

RESOLUTION

A RESOLUTION TO RATIFY AND AFFIRM ALL ACTIONS TAKEN THUS FAR IN FURTHERANCE OF THE CAGLE ROAD IMPROVEMENTS PROJECT AND FOR SUCH OTHER PURPOSES.

WHEREAS, said Cagle Road Improvements Project (the “Project”) is located in Hall County, Georgia, and consists of roadway improvements and some realignment to increase the safety and resurfacing of the existing gravel portion of the road, west of the existing railroad, with 12’ wide lanes in both directions along with sight distance improvements and upgrades to the guardrail placement; and

WHEREAS, the Project will begin at the Eli Jackson Road and Cagle Road intersection and will extend northeast approximately 1.25 miles to the Cornelia Highway and Cagle Road intersection; and

WHEREAS, the parcels set forth in Exhibit A have been settled and resolved, said parcels are denoted on the plans for the Project, and are identified in Exhibit A attached hereto and made a part hereof, which details the parcel number, property owner, property address, purchase amount, housing supplement, moving expenses, closing costs, or additional costs; and

WHEREAS, the Board desires to ratify, approve, and affirm all actions taken by the County Attorney, outside counsel retained by the County Attorney, the Chief Engineer, Croy, Stewart, Melvin, and Frost, LLP (“SMF”) and any other agents of the County acting under the direction of the County Attorney and/or the Chief Engineer to affect the purchase and/or negotiated settlement of the parcels as denoted on Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board, in regular session, as the managing and controlling body of the County, and it is hereby resolved by authority of the same as follows:

Section 1. All actions taken on behalf of the County by the County Attorney, any outside counsel retained by the County Attorney, Chief Engineer, Hall County Public Works, Croy, SMF, and other agents of the County acting under the direction of the County Attorney or the Chief Engineer in furtherance of the Project prior to the effective date of this Resolution, including the purchase of the parcels and the negotiated settlement of parcels set forth on Exhibit A, are hereby approved, ratified, and affirmed.

Section 2. The Board hereby approves, ratifies, and affirms the acquisition of any other interests in property necessary and proper for the construction of the Project which may have been acquired or have a negotiated settlement prior to the effective date of this Resolution.

Section 3. The Board hereby authorizes SMF and/or the Director of Public Works, or his designee, to execute any and all documents necessary to effectuate the property acquisitions which are ratified in this Resolution.

Section 4. If any paragraph, subparagraph, sentence, clause, phrase, or any portion of this

Resolution shall be declared invalid or unconstitutional by any court of competent jurisdiction or if the provisions of any part of this Resolution as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to affect the portions of this Resolution not so held to be invalid. It is hereby declared to be the intent of the Board to provide for separable and divisible parts, and it does hereby adopt any and all parts hereof as may not be held invalid for any reason.

This Resolution is adopted in regular session of the Board, this ____ day of _____, 2024, to become effective immediately upon its execution, the public health, safety, and general welfare demanding it.

**HALL COUNTY BOARD OF
COMMISSIONERS**

Richard Higgins, Chairman

Commissioner, District 1
Kathy Cooper

Commissioner, District 2
Billy Powell

Commissioner, District 3
Gregg Poole

Commissioner, District 4
Jeff Stowe

ATTEST:
Jennifer Rivera, Clerk

Approved as to form:

County Attorney
William J. Linkous, III

GEORGIA, HALL COUNTY.

I, JENNIFER RIVERA, do hereby certify that I am the Clerk of the Board of Hall County, Georgia.

I further certify that the foregoing pages constitute a true, correct, and exact copy of a Resolution passed by the Board on _____, 2024, and that the original of said Resolution is on file in the Hall County Commission Office, Hall County Government Center, 2875 Browns Bridge Road, Gainesville, Georgia 30504.

Given under my hand and seal of Hall County, Georgia this ____ day of _____, 2024.

JENNIFER RIVERA
Clerk of the Board of
Hall County, Georgia.

(SEAL OF HALL COUNTY)

EXHIBIT A

| Parcel Number | Owner Information | Amount | Housing Supplement | Moving Expenses | Closing Cost / Other |
|---------------|--|-------------|--------------------|-----------------|----------------------|
| 011C | William H Janess 4193 Cagle Rd | \$2,977.00 | N/A | N/A | N/A |
| 013C | Eric B Oliver 4203 Cagle Rd | \$2,141.00 | N/A | N/A | N/A |
| 014C | Sunny L Chan & Oi-Hung Chan 4209 Cagle Rd | \$1,000.00 | N/A | N/A | N/A |
| 015C | James Donaldson Jr, & Julie Donaldson 4215 Cagle Rd | \$4,139.00 | N/A | N/A | N/A |
| 016C | Joseph D Farrell Jr & Gloria A Farrell 4219 Cagle Rd | \$2,774.00 | N/A | N/A | N/A |
| 018C | Peter C M Lam 4225 Cagle Rd | \$3,000.00 | N/A | N/A | N/A |
| 019C | Richard C Lackey & Jo B Lackey 4231 Cagle Rd | \$3,138.00 | N/A | N/A | N/A |
| 020C | Richard C Lackey & Jo B Lackey 4231 Cagle Rd | \$2,791.00 | N/A | N/A | N/A |
| 021C | Lula Lake Investments LLC 4229 Oak Lake Dr | \$5,000.00 | N/A | N/A | N/A |
| 022C | Lula Lake Investments LLC 4218 Oak Lake Dr | \$2,000.00 | N/A | N/A | N/A |
| 023C | Tmothy A Blackwell & Jenna M Blackwell 4345 McEachern Dr | \$6,250.00 | N/A | N/A | N/A |
| 025C/026C | Georgia Transmission Corp 4226 Cagle Rd. | \$1,000.00 | N/A | N/A | N/A |
| 027C | The Estate of Zuher Mohamed Naib Executors: Samir Allen Naib, Farid Ahmed Naib & Dean Sallah Naib 4285 Cagle Rd. | \$13,296.00 | N/A | N/A | N/A |
| 028C | GT Foundation 4401 Cagle Rd. | \$15,775.00 | N/A | N/A | N/A |
| 029C | GT Foundation 4401 Cagle Rd. | \$10,100.00 | N/A | N/A | N/A |
| 033C | Willie Allen Miller & Paulann Miller 4530 Cagle Rd. | \$1,000.00 | N/A | N/A | N/A |