



## AGENDA ITEM

### Consent Agenda

---

**REPORT TO:** Work Session (04/22/24)

**REPORT TO:** Voting Meeting (04/23/24)

**ITEM NO:** 198/2024

**SUBJECT:** Approval and authorization for the Board of Commissioners to execute a resolution to ratify and affirm all actions taken in furtherance of the Sardis Road Connector Project between April 24, 2023 and April 21, 2024, and authorize the execution of any and all documents necessary to effectuate the ratification and affirmation, subject to review and approval by the County Attorney.

---

#### Meetings:

**Work Session Date:** 04/22/24

**Voting Meeting Date:** 04/23/24

#### Executive Summary:

**Presenter:** BN  
**Recommendation:** Approval

**Purpose of Request:** Approval and authorization for the Chairman to execute a Resolution ratifying all land acquisitions for the Department of Public Works and Utilities' projects from April 24, 2023, through April 21, 2024, and any and all documents necessary to effectuate the land acquisition, subject to approval by the County Attorney.

**History:** Hall County is in the process of acquiring land for the Sardis Road Connector Project and other public works projects, and it is necessary that previously-approved land acquisitions be ratified by the Board of Commissioners during a public meeting in order to place the land acquisitions on the County's Minutes.

**Facts and Issues:** Hall County Department of Public Works and Utilities intends to periodically place land acquisition matters on the Board's agenda in order to complete the process necessary for such land acquisitions.

**Options:** For the Board's convenience, all land acquisitions for the period in question will be considered for ratification instead of considering each land acquisition individually.

<b>Funding Requested</b>	\$ 5,086,257.00
<b>Are funds within current budget?</b>	Yes
<b>Source of Funds</b>	SPLOST VIII
<b>Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?</b>	Yes

**Has it been reviewed by the County Attorney?**

Yes

**Is there a deadline for this item?**

**Approvals:**

<b>Submit</b>	<b>Approve</b>	<b>Budget</b>	<b>Finance</b>
JG	JG	EW	WG
<b>Attorney</b>	<b>Administration</b>	<b>Clerk</b>	
WLI	CR	JR	

**Attachments:**

Financial Supplement  
Resolution



**HALL COUNTY BOARD OF COMMISSIONERS  
FINANCIAL SUPPLEMENT REPORT**

**AGENDA ITEM 198/2024**

**Funds Requested:** \$ 5,086,257.00

**Request Budgeted:** Yes

**Proposed Source of Funding:**

**Budget Transfer Requested:**

SPLOST VIII

No

**Funding Source Items:**

<b>Fiscal Year</b>	<b>Fund</b>	<b>Division</b>	<b>Account</b>	<b>Amount</b>
2023/2024	324-SPLOST VIII	4971-ENGINEERING	541100-LAND	\$5,086,257.00

**Budget Transfer Items:**

**Additional Information/Comments:**

Resolution being developed by Legal Dept.

**Contact for Questions:**

**Phone:**