

STATE OF GEORGIA
COUNTY OF FULTON

**A RESOLUTION TO ACCEPT THE GEORGIA POWER RELOCATION AGREEMENT
AND AUTHORIZE THE MAYOR TO EXECUTE THE RELOCATION AGREEMENT
FOR THE CITY SPRINGS TRANSPORTATION NETWORK PROJECT (CIP T-0058)**

WHEREAS, it is necessary, from time to time, to establish policies, procedures and guidelines consistent with the administration of a municipal government consistent with the US Constitution, Federal Statutes, alignment with Federal, Georgia's State Constitution, and the Charter for the City of Sandy Springs; and

WHEREAS, the City Manager directed the Department of Public Works to develop standard policies for recurring matters, to establish appropriate internal controls and legal compliance, and to provide for an efficient and effective means to serve constituents; and

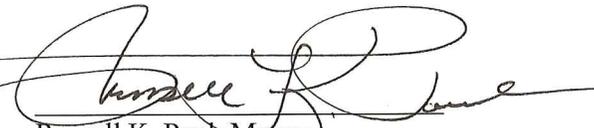
WHEREAS, upon adoption of this Resolution, the City of Sandy Springs Public Works Department staff will manage all applicable phases of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA

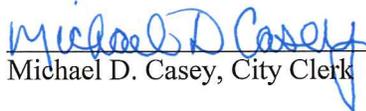
That they authorize the Mayor to execute the relocation agreement with Georgia Power Company for the relocation of utilities for the City Springs Transportation Network Project (T-0058).

RESOLVED this the 19th day of January, 2016.

Approved:


Russell K. Paul, Mayor

Attest:


Michael D. Casey, City Clerk

(Seal)

