Coweta County Water & Sewerage Authority SPECIAL CALLED Meeting Agenda

Thursday, November 7, 2024 Conference Room Meeting Time: 6:05 P.M.

Approx <u>Time</u>	Agenda Item	<u>Presenter</u>
6:05PM	Call to order	Chairman Laurie Bartlett

Business

Ordinance and Resolution to Authorize Mr. Jay Boren
Condemnation Proceedings for Public Use
in Connection with a Public Raw Water
Transmission Main and Line for Property
Owned By Charlotte Sewell

Ordinance and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned By Panther Creek Associates, LP; 1202 Holdings, LLC; Pinetree Investments, et. al.

Ordinance and Resolution to Authorize Condemnation Proceedings for Public Use in Connection with a Public Raw Water Transmission Main and Line for Property Owned By Mary and Ronald Hyde Living Trust Mr. Jay Boren

Mr. Jay Boren

Ordinance and Resolution to Authorize
Condemnation Proceedings for Public Use
in Connection with a Public Raw Water
Transmission Main and Line for Property
Owned By Brookside Valley Investments, LLC

Mr. Jay Boren

Adjournment

Chairman Laurie Bartlett

AN ORDINANCE AND RESOLUTION AUTHORIZING THE COWETA COUNTY WATER AND SEWERAGE AUTHORITY BOARD ATTORNEY TO INSTITUTE NECESSARY LEGAL ACTION THROUGH CONDEMNATION BY DECLARATION OF TAKING METHOD THROUGH A SPECIAL MASTER TO OBTAIN TITLE TO THE REAL PROPERTY DESCRIBED AND IDENTIFIED HEREIN BELOW, SAID PROPERTIES BEING LOCATED IN COWETA COUNTY AND NECESSARY FOR PUBLIC USE IN CONNECTION WITH A PUBLIC RAW WATER TRANSMISSION MAIN AND LINE PROJECT ENTITLED CHATTAHOOCHEE EXPANSION PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, Coweta Water and Sewerage Authority ("CCWSA") in Coweta County ("County") desires to build a raw water transmission main and line to connect water from the Chattahoochee River to the B.T. Brown Reservoir to be used to distribute water through CCWSA from the B. T. Brown Reservoir providing water to the general public. CCWSA received a Georgia Environmental Protection Division Permit to Withdraw, Divert or Impound Surface Water, Permit No. 038-1218-04 issued on April 2, 2024 to include properties which are located in Land Lots 194 and 195 of the Fifth District of Coweta County, Georgia, which are together known as the Chattahoochee Expansion Project (the "Project"), and

WHEREAS, the Project requires the acquisition of additional rights of ways from neighboring landowners; and

WHEREAS, CCWSA has been acquiring real property, including rights of way for the Project from property owners through negotiation, pursuant to the direction from the CCWSA Board of Directors; and

WHEREAS, CCWSA has been able to purchase majority of the necessary rights of ways except for the 0.3578 acres of permanent right of way and 0.5325 acres of temporary easement being a part of that certain property identified as Tax Parcel No. 045 5194 001 and 045 5194 004, which is described as approximately 48.78 acres located on Sewell Mill Road, Newnan, Georgia and is owned by Charlotte Sewell (the "Parcel"); and

WHEREAS, CCWSA is seeking to improve the ability to provide water to the general public and to ensure better water quality and flow of water for the citizens of Coweta County and those persons utilizing the raw water transmission main and line; and

WHEREAS, the improvements to the Project at this location will service the public needs by allowing for the water for the public and County at large along the Project route and throughout the County as described above; and

WHEREAS, in order to begin construction of said improvement, it was and continues to be necessary for CCWSA to acquire the final right of way being a part of the Parcel to accommodate the proposed raw water transmission main and line; and

WHEREAS, the property sought herein to be acquired for the Project pursuant to this Ordinance and Resolution consists of 0.3578 acres for permanent right of way and 0.5325 acres of temporary easement as shown on that certain plat entitled "Raw Water Transmission Main Easement as Required by CCWSA through the Property of Bobby Sewell Estate," dated 08/18/2023, prepared by TerraMark Geospatial, a copy of which is attached hereto as Exhibit "A" (hereinafter known as "the Right of Way Area"); and

WHEREAS, because negotiations for the remaining Right of Way Area have failed, CCWSA needs to acquire the remaining Right of Way Area necessary for the raw water transmission main and line improvements through the use of the power of eminent domain; and

WHEREAS, time is of the essence for the acquisition of the Right of Way Area being condemned so that construction may begin immediately on the site; and

WHEREAS, due to such necessity, the CCWSA has determined that circumstances are such that it is necessary to proceed with condemnation on the Right of Way Area for the Chattahoochee Expansion Project through the Declaration of Taking Method, as authorized by O.C.G.A. §§ 22-3-140, *et seq.* and 22-2-102, *et seq.*; and

WHEREAS, CCWSA, by this Ordinance and Resolution, desires the CCWSA Board Attorney proceed with condemnation on the remaining Right of Way Area for the Chattahoochee Expansion Project through the Declaration of Taking Method, as authorized by O.C.G.A. §§ 22-3-140, et seq. and 22-2-102, et seq.

NOW, THEREFORE, BE IT ORDAINED BY THE CCWSA BOARD OF DIRECTORS, as follows:

Section 1. That the public necessity for immediately acquiring the fee simple Right of Way Area described hereinbelow for public use associated with the Chattahoochee Expansion Project is hereby declared and affirmed; and the circumstances are such that it is necessary to proceed with condemnation proceedings by use of the declaration of taking method of condemnation, as authorized by O.C.G.A. §§ 22-3-140, et seq., and 22-2-102, et seq., and use of that method is hereby authorized to acquire and obtain title to the fee simple Right of Way Area.

<u>Section 2</u>. That the CCWSA Board Attorney, or her designee, shall be and hereby is authorized and the CCWSA Board Attorney, or her designee, shall be and hereby is directed, with respect to the said fee simple Right of Way Area described hereinbelow, to institute condemnation proceedings in the name of CCWSA for the condemnation of the Right of Way Area, for the public uses above set forth, as provided by the Constitution of the State of Georgia, and to use the declaration of taking method as provided in the above referenced laws; provided, however, that once the condemnation proceedings have been filed, and should the opportunity for settlement between the parties develop, the CCWSA Board Attorney or her designee, is hereby authorized to enter into settlement negotiations and/or agreements on behalf of CCWSA in an effort to resolve and/or settle the condemnation case.

<u>Section 3</u>. That the Chairman of the CCWSA Board of Directors is hereby authorized and directed, to sign, for CCWSA as a body politic of the State of Georgia, the form of the Declarations of Taking, when prepared in final form connection with any condemnation of the Right of Way Area by the CCWSA Board Attorney's Office.

<u>Section 4</u>. That the CCWSA Chief Financial Officer be and is hereby authorized and directed to make all necessary and proper payments required in connection with the foregoing, upon receipt of a requisition therefor from the CCWSA Board Attorney and to make all necessary and proper payments in connection with the title searches, appraisals, surveys, specialty reports, closings and/or condemnation actions pursuant to this Ordinance.

<u>Section 5</u>. That the CCWSA Board Attorney be and hereby is authorized to engage the services of any expert witnesses or appraisers as necessary to assist with the condemnation and/or closing of said Right of Way Area.

<u>Section 6.</u> That the properties for the Chattahoochee Expansion Project already acquired by CCWSA and approved by the CCWSA Board of Directors are hereby affirmed as necessary for the completion and construction of the Project.

<u>Section 7.</u> That the Right of Way Area sought to be acquired by the declaration of taking method is as shown on the plat attached hereto as Exhibit "A."

Section 8. The parties with known interests in the Right of Way Area are as follows:

Property Owner: Charlotte Sewell

Security Deed Holder: Bobby R. Sewell to Synovus Bank

<u>Section 9.</u> All other Resolutions of the CCWSA Board of Directors not in conflict with this Ordinance and Resolution shall remain in full force and effect.

SO RESOLVED THIS DAY OF _	, 2024.
	By: Laurie J. Bartlett, Chairman CCWSA Board of Directors
	ATTEST:
	Larry Kay, Secretary CCWSA Board of Directors

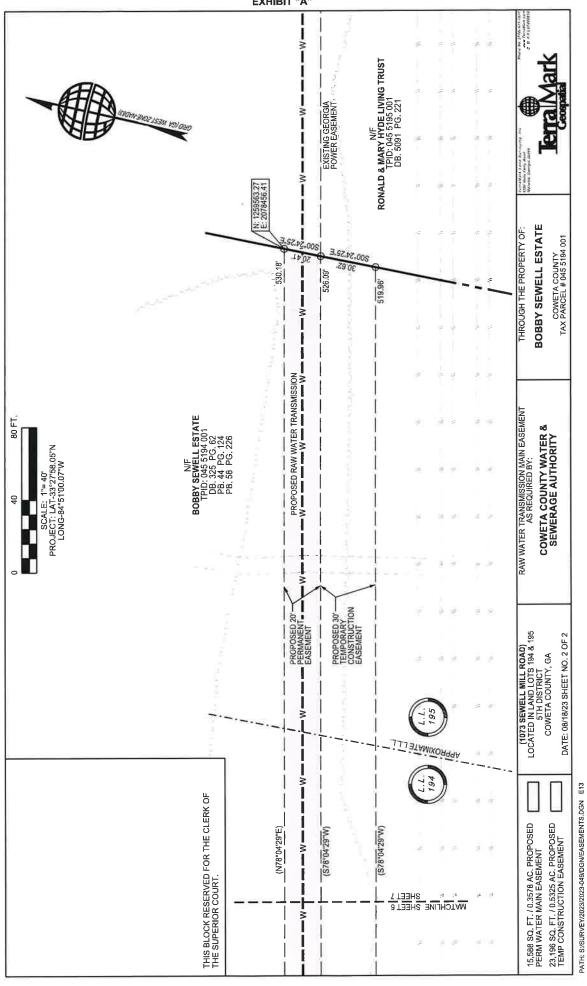
EXHIBITS:

A: PLAT OF PROPERTY TO BE ACQUIRED;

EXHIBIT "A" PLAT OF PROPERTY

EXHIBIT "A" PLAT OF PROPERTY

PATH: S:/SURVEY/2023/2023-049/DGN/EASEMENTS.DGN E13



AN ORDINANCE AND RESOLUTION AUTHORIZING THE COWETA COUNTY WATER AND SEWERAGE AUTHORITY BOARD ATTORNEY TO INSTITUTE NECESSARY LEGAL ACTION THROUGH CONDEMNATION BY DECLARATION OF TAKING METHOD THROUGH A SPECIAL MASTER TO OBTAIN TITLE TO THE REAL PROPERTY DESCRIBED AND IDENTIFIED HEREIN BELOW, SAID PROPERTIES BEING LOCATED IN COWETA COUNTY AND NECESSARY FOR PUBLIC USE IN CONNECTION WITH A PUBLIC RAW WATER TRANSMISSION MAIN AND LINE PROJECT ENTITLED CHATTAHOOCHEE EXPANSION PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, Coweta Water and Sewerage Authority ("CCWSA") in Coweta County ("County") desires to build a raw water transmission main and line to connect water from the Chattahoochee River to the B.T. Brown Reservoir to be used to distribute water through CCWSA from the B. T. Brown Reservoir providing water to the general public. CCWSA received a Georgia Environmental Protection Division Permit to Withdraw, Divert or Impound Surface Water, Permit No. 038-1218-04 issued on April 2, 2024 to include properties which are located in Land Lots 13, 192, 193 and 194 of the Fourth and Fifth Districts of Coweta County, Georgia, which are together known as the Chattahoochee Expansion Project (the "Project"), and

WHEREAS, the Project requires the acquisition of additional rights of ways from neighboring landowners; and

WHEREAS, CCWSA has been acquiring real property, including rights of way for the Project from property owners through negotiation, pursuant to the direction from the CCWSA Board of Directors; and

WHEREAS, CCWSA has been able to purchase majority of the necessary rights of ways except for the 0.0979 acres of permanent right of way and 0.1099 acres of temporary easement being a part of that certain property identified as Tax Parcel No. 045 5193 001, which is described as approximately 5 acres located on Sewell Mill Road and Daniel Road, Newnan, Georgia and is owned by Panther Creek Associates, LP, (the "Parcel"); and

WHEREAS, CCWSA has been able to purchase majority of the necessary rights of ways except for the 0.8068 acres of permanent right of way and 1.5507 acres of temporary easement being a part of that certain property identified as Tax Parcel No. 045 5194 003, which is described as approximately 295.5 acres located on Sewell Mill Road and Daniel Road, Newnan, Georgia and is owned by Panther Creek Associates, LP, (the "Parcel"); and

WHEREAS, CCWSA has been able to purchase majority of the necessary rights of ways except for the 1.122 acres of permanent right of way and 2.245 acres of temporary easement being a part of that certain property identified as Tax Parcel No. 045 5194 004, which is described as approximately 147.44 acres located on Sewell Mill Road and Daniel Road, Newnan, Georgia and is owned by 1202 Holdings, LLC, c/o Pope & Land Enterprises, Inc., (the "Parcel"); and

WHEREAS, CCWSA has been able to purchase majority of the necessary rights of ways except for the 0.0218 acres of permanent right of way and 0.1352 acres of temporary easement being a part of that certain property identified as Tax Parcel No. 045 5192 001, which is described as approximately 9.5 acres located on Sewell Mill Road and Fuller Gordon Road, Newnan, Georgia and is owned by Pinetree Investments, LLC., & Jay Land & Panther Creek Partners, LLC, (the "Parcel"); and

WHEREAS, CCWSA is seeking to improve the ability to provide water to the general public and to ensure better water quality and flow of water for the citizens of Coweta County and those persons utilizing the raw water transmission main and line; and

WHEREAS, the improvements to the Project at this location will service the public needs by allowing for the water for the public and County at large along the Project route and throughout the County as described above; and

WHEREAS, in order to begin construction of said improvement, it was and continues to be necessary for CCWSA to acquire the final right of way being a part of the Parcel to accommodate the proposed raw water transmission main and line; and

WHEREAS, the property sought herein to be acquired for the Project pursuant to this Ordinance and Resolution consists of 0.0979 acres for permanent right of way and 0.1099 acres of temporary easement as shown on that certain plat entitled "Raw Water Transmission Main Easement as Required by CCWSA through the Property of Panther Creek Associates, LP" dated 08/18/2023, prepared by TerraMark Geospatial, a copy of which is attached hereto as Exhibit "A" (hereinafter known as "the Right of Way Area"); and

WHEREAS, the property sought herein to be acquired for the Project pursuant to this Ordinance and Resolution consists of 0.8068 acres for permanent right of way and 1.5507 acres of temporary easement as shown on that certain plat entitled "Raw Water Transmission Main Easement as Required by CCWSA through the Property of Panther Creek Associates, LP" dated 08/18/2023, prepared by TerraMark Geospatial, a copy of which is attached hereto as Exhibit "B" (hereinafter known as "the Right of Way Area"); and

WHEREAS, the property sought herein to be acquired for the Project pursuant to this Ordinance and Resolution consists of 1.122 acres for permanent right of way and 2.245 acres of temporary easement as shown on that certain plat entitled "Raw Water Transmission Main Easement as Required by CCWSA through the Property of 1202 Holdings, LLC, c/o Pope & Land Enterprises, Inc." dated 08/18/2023, prepared by TerraMark Geospatial, a copy of which is attached hereto as Exhibit "C" (hereinafter known as "the Right of Way Area"); and

WHEREAS, the property sought herein to be acquired for the Project pursuant to this Ordinance and Resolution consists of 0.0218 acres for permanent right of way and 0.1352 acres of temporary easement as shown on that certain plat entitled "Raw Water Transmission Main Easement as Required by CCWSA through the Property of Pinetree Investments, LLC. & Jay Land & Panther Creek Partners, LLC," dated 08/18/2023, prepared by TerraMark Geospatial, a

copy of which is attached hereto as Exhibit "D" (hereinafter known as "the Right of Way Area"); and

WHEREAS, because negotiations for the remaining Right of Way Area have failed, CCWSA needs to acquire the remaining Right of Way Area necessary for the raw water transmission main and line improvements through the use of the power of eminent domain; and

WHEREAS, time is of the essence for the acquisition of the Right of Way Area being condemned so that construction may begin immediately on the site; and

WHEREAS, due to such necessity, the CCWSA has determined that circumstances are such that it is necessary to proceed with condemnation on the Right of Way Area for the Chattahoochee Expansion Project through the Declaration of Taking Method, as authorized by O.C.G.A. §§ 22-3-140, et seq. and 22-2-102, et seq.; and

WHEREAS, CCWSA, by this Ordinance and Resolution, desires the CCWSA Board Attorney proceed with condemnation on the remaining Right of Way Area for the Chattahoochee Expansion Project through the Declaration of Taking Method, as authorized by O.C.G.A. §§ 22-3-140, et seq. and 22-2-102, et seq.

NOW, THEREFORE, BE IT ORDAINED BY THE CCWSA BOARD OF DIRECTORS, as follows:

Section 1. That the public necessity for immediately acquiring the fee simple Right of Way Area described hereinbelow for public use associated with the Chattahoochee Expansion Project is hereby declared and affirmed; and the circumstances are such that it is necessary to proceed with condemnation proceedings by use of the declaration of taking method of condemnation, as authorized by O.C.G.A. §§ 22-3-140, et seq. and 22-2-102, et seq., and use of that method is hereby authorized to acquire and obtain title to the fee simple Right of Way Area.

Section 2. That the CCWSA Board Attorney, or her designee, shall be and hereby is authorized and the CCWSA Board Attorney, or her designee, shall be and hereby is directed, with respect to the said fee simple Right of Way Area described hereinbelow, to institute condemnation proceedings in the name of CCWSA for the condemnation of the Right of Way Area, for the public uses above set forth, as provided by the Constitution of the State of Georgia, and to use the declaration of taking method as provided in the above referenced laws; provided, however, that once the condemnation proceedings have been filed, and should the opportunity for settlement between the parties develop, the CCWSA Board Attorney or her designee, is hereby authorized to enter into settlement negotiations and/or agreements on behalf of CCWSA in an effort to resolve and/or settle the condemnation case.

<u>Section 3</u>. That the Chairman of the CCWSA Board of Directors is hereby authorized and directed, to sign, for CCWSA as a body politic of the State of Georgia, the form of the Declarations of Taking, when prepared in final form connection with any condemnation of the Right of Way Area by the CCWSA Board Attorney's Office.

<u>Section 4</u>. That the CCWSA Chief Financial Officer be and is hereby authorized and directed to make all necessary and proper payments required in connection with the foregoing, upon receipt of a requisition therefor from the CCWSA Board Attorney and to make all necessary and proper payments in connection with the title searches, appraisals, surveys, specialty reports, closings and/or condemnation actions pursuant to this Ordinance.

<u>Section 5.</u> That the CCWSA Board Attorney be and hereby is authorized to engage the services of any expert witnesses or appraisers as necessary to assist with the condemnation and/or closing of said Right of Way Area.

<u>Section 6.</u> That the properties for the Chattahoochee Expansion Project already acquired by CCWSA and approved by the CCWSA Board of Directors are hereby affirmed as necessary for the completion and construction of the Project.

Section 7. That the Right of Way Area sought to be acquired by the declaration of taking method is as shown on the plat attached hereto as Exhibits "A," "B," "C," and "D."

Section 8. The parties with known interests in the Right of Way Area are as follows:

Property Owner: Panther Creek Associates, L.P.; 1202 Holdings, LLC, c/o

Pope & Land Enterprises, Inc.; and Pinetree Investments,

LLC. & Jay Land & Panther Creek Partners, LLC

Security Deed Holder: None

<u>Section 9.</u> All other Resolutions of the CCWSA Board of Directors not in conflict with this Ordinance and Resolution shall remain in full force and effect.

SO RESOLVED THIS	DAY OF	, 2024.
		By: Laurie J. Bartlett, Chairman CCWSA Board of Directors
		ATTEST:
		Larry Kay, Secretary CCWSA Board of Directors

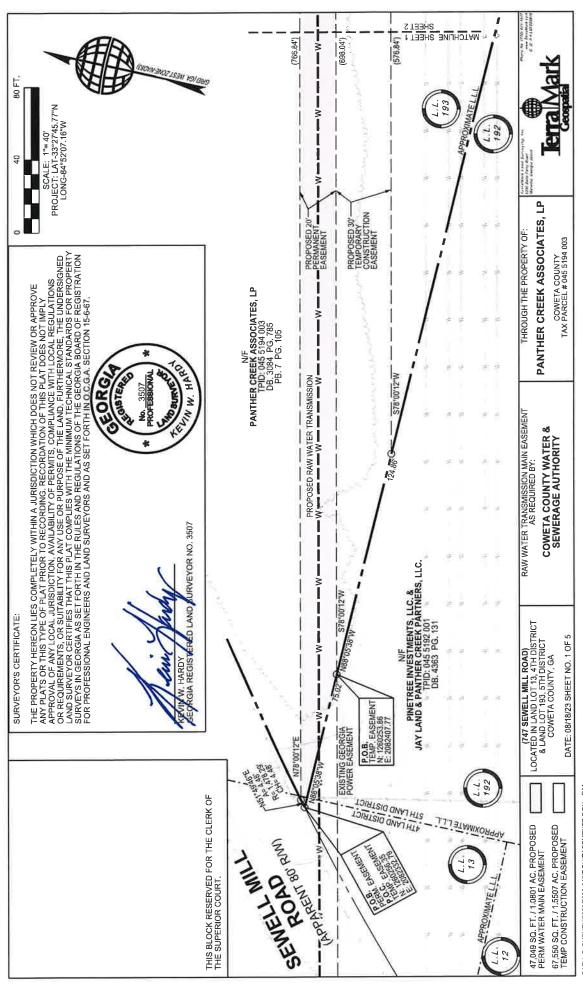
EXHIBITS:

A: PLAT OF PROPERTY TO BE ACQUIRED: B: PLAT OF PROPERTY TO BE ACQUIRED: C: PLAT OF PROPERTY TO BE ACQUIRED: PLAT OF PROPERTY TO BE ACQUIRED:

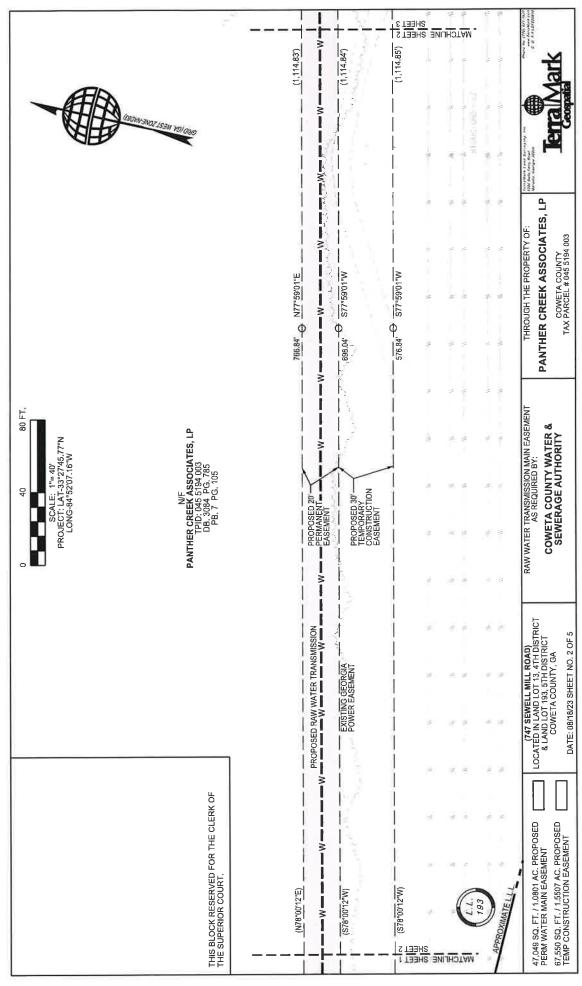
EXHIBIT "A" PLAT OF PROPERTY

PATH; SJSURVEY/2023/2023-049/DGN/EASEMENTS DGN E9

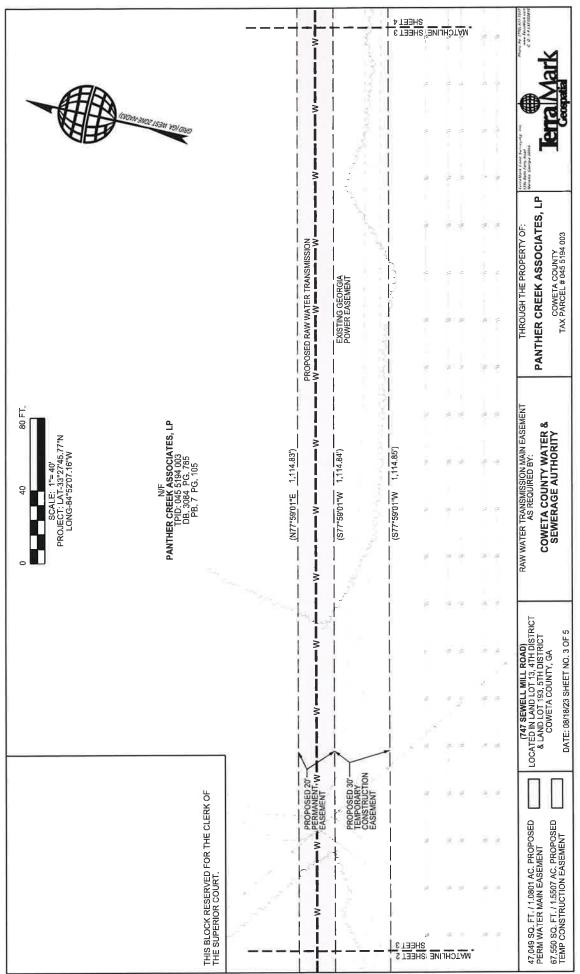
EXHIBIT "B" PLAT OF PROPERTY



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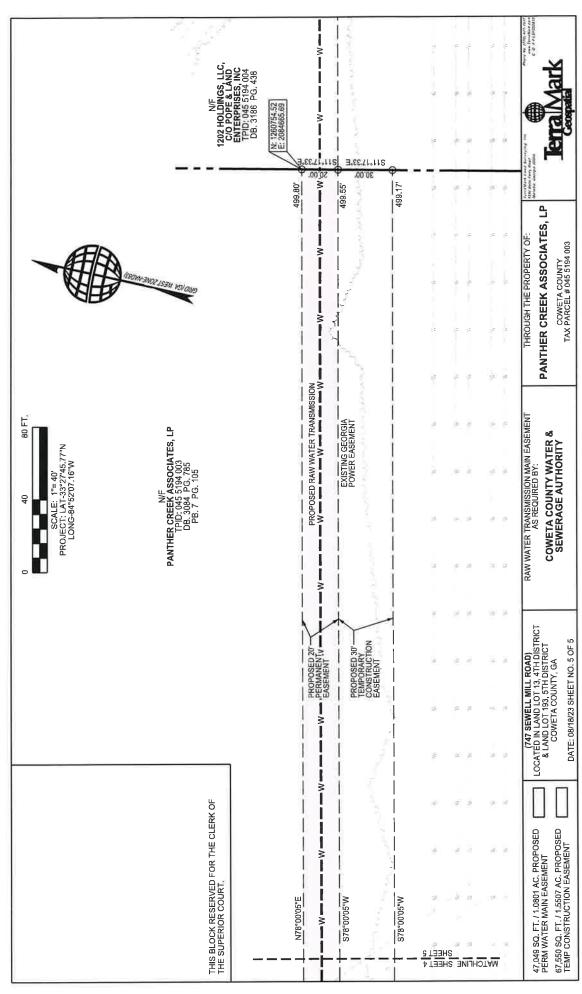
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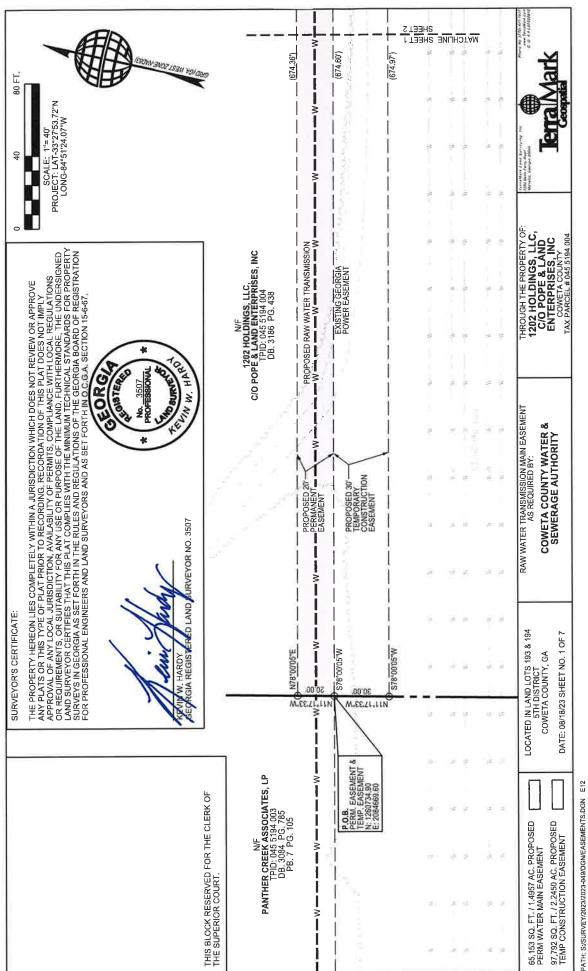
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				NOISS	The state of the state of the state of the state of		THROUGH THE PROPERTY OF: PANTHER CREEK ASSOCIATES, LP	COWETA COUNTY TAX PARCEL # 045 5194 003
0 40 80 FT. SCALE: 1"= 40' PROJECT: LAT-33*27*45,77"N LONG-84*52'07.16"W	N/F PANTHER CREEK ASSOCIATES, LP TPID: 045 5194 003 DB. 3084 PG. 785 PB. 7 PG. 105			PROPOSED RAW WATER TRANSMISSION	FOWER EASEMENT OWER EASEMENT		RAW WATER TRANSMISSION MAIN EASEMENT AS REQUIRED BY: COWETA COUNTY WATER &	SEWERAGE AUTHORITY
				PROPOSED 20" PERMANENT EASEMENT	PROPOSED 30" TEMPODAGEN TEMPODAGEN CONSTRUCTION EASEMENT		(747 SEWELL MILL ROAD) LOCATED IN LAND LOT 19, 4TH DISTRICT & LAND LOT 199, 5TH DISTRICT & LAND LOT 199, 5TH DISTRICT	DATE: 08/18/23 SHEET NO. 4 OF 5
		THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT.	(31085s.ZZN)		(S77*S9'01"W)	© THEN STAND IN THE		67,550 SQ, FT. / 1.5507 AC. PROPOSED TEMP CONSTRUCTION EASEMENT

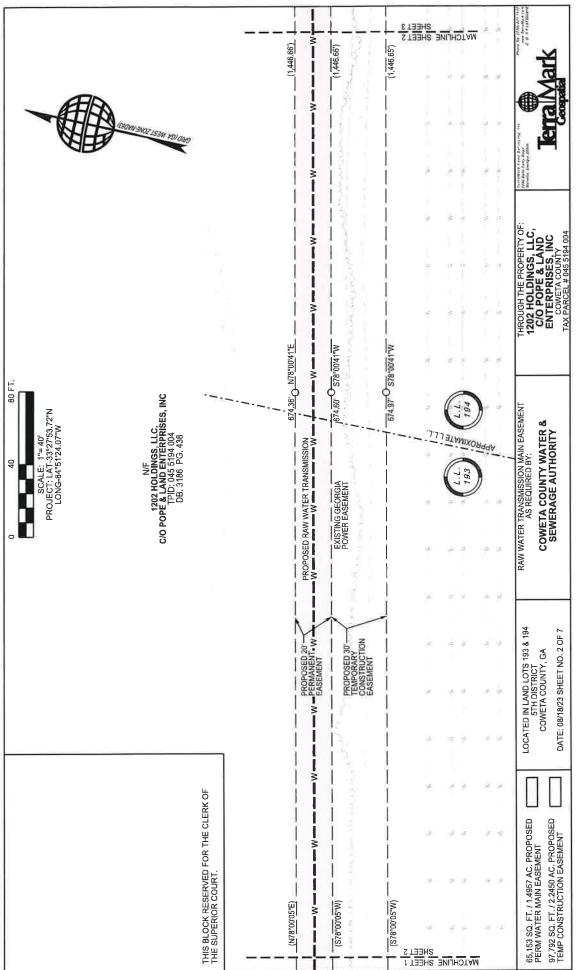
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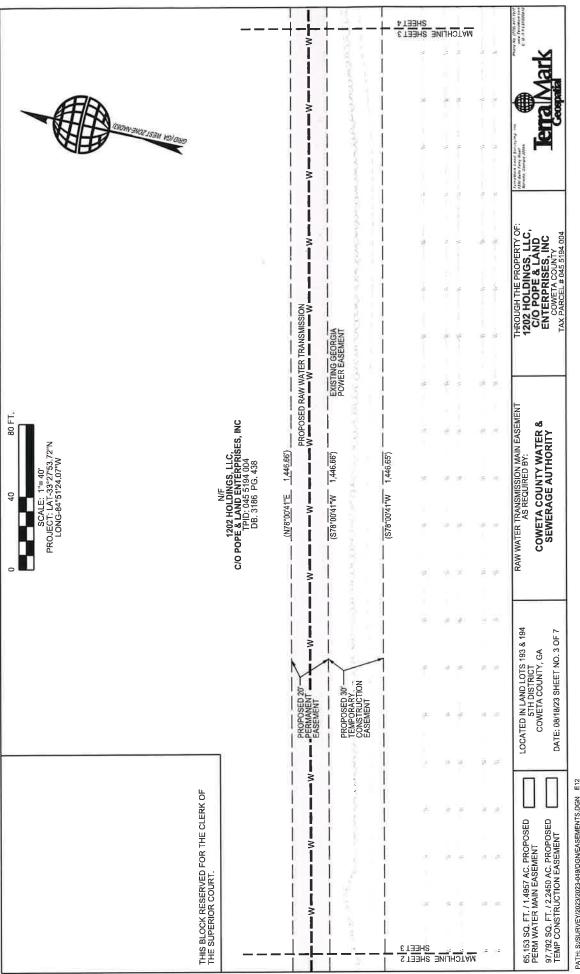
PATH: SJSURVEY/2023/2023-049/DGN/EASEMENTS-DGN E11

EXHIBIT "C" PLAT OF PROPERTY

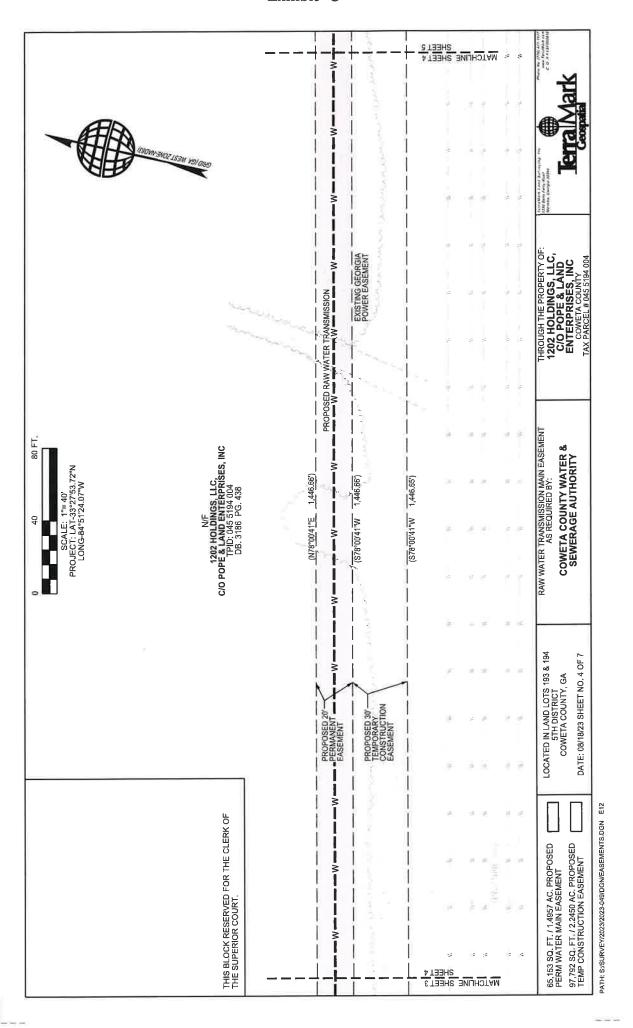


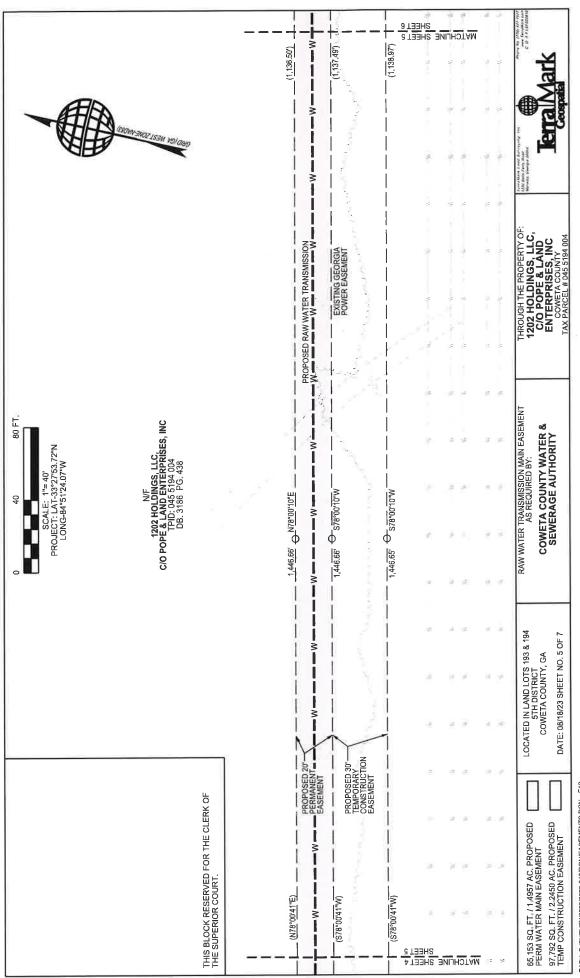


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PATH: SJSURVEY/2023/2023-049/DGN/EASEMENTS.DGN E12





PATH: SJSURVEY/2023/2023-049/DGN/EASEMENTS.DGN E12

		0 40 80 FT. SCALE: 1"= 40" SCALE: 1.= 40" LONG-84*51'24.07"W		
		N/F C/O POPE & LAND ENTERPRISES, INC TPID: 045 5/34 004 DB. 3186 PG. 438		वेदाया-अवट १८३४ ४०१ छाट
THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT.				
	PROPOSED 20' PERMANENT, W FASEMENT		PROPOSED RAW WATER TRANSMISSION	
A Total Tota	PROPOSED 30" TEMPORARY CONSTRUCTION EASEMENT		EXISTING GEORGIA POWER EASEMENT	
2HEE1.8		(S78°00'10"W 1,138.97')		A TEET & A T
85,153 SQ, FT. / 1.4957 AC, PROPOSED PERM WATER MAIN EASEMENT 97,792 SQ, FT. / 2.2450 AC, PROPOSED TEMP CONSTRUCTION EASEMENT	LOCATED IN LAND LOTS 193 & 194 5TH DISTRICT COWETA COUNTY, GA DATE: 08/18/23 SHEET NO. 6 OF 7	RAW WATER TRANSWISSION MAIN EASEMENT AS REQUIRED BY: COWETA COUNTY WATER & SEWERAGE AUTHORITY	THROUGH THE PROPERTY OF: 1202 HOLDINGS, LLC, C/O POPE & LAND ENTERPRISES, INC COWETA COUNTY TAX PARCEL # 045 5194 004	Secretaries Control of the Control o

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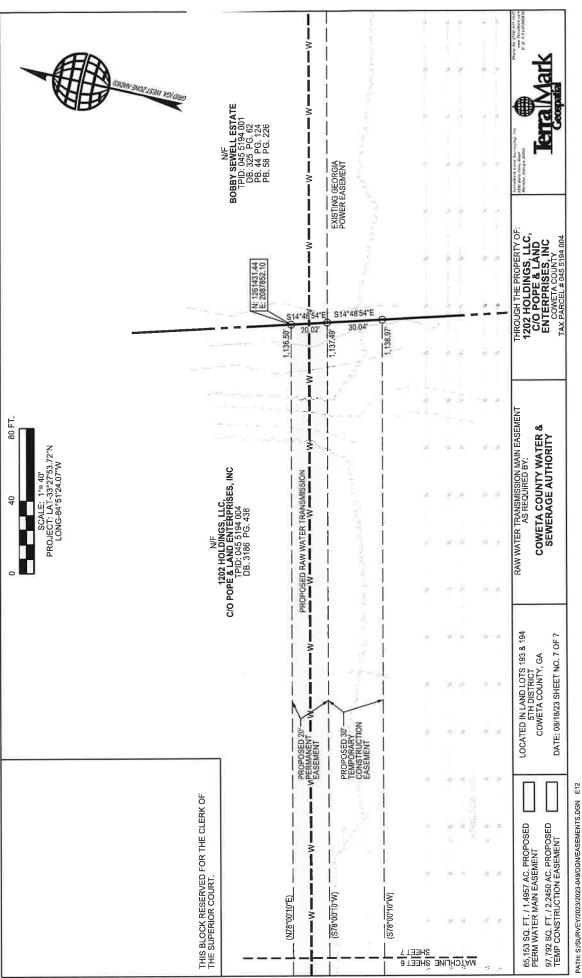
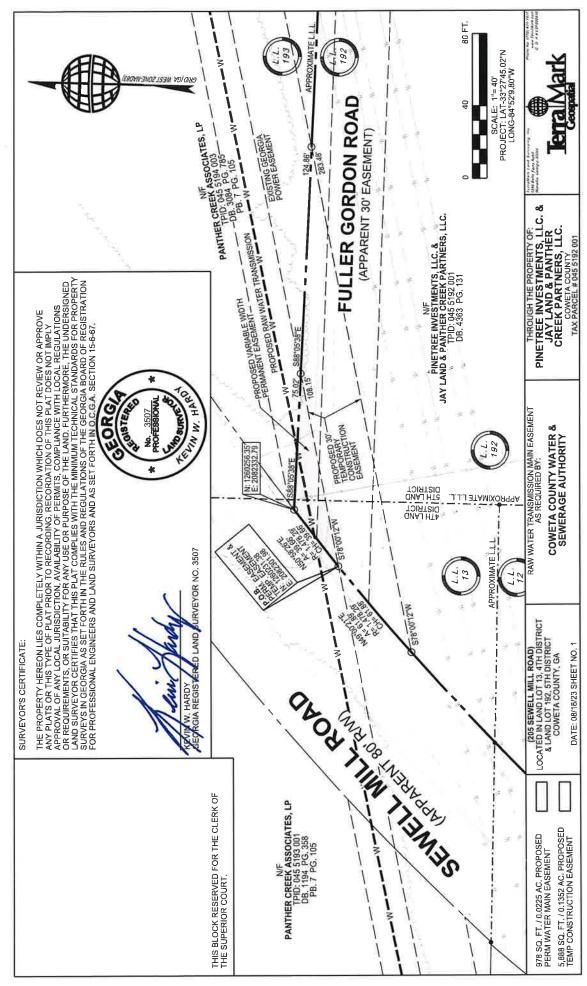


EXHIBIT "D" PLAT OF PROPERTY



PATH: S:/SURVEY/2023/2023-049/DGN/EASEMENTS.DGN E10

AN ORDINANCE AND RESOLUTION AUTHORIZING THE COWETA COUNTY WATER AND SEWERAGE AUTHORITY BOARD ATTORNEY TO INSTITUTE NECESSARY LEGAL ACTION THROUGH CONDEMNATION BY DECLARATION OF TAKING METHOD THROUGH A SPECIAL MASTER TO OBTAIN TITLE TO THE REAL PROPERTY DESCRIBED AND IDENTIFIED HEREIN BELOW, SAID PROPERTIES BEING LOCATED IN COWETA COUNTY AND NECESSARY FOR PUBLIC USE IN CONNECTION WITH A PUBLIC RAW WATER TRANSMISSION MAIN AND LINE PROJECT ENTITLED CHATTAHOOCHEE EXPANSION PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, Coweta Water and Sewerage Authority ("CCWSA") in Coweta County ("County") desires to build a raw water transmission main and line to connect water from the Chattahoochee River to the B.T. Brown Reservoir to be used to distribute water through CCWSA from the B.T. Brown Reservoir providing water to the general public. CCWSA received a Georgia Environmental Protection Division Permit to Withdraw, Divert or Impound Surface Water, Permit No. 038-1218-04 issued on April 2, 2024 to include properties which are located in Land Lots 234, 246 and 247 of the Fifth District of Coweta County, Georgia, which are together known as the Chattahoochee Expansion Project (the "Project"), and

WHEREAS, the Project requires the acquisition of additional rights of ways from neighboring landowners; and

WHEREAS, CCWSA has been acquiring real property, including rights of way for the Project from property owners through negotiation, pursuant to the direction from the CCWSA Board of Directors; and

WHEREAS, CCWSA has been able to purchase majority of the necessary rights of ways except for the 0.5436 acres of permanent right of way and 0.8160 acres of temporary easement being a part of that certain property identified as Tax Parcel No. 082 5246 002, which is described as approximately 345.7 acres located on Happy Valley Circle, Newnan, Georgia and is owned by Brookside Valley Investments, LLC, (the "Parcel"); and

WHEREAS, CCWSA has been able to purchase majority of the necessary rights of ways except for the 1.482 acres of permanent right of way and 2.2173 acres of temporary easement being a part of that certain property identified as Tax Parcel No. 082 5246 002, which is described as approximately 345.7 acres located on Happy Valley Circle, Newnan, Georgia and is owned by Brookside Valley Investments, LLC, (the "Parcel"); and

WHEREAS, CCWSA is seeking to improve the ability to provide water to the general public and to ensure better water quality and flow of water for the citizens of Coweta County and those persons utilizing the raw water transmission main and line; and

WHEREAS, the improvements to the Project at this location will service the public needs by allowing for the water for the public and County at large along the Project route and throughout the County as described above; and

WHEREAS, in order to begin construction of said improvement, it was and continues to be necessary for CCWSA to acquire the final right of way being a part of the Parcel to accommodate the proposed raw water transmission main and line; and

WHEREAS, the property sought herein to be acquired for the Project pursuant to this Ordinance and Resolution consists of 0.5436 acres for permanent right of way and 0.8160 acres of temporary easement as shown on that certain plat entitled "Raw Water Transmission Main Easement as Required by CCWSA through the Property of Brookside Valley Investments, LLC," dated 08/18/2023, prepared by TerraMark Geospatial, a copy of which is attached hereto as Exhibit "A" (hereinafter known as "the Right of Way Area"); and

WHEREAS, the property sought herein to be acquired for the Project pursuant to this Ordinance and Resolution consists of 1.482 acres for permanent right of way and 2.2173 acres of temporary easement as shown on that certain plat entitled "Raw Water Transmission Main Easement as Required by CCWSA through the Property of Brookside Valley Investments, LLC," dated 08/18/2023, prepared by TerraMark Geospatial, a copy of which is attached hereto as Exhibit "B" (hereinafter known as "the Right of Way Area"); and

WHEREAS, because negotiations for the remaining Right of Way Area have failed, CCWSA needs to acquire the remaining Right of Way Area necessary for the raw water transmission main and line improvements through the use of the power of eminent domain; and

WHEREAS, time is of the essence for the acquisition of the Right of Way Area being condemned so that construction may begin immediately on the site; and

WHEREAS, due to such necessity, the CCWSA has determined that circumstances are such that it is necessary to proceed with condemnation on the Right of Way Area for the Chattahoochee Expansion Project through the Declaration of Taking Method, as authorized by O.C.G.A. §§ 22-3-140, et seq. and 22-2-102, et seq.; and

WHEREAS, CCWSA, by this Ordinance and Resolution, desires the CCWSA Board Attorney proceed with condemnation on the remaining Right of Way Area for the Chattahoochee Expansion Project through the Declaration of Taking Method, as authorized by O.C.G.A. §§ 22-3-1404, et seq. and 22-2-102, et seq.

NOW, THEREFORE, BE IT ORDAINED BY THE CCWSA BOARD OF DIRECTORS, as follows:

<u>Section 1</u>. That the public necessity for immediately acquiring the fee simple Right of Way Area described hereinbelow for public use associated with the Chattahoochee Expansion Project is hereby declared and affirmed; and the circumstances are such that it is necessary to proceed

with condemnation proceedings by use of the declaration of taking method of condemnation, as authorized by O.C.G.A. §§ 22-3-140, et seq., and 22-2-102, et seq., and use of that method is hereby authorized to acquire and obtain title to the fee simple Right of Way Area.

Section 2. That the CCWSA Board Attorney, or her designee, shall be and hereby is authorized and the CCWSA Board Attorney, or her designee, shall be and hereby is directed, with respect to the said fee simple Right of Way Area described hereinbelow, to institute condemnation proceedings in the name of CCWSA for the condemnation of the Right of Way Area, for the public uses above set forth, as provided by the Constitution of the State of Georgia, and to use the declaration of taking method as provided in the above referenced laws; provided, however, that once the condemnation proceedings have been filed, and should the opportunity for settlement between the parties develop, the CCWSA Board Attorney or her designee, is hereby authorized to enter into settlement negotiations and/or agreements on behalf of CCWSA in an effort to resolve and/or settle the condemnation case.

<u>Section 3</u>. That the Chairman of the CCWSA Board of Directors is hereby authorized and directed, to sign, for CCWSA as a body politic of the State of Georgia, the form of the Declarations of Taking, when prepared in final form connection with any condemnation of the Right of Way Area by the CCWSA Board Attorney's Office.

<u>Section 4.</u> That the CCWSA Chief Financial Officer be and is hereby authorized and directed to make all necessary and proper payments required in connection with the foregoing, upon receipt of a requisition therefor from the CCWSA Board Attorney and to make all necessary and proper payments in connection with the title searches, appraisals, surveys, specialty reports, closings and/or condemnation actions pursuant to this Ordinance.

<u>Section 5.</u> That the CCWSA Board Attorney be and hereby is authorized to engage the services of any expert witnesses or appraisers as necessary to assist with the condemnation and/or closing of said Right of Way Area.

<u>Section 6.</u> That the properties for the Chattahoochee Expansion Project already acquired by CCWSA and approved by the CCWSA Board of Directors are hereby affirmed as necessary for the completion and construction of the Project.

<u>Section 7.</u> That the Right of Way Area sought to be acquired by the declaration of taking method is as shown on the plat attached hereto as Exhibits "A" and "B."

Section 8. The parties with known interests in the Right of Way Area are as follows:

Property Owner:

Brookside Valley Investments, LLC

Security Deed Holder:

None

<u>Section 9.</u> All other Resolutions of the CCWSA Board of Directors not in conflict with this Ordinance and Resolution shall remain in full force and effect.

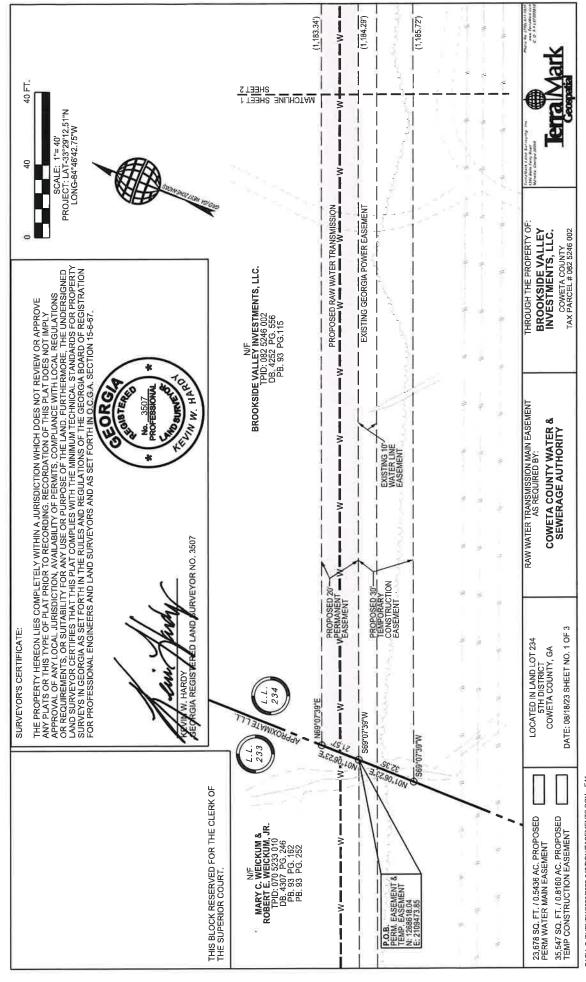
SO RESOLVED THIS DAY OF _	, 2024.
	By: Laurie J. Bartlett, Chairman CCWSA Board of Directors
	ATTEST:
	Larry Kay, Secretary CCWSA Board of Directors

EXHIBITS:

PLAT OF PROPERTY TO BE ACQUIRED: PLAT OF PROPERTY TO BE ACQUIRED: A:

B:

EXHIBIT "A" PLAT OF PROPERTY



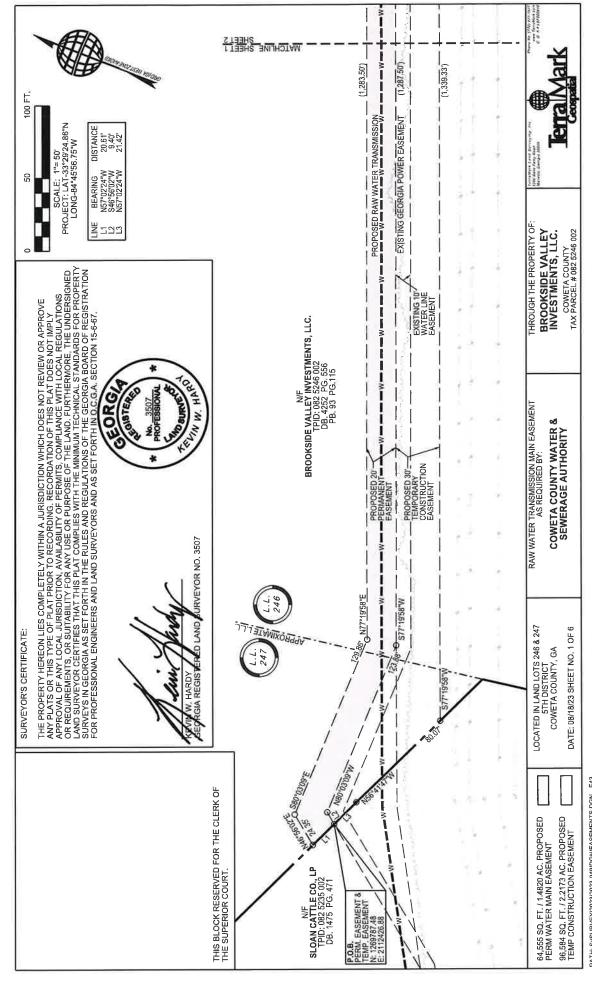
PATH: S:/SURVEY/2023/2023-049/DGN/EASEMENTS.DGN E41

	EXHIBIT "A"		
0 40 40 FT. SCALE: 1"= 40' PROJECT: LAT-33°29'12.51"N LONG-84°46'42.75"W	MATCHLINE SHEET 2	M	Terral Mark
		PROPOSED RAW WATER TRANSMISSION EXISTING GEORGIA POWER EASEMENT EXISTING 10 WATER LINE EASEMENT THROUGH THE PROPERTY OF:	BROOKSIDE VALLEY INVESTMENTS, LLC. COWETA COUNTY TAX PARCEL # 082 5246 002
	™ _X SS _S S	W — W — W — W — W — W — W — W — W — W —	AS REQUIRED BY: COWETA COUNTY WATER & SEWERAGE AUTHORITY
		PROPOSED 20** EASEMENT W PROPOSED 30** TEMPORARY OF CONSTRUCTION EASEMENT TO THE CONSTRUCTION EASEMENT TO TO 234	COWETA COUNTY, GA DATE: 08/18/23 SHEET NO. 2 OF 3
	THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT. THE SUPERIOR COURT. THE SUPERIOR COURT. THE SUPERIOR COURT.	M M M M M M M M M M	23.678 SQ. FT. / 0.5438 AC. PROPOSED 35.647 SQ. FT. / 0.8160 AC. PROPOSED TEMP CONSTRUCTION EASEMENT

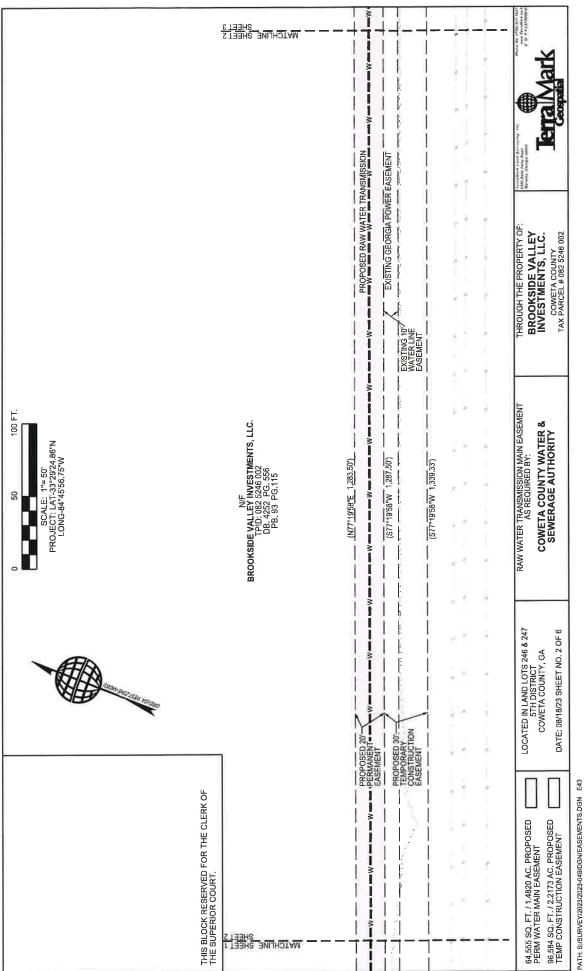
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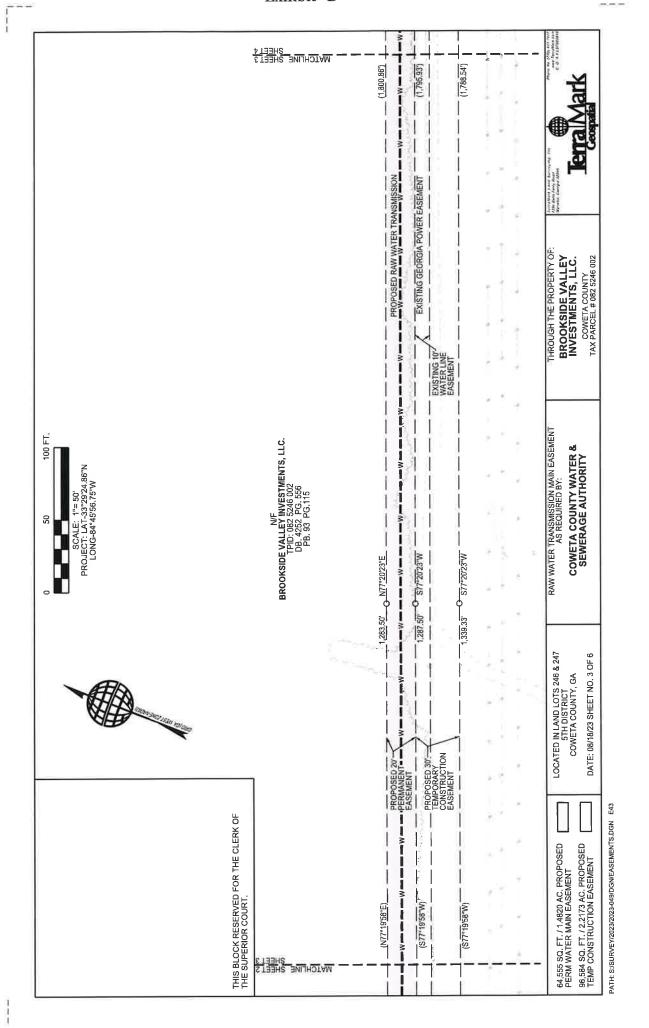
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EXHIBIT "B" PLAT OF PROPERTY



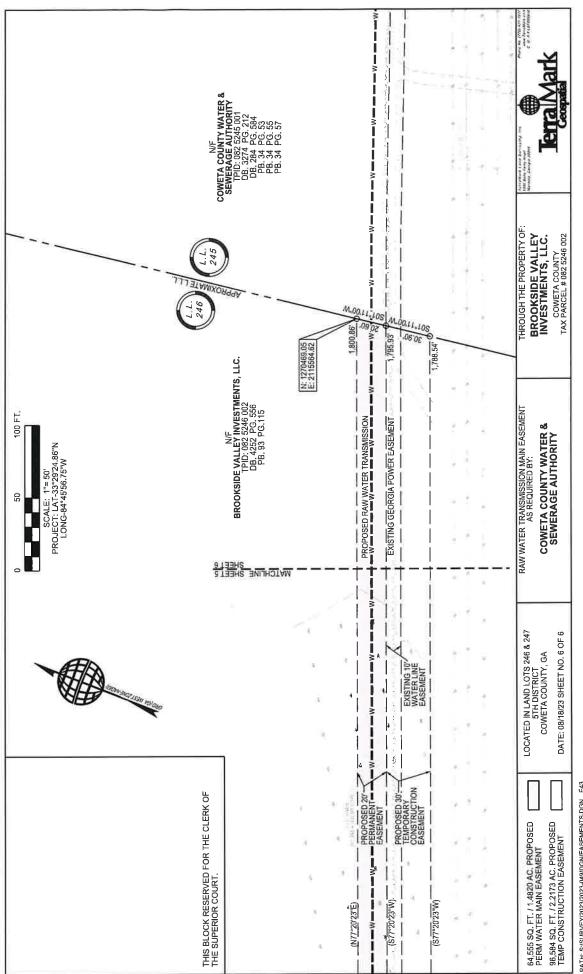
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0 50 100 FT, SCALE: 1"= 50" PROJECT: LAT-33"29"24,86"N LONG-84"46'56.75"W	NIF BROOKSIDE VALLEY INVESTMENTS, LLC. The control of the control	W W W W W W W W W W W W W W W W W W W	246 & 247 RAW WATER TRANSMISSION MAIN EASEMENT AS REQUIRED BY: BROOKSIDE VALLEY INVESTMENTS, LC. COWETA COUNTY WATER & COWETA COUNTY TAX PARCEL # 082 5246 002 TETTA MAINTR TAX PARCEL # 082 5246 002
	NVF BROOKSIDE VALLEY INVESTMEN 17PID: 082 5246 002 DB 4732 PG 556 PB. 93 PG.115	(N77°20′23°E 1,800.86°)	
	THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT. SHEET SH	PROPOSED 201-C	64.555 SQ. FT. / 1.4820 AC. PROPOSED COCY PERM WATER MAIN EASEMENT 96,584 SQ. FT. / 2.2173 AC. PROPOSED DATE CONSTRUCTION EASEMENT DATE

	A SHEETS	MATCH!	PROPOSED RAW WATER TRANSMISSION W	EXISTING GEORGIA POWER EASEMENT		PROPERTY OF: Construction of the construction
0 50 100 FT, SCALE: 1"= 50' PROJECT: LAT-33"-29'24,88"N LONG-84"-45'56.75"W	N/F BROOKSIDE VALLEY INVESTMENTS, LLC. TPID: 082 6246 002 DB. 4282 PG. 556 PB. 93 PG. 115		1,500.867)	(\$77°20'23'W 1,795,93')	(\$77°20'23"W 1,788.54')	RAW WATER TRANSMISSION MAIN EASEMENT AS REQUIRED BY: COWETA COUNTY WATER & INVESTMENTS, LLC. SEWERAGE AUTHORITY TAX PARCEL # 082 5246 002
The second secon	THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT.	- — — W+ICH	PROPOSED 207 W — W — W — EASEMENT	PROPOSED 30" TEMPORARY CONSTRUCTION EASEMENT		64,555 SQ. FT. /1.4820 AC. PROPOSED COCATED IN LAND LOTS 246 & 247 PERM WATER MAIN EASEMENT 96,584 SQ. FT. / 2.2173 AC. PROPOSED DATE: 08/18/23 SHEET NO. 5 OF 6



PATH: S;/SURVEY/2023/2023-049/DGN/EASEMENTS.DGN E43

AN ORDINANCE AND RESOLUTION AUTHORIZING THE COWETA COUNTY WATER AND SEWERAGE AUTHORITY BOARD ATTORNEY TO INSTITUTE NECESSARY LEGAL ACTION THROUGH CONDEMNATION BY DECLARATION OF TAKING METHOD THROUGH A SPECIAL MASTER TO OBTAIN TITLE TO THE REAL PROPERTY DESCRIBED AND IDENTIFIED HEREIN BELOW, SAID PROPERTIES BEING LOCATED IN COWETA COUNTY AND NECESSARY FOR PUBLIC USE IN CONNECTION WITH A PUBLIC RAW WATER TRANSMISSION MAIN AND LINE PROJECT ENTITLED CHATTAHOOCHEE EXPANSION PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, Coweta Water and Sewerage Authority ("CCWSA") in Coweta County ("County") desires to build a raw water transmission main and line to connect water from the Chattahoochee River to the B.T. Brown Reservoir to be used to distribute water through CCWSA from the B. T. Brown Reservoir providing water to the general public. CCWSA received a Georgia Environmental Protection Division Permit to Withdraw, Divert or Impound Surface Water, Permit No. 038-1218-04 issued on April 2, 2024 to include properties which are located in Land Lot 195 of the Fifth District of Coweta County, Georgia, which are together known as the Chattahoochee Expansion Project (the "Project"), and

WHEREAS, the Project requires the acquisition of additional rights of ways from neighboring landowners; and

WHEREAS, CCWSA has been acquiring real property, including rights of way for the Project from property owners through negotiation, pursuant to the direction from the CCWSA Board of Directors; and

WHEREAS, CCWSA has been able to purchase majority of the necessary rights of ways except for the 0.6255 acres of permanent right of way and 0.9642 acres of temporary easement being a part of that certain property identified as Tax Parcel No. 045 5195 001, which is described as approximately 70 acres located on Rex Hyde Road, Newnan, Georgia and is owned by the Mary and Ronald Hyde Living Trust (the "Parcel"); and

WHEREAS, CCWSA is seeking to improve the ability to provide water to the general public and to ensure better water quality and flow of water for the citizens of Coweta County and those persons utilizing the raw water transmission main and line; and

WHEREAS, the improvements to the Project at this location will service the public needs by allowing for the water for the public and County at large along the Project route and throughout the County as described above; and

WHEREAS, in order to begin construction of said improvement, it was and continues to be necessary for CCWSA to acquire the final right of way being a part of the Parcel to accommodate the proposed raw water transmission main and line; and

WHEREAS, the property sought herein to be acquired for the Project pursuant to this Ordinance and Resolution consists of 0.6255 acres for permanent right of way and 0.9642 acres of temporary easement as shown on that certain plat entitled "Raw Water Transmission Main Easement as Required by CCWSA through the Property of the Ronald and Mary Hyde Living Trust," dated 08/18/2023, prepared by TerraMark Geospatial, a copy of which is attached hereto as Exhibit "A" (hereinafter known as "the Right of Way Area"); and

WHEREAS, because negotiations for the remaining Right of Way Area have failed, CCWSA needs to acquire the remaining Right of Way Area necessary for the raw water transmission main and line improvements through the use of the power of eminent domain; and

WHEREAS, time is of the essence for the acquisition of the Right of Way Area being condemned so that construction may begin immediately on the site; and

WHEREAS, due to such necessity, the CCWSA has determined that circumstances are such that it is necessary to proceed with condemnation on the Right of Way Area for the Chattahoochee Expansion Project through the Declaration of Taking Method, as authorized by O.C.G.A. §§ 22-3-140 et seq. and 22-2-102 et seq.; and

WHEREAS, CCWSA, by this Ordinance and Resolution, desires the CCWSA Board Attorney proceed with condemnation on the remaining Right of Way Area for the Chattahoochee Expansion Project through the Declaration of Taking Method, as authorized by O.C.G.A. §§ 22-3-140 et seq. and 22-2-102, et seq.

NOW, THEREFORE, BE IT ORDAINED BY THE CCWSA BOARD OF DIRECTORS, as follows:

Section 1. That the public necessity for immediately acquiring the fee simple Right of Way Area described hereinbelow for public use associated with the Chattahoochee Expansion Project is hereby declared and affirmed; and the circumstances are such that it is necessary to proceed with condemnation proceedings by use of the declaration of taking method of condemnation, as authorized by O.C.G.A. §§ 22-3-140, et seq. and 22-2-102, et seq., and use of that method is hereby authorized to acquire and obtain title to the fee simple Right of Way Area.

Section 2. That the CCWSA Board Attorney, or her designee, shall be and hereby is authorized and the CCWSA Board Attorney, or her designee, shall be and hereby is directed, with respect to the said fee simple Right of Way Area described hereinbelow, to institute condemnation proceedings in the name of CCWSA for the condemnation of the Right of Way Area, for the public uses above set forth, as provided by the Constitution of the State of Georgia, and to use the declaration of taking method as provided in the above referenced laws; provided, however, that once the condemnation proceedings have been filed, and should the opportunity for settlement between the parties develop, the CCWSA Board Attorney or her designee, is hereby authorized to enter into settlement negotiations and/or agreements on behalf of CCWSA in an effort to resolve and/or settle the condemnation case.

<u>Section 3.</u> That the Chairman of the CCWSA Board of Directors is hereby authorized and directed, to sign, for CCWSA as a body politic of the State of Georgia, the form of the Declarations of Taking, when prepared in final form connection with any condemnation of the Right of Way Area by the CCWSA Board Attorney's Office.

<u>Section 4.</u> That the CCWSA Chief Financial Officer be and is hereby authorized and directed to make all necessary and proper payments required in connection with the foregoing, upon receipt of a requisition therefor from the CCWSA Board Attorney and to make all necessary and proper payments in connection with the title searches, appraisals, surveys, specialty reports, closings and/or condemnation actions pursuant to this Ordinance.

<u>Section 5</u>. That the CCWSA Board Attorney be and hereby is authorized to engage the services of any expert witnesses or appraisers as necessary to assist with the condemnation and/or closing of said Right of Way Area.

<u>Section 6.</u> That the properties for the Chattahoochee Expansion Project already acquired by CCWSA and approved by the CCWSA Board of Directors are hereby affirmed as necessary for the completion and construction of the Project.

<u>Section 7.</u> That the Right of Way Area sought to be acquired by the declaration of taking method is as shown on the plat attached hereto as Exhibit "A."

<u>Section 8</u>. The parties with known interests in the Right of Way Area are as follows:

Property Owner:

The Mary and Ronald Hyde Living Trust

Security Deed Holder:

None

<u>Section 9.</u> All other Resolutions of the CCWSA Board of Directors not in conflict with this Ordinance and Resolution shall remain in full force and effect.

SO RESOLVED THIS DAY OF _	, 2024.				
	By:				
	ATTEST:				
	Larry Kay, Secretary CCWSA Board of Directors				

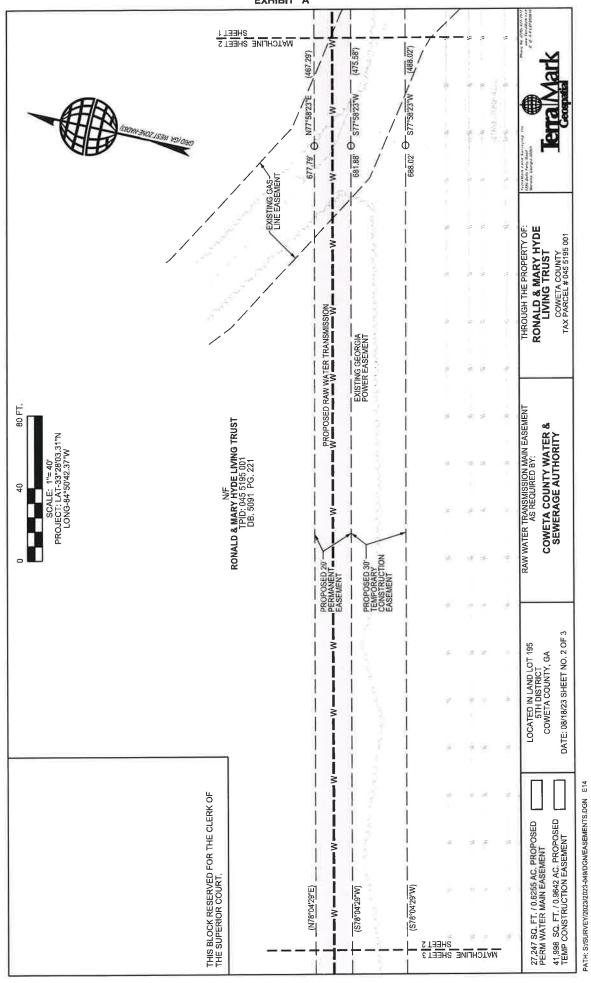
EXHIBITS:

A: PLAT OF PROPERTY TO BE ACQUIRED;

EXHIBIT "A" PLAT OF PROPERTY

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	EXH	HIBIT "A"				15.15
TO THE STATE OF TH		(97779)	(681.88')	(688.02)		Terra Mark
	_		And the second sections and the second sections and the second sections and the second sections are	SHEET 3	WICHTINE	THROUGH THE PROPERTY OF: RONALD & MARY HYDE LIVING TRUST COWETA COUNTY TAX PARCEL # 045 5195 001
0 40 80 FT. SOALE: 1"= 40' PROJECT: LA7-33*28'03.31"N LONG-84*50'42.37"W	N/F RONALD & MARY HYDE LIVING TRUST TPID: 045 5195 001 DB. 5091 PG. 221	PROPOSED RAW WATER TRANSMISSION PRABMANET W PRABMANET W	Section of the section of	A		RAW WATER TRANSMISSION MAIN EASEMENT AS RECUIRED BY: COWETA COUNTY WATER & SEWERAGE AUTHORITY
		E: 20886171.16 W 25.529	EXISTING GEORGIA POWER EASEMENT S78°04'29"W	9578°04'29"W		LOCATED IN LAND LOT 195 5TH DISTRICT COWETA COUNTY, GA DATE: 08/18/23 SHEET NO. 3 OF 3
	THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT. BOBBY SEWELL ESTA TPID: 045 6794 001	DB. 325 PG. 62 DB. 325 PG. 62 PB. 44 PG. 124 PB. 58 PG. 226	EXISTING POWER E			27.247 SQ. FT. / 0.6255 AC. PROPOSED PERM WATER MAIN EASEMENT 41,998 SQ. FT. / 0.9642 AC. PROPOSED TEMP CONSTRUCTION EASEMENT