

# **AGENDA ITEM**

# **Consent Agenda**

REPORT TO:	Work Session (0	Work Session (04/22/24)				
REPORT TO:	O: Voting Meeting (04/23/24)					
ITEM NO:	189/2024					
SUBJECT:	Approval and authorization for the Chairman to execute an Intergovernmental Agreement between Forsyth County, Gwinnett County, Hall County, and the City of Gainesville to continue the work of the Upper Chattahoochee Basin Group, subject to review and approval by the County Attorney.					
Meetings:						
Work Session Date:	04/22/24	<b>Voting Meeting Date:</b> 04/23/24				
<b>Executive Summary</b>	:					
Presenter: Recommendation: Approve		BN				
Purpose of Request:		History:				
Approval and authorization for the Chairman to execute an Intergovernmental Agreement between Forsyth County, Gwinnett County, Hall County, and the City of Gainesville to continue the work of the Upper Chattahoochee Basin Group, subject to review and approval by the County Attorney.		The stakeholders have cooperated for more than thirty (30) years on water quality and other issues related to Lake Lanier under the group title of "Upper Chattahoochee Basin Group (UCBG).				
		The previous agreements regarding the UCBG are completed and/or expired.				
Facts and Issues:		Options:				

The Parties are members of UCBG. Governmental agencies, non-profit groups, companies, and individuals with an interest in Lake Lanier can be members of UCBG, but becoming a Steering Committee member requires that this Agreement be amended.

The UCBG Steering Committee will be comprised of the following persons or their designees. The specific person to be on the Steering Committee representing their respective jurisdiction shall be identified via an email to the other Steering Committee members.

- Forsyth County Director of Water and Sewer
- Gwinnett County Water Resources Director
- Hall County Director of Public Works and Utilities
- City of Gainesville Water Resources Director

As part of this agreement, the University of North Georgia (UNG) will conduct water quality sampling and analyses at Lake Lanier sites that are designated by the steering committee to compile data in a database and an annual report that will be presented by December 31st each year until 2028.

Each party of the IGA will contribute \$12,500 annually to fund the UCBG initiatives.

Funding Requested

Are funds within current budget?

**Source of Funds** 

Does the action involve a Resolution, Ordinance, Contract,

Agreement, etc.?

Has it been reviewed by the County Attorney?

Is there a deadline for this item?

\$ 50,000.00

Yes

Development Services

Yes

Yes

### Approvals:

Submit	Approve		Budget		Finance
WS	BN		EW		TS
Attorney		Administration		Clerk	
WLI		CR		JR	

#### Attachments:

Financial Supplement IGA



# HALL COUNTY BOARD OF COMMISSIONERS FINANCIAL SUPPLEMENT REPORT

## **AGENDA ITEM 189/2024**

Funds Requested: \$ 50,000.00 Request Budgeted: Yes
Proposed Source of Funding: Budget Transfer Requested:

Development Services No

## **Funding Source Items:**

Fiscal Year	Fund	Division	Account	Amount
2025	272-DEVELOPMENT SERVICES FUND	4971-ENGINEERING	571000- INTERGOVERNMENTAL PAYMENTS	\$12,500.00
2026	272-DEVELOPMENT SERVICES FUND	4971-ENGINEERING	571000- INTERGOVERNMENTAL PAYMENTS	\$12,500.00
2027	272-DEVELOPMENT SERVICES FUND	4971-ENGINEERING	571000- INTERGOVERNMENTAL PAYMENTS	\$12,500.00
2028	272-DEVELOPMENT SERVICES FUND	4971-ENGINEERING	571000- INTERGOVERNMENTAL PAYMENTS	\$12,500.00

### **Budget Transfer Items:**

## **Additional Information/Comments:**

Jorge Gomez 770 531-6800

**Contact for Questions:** FM **Phone:** 770 531-6800