other party shall have a right to

install additional driveways on the land without the prior written consent of the Grantor. In connection with any construction, maintenance and repair work undertaken by the Department of Transportation pursuant to this Easement, the Department of Transportation will use reasonable efforts to minimize interruptions of any business operating on the land of the Grantor. The Department of Transportation shall endeavor to use commercially reasonable efforts to provide advance notice to the Grantor prior to performing routine maintenance, repairs or replacements of the easement. The Grantor shall have the right to use the Easement Area for any other purposes not inconsistent with the rights hereby granted, provided such use shall not injure or interfere with the proper operation, maintenance, repair of the easements.

IN WITNESSETH WHEREOF, We have hereunto set our hands and seals the day above written.

GEORGIA POWER COMPANY

Signed, Sealed and Delivered day of

2025, in the presence of:

Notary Public

Kristi L. Dow

Assistant Secretary

Parcel No. 1A

Rev. 08-01-2010

(L.S.)

	CORPORATION (OGLETHORPE POW COMPANY)	EI
Signed, Sealed and Delivered this day of	, ANNALISA M. BLOODWORTH, CEO	5.)
this day of 2025, in the presence of:	, ANNALISA M. BLOODWORTH, CEO	
	(L.S	3.)
Witness	KIMBERLY D. ADAMS, SECRETARY	
Notary Public		

OGLETHORPE ELECTRIC MEMBERSHIP

Parcel No. 1A

Rev. 08-01-2010

MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA

Signed, Sealed and Delivered this day of ,	(L.S.
2025, in the presence of:	MEMBER
Witness	(L.S.
	MEMBER
Notary Public	

CITY OF DALTON

Signed, Sealed and Delivered this day of	,	ANNALEE SAMS, MAYOR
2025, in the presence of:		
		(L.S.)
Witness		BERNADETTE CHATTAM, CITY CLERK
Notary Public		

Parcel No. 1A

Rev. 08-01-2010

EXHIBIT "A"

P. I. NO.: 522220
PARCEL NO.: 1A
COUNTY: Toombs

DATE OF R/W PLANS: November 8, 2018 REVISION DATE: May 16, 2024

Driveway Easement One

All that tract or parcel of land lying and being in 1394 & 43 Georgia Militia District of Toombs County, Georgia, being more particularly described as follows:

Also, granted is the right to an easement for the construction of a driveway as shown on the attached plat.

Said easement expires upon completion and final acceptance of said project by the Georgia Department of Transportation.

Beginning at a point 114.06 feet left of and opposite Station 136+66.44 on the construction centerline of US 1 and Plant Hatch on Georgia Highway Project No. 522220; running thence N 35°58'20.9" W a distance of 30.27 feet to a point 134.86 feet left of and opposite station 136+88.44 on said construction centerline laid out for US1/SR4; thence N 6°43'39.5" E a distance of 30.00 feet to a point 135.21 feet left of and opposite station 137+18.47 on said construction centerline laid out for US1/SR4; thence N 48°33'56.9" E a distance of 29.22 feet to a point 115.97 feet left of and opposite station 137+40.54 on said construction centerline laid out for US1/SR4; thence S 5°55'25.5" W a distance of 74.02 feet back to the point of beginning. Containing 0.024 acres more or less.

AND

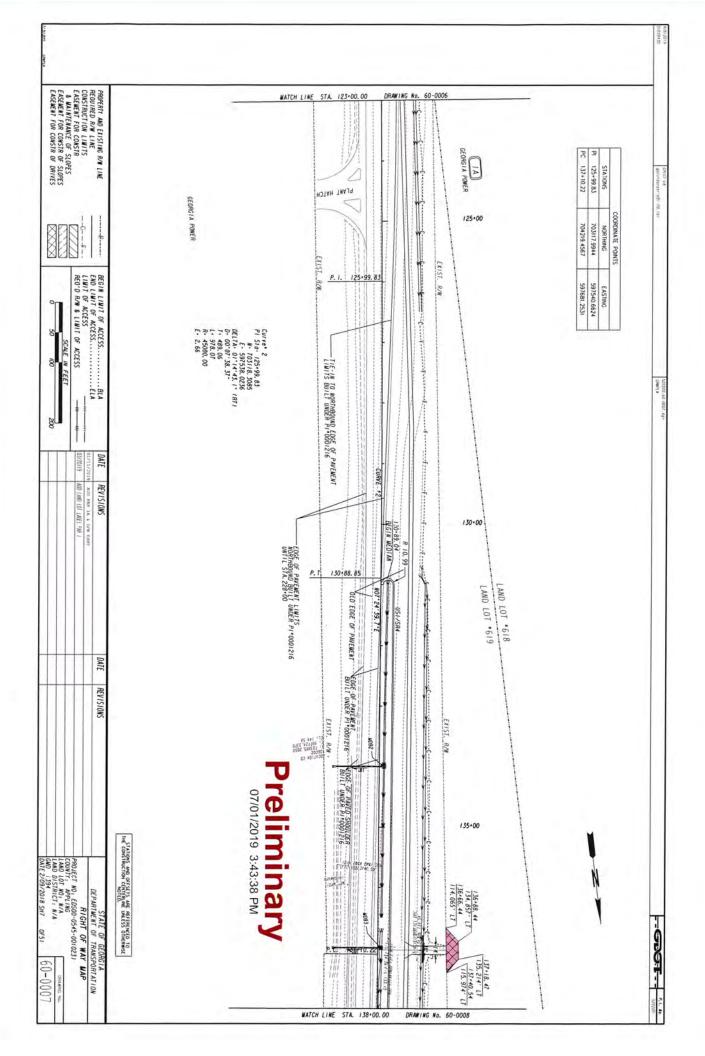
Driveway Easement Two

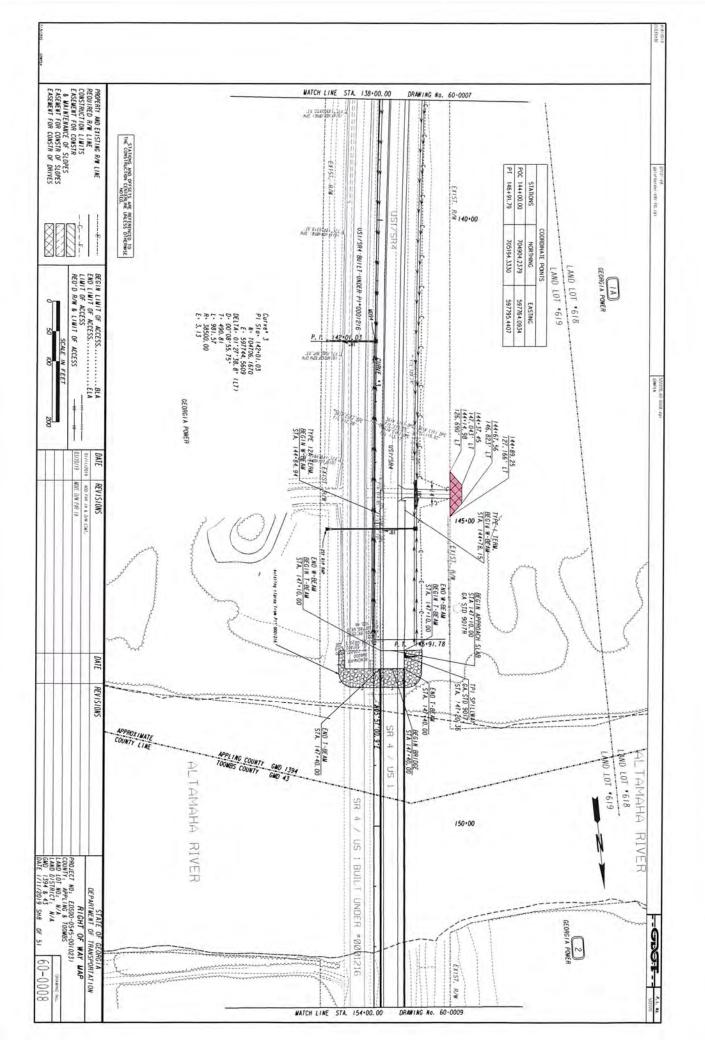
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Beginning at a point 126.69 feet left of and opposite Station 144+14.98 on the construction centerline of US 1 on Georgia Highway Project No. 522220; running thence N 35°56'10.3" W a distance of 30.25 feet to a point 147.04 feet left of and opposite station 144+37.45 on said construction centerline laid out for US1/SR4; thence N 6°43'39.5" E a distance of 30.00 feet to a point 146.82 feet left of and opposite station 144+67.56 on said construction centerline laid out for US1/SR4; thence N 48°33'18.5" E a distance of 29.21 feet to a point 127.17 feet left of and opposite station 144+89.25 on said construction centerline laid out for US1/SR4; thence S 5°56'18.8" W a distance of 74.02 feet back to the point of beginning. Containing 0.024 acres more or less.





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RETURN TO: DUBBERLY LAW FIRM, LLC P.O. BOX 458 GLENNVILLE, GA 30427

GEORGIA DEPARTMENT OF TRANSPORTATION

DRIVEWAY EASEMENT

GEORGIA, TOOMBS COUNTY

THIS CONVEYANCE made and executed the 3rd day of _______, 2025.

WHEREAS, the Department of Transportation and the County of Toombs, Georgia, desire the right to an easement for the construction of a driveway as shown on the attached plat. The construction beginning at a point 126.69 feet left of and opposite Station 144+14.98 on the construction centerline of US 1 on Georgia Highway Project No. 522220.

NOW, THEREFORE, in consideration of the benefit to my property by the construction of a driveway, We, GEORGIA POWER COMPANY, OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY), MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA AND CITY OF DALTON, hereby grant to the Department of Transportation the right to enter upon my land for the purpose of constructing driveways within the driveway easement area shown on the attached plat, dated the 8th day of November, 2018; revised 16th day of May, 2024.

This easement becomes effective at the beginning of construction of the above numbered project and will expire upon completion and final acceptance of said project by the Department of Transportation.

The Department of Transportation agrees that as soon as reasonably possible following the conclusion of each instance of its construction activities related to the installation, maintenance, repair and replacement of the said construction contemplated herein, the Department of Transportation will, at its sole cost and expense and to the extent practicable, place the lands disturbed by such activities in a condition substantially the same as that which existed immediately prior to such activities, including without limitation any landscaping, curbs or paving disturbed by the Department of Transportation as a result of such activities. Once such initial construction has been completed, neither the Department of Transportation nor any other party shall have a right to install additional roads on the land without the prior written consent of the Grantor. In connection

with any construction, maintenance and repair work undertaken by the Department of Transportation pursuant to this Easement, the Department of Transportation will use reasonable efforts to minimize interruptions of any business operating on the land of the Grantor. The Department of Transportation shall endeavor to use commercially reasonable efforts to provide advance notice to the Grantor prior to performing routine maintenance, repairs, or replacements of the easement. The Grantor shall have the right to use the Easement Area for any other purposes not inconsistent with the rights hereby granted, provided such use shall not injure or interfere with the proper operation, maintenance, repair of the easements.

IN WITNESSETH WHEREOF, We have hereunto set our hands and seals the day above written.

GEORGIA POWER COMPANY

Signed, Sealed and Delivered

this day of 2025, in the presence of:

OF LAND

Just & DOW (L.S.)

Witness

Notary Public

Kristi L. Dow Assistant Secretary

Parcel No. 1A

Rev. 08-01-2010

(L.S.)

1930

	OGLETHORPE ELECTRIC MEMBERSHIP CORPORATION (OGLETHORPE POWER COMPANY)
Signed, Sealed and Delivered this day of, 2025, in the presence of:	(L.S.) ANNALISA M. BLOODWORTH, CEO
Witness	(L.S.) KIMBERLY D. ADAMS, SECRETARY
Notary Public	

MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA

Signed, Sealed and Delivered this day of		(L.S.)
2025, in the presence of:	MEMBER	,
Witness		(L.S.)
	MEMBER	
Notary Public		

CITY OF DALTON

Signed, Sealed and Delivered this day of 2025, in the presence of:	(L.S.) ANNALEE SAMS, MAYOR
Witness	(L.S.) BERNADETTE CHATTAM, CITY CLERK
Notary Public	

Parcel No. 1A

Rev. 08-01-2010

EXHIBIT "A"

P. I. NO.: 522220
PARCEL NO.: 1A
COUNTY: Toombs

DATE OF R/W PLANS: November 8, 2018 REVISION DATE: May 16, 2024

Driveway Easement One

All that tract or parcel of land lying and being in 1394 & 43 Georgia Militia District of Toombs County, Georgia, being more particularly described as follows:

Also, granted is the right to an easement for the construction of a driveway as shown on the attached plat.

Said easement expires upon completion and final acceptance of said project by the Georgia Department of Transportation.

Beginning at a point 114.06 feet left of and opposite Station 136+66.44 on the construction centerline of US 1 and Plant Hatch on Georgia Highway Project No. 522220; running thence N 35°58'20.9" W a distance of 30.27 feet to a point 134.86 feet left of and opposite station 136+88.44 on said construction centerline laid out for US1/SR4; thence N 6°43'39.5" E a distance of 30.00 feet to a point 135.21 feet left of and opposite station 137+18.47 on said construction centerline laid out for US1/SR4; thence N 48°33'56.9" E a distance of 29.22 feet to a point 115.97 feet left of and opposite station 137+40.54 on said construction centerline laid out for US1/SR4; thence S 5°55'25.5" W a distance of 74.02 feet back to the point of beginning. Containing 0.024 acres more or less.

AND

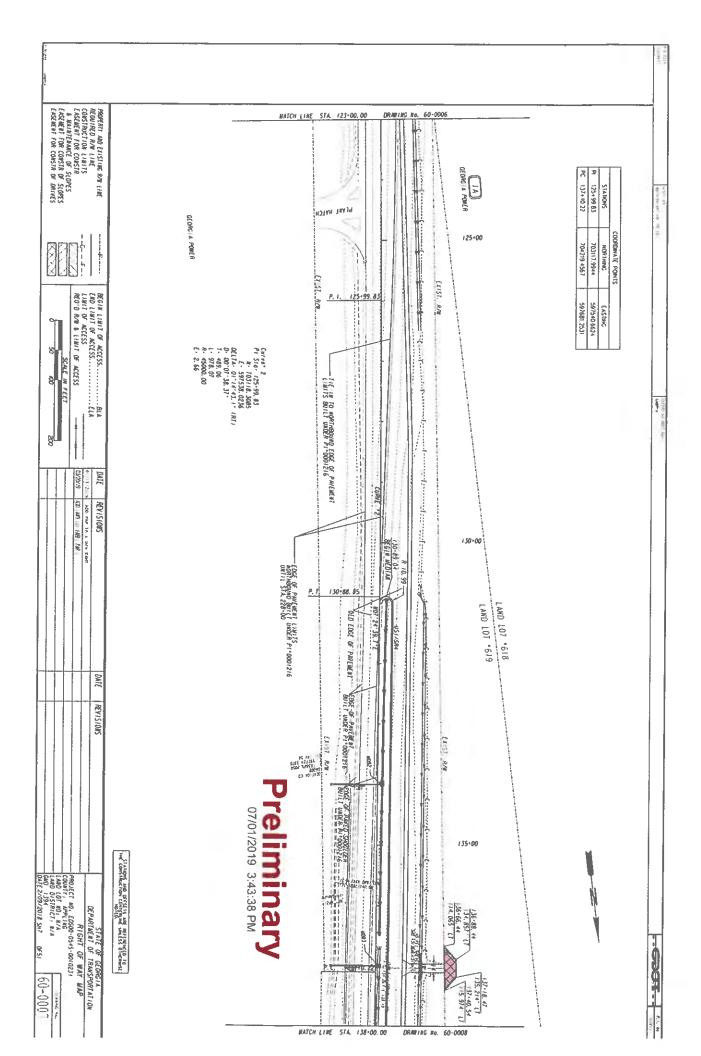
Driveway Easement Two

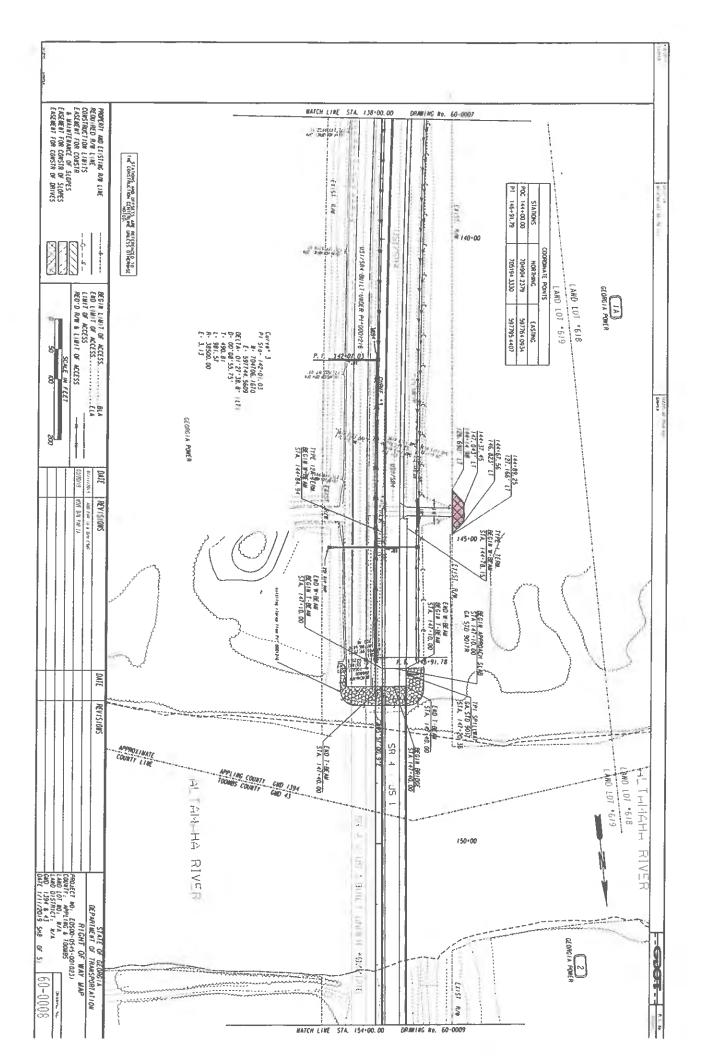
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