



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (11/12/24)

REPORT TO: Voting Meeting (11/14/24)

ITEM NO: 597/2024

SUBJECT: Approval and authorization for the Chairman to execute an Extension of the Letter of Intent between Hall County and Glade Farm, LLC originally executed on January 15, 2010, and any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.

Meetings:

Work Session Date: 11/12/24

Voting Meeting Date: 11/14/24

Executive Summary:

Presenter: WLCA

Recommendation:

Approval

Purpose of Request:

Approval and authorization for the Chairman to execute an Extension of the Letter of Intent between Hall County and Glade Farm, LLC originally executed on January 15, 2010, and any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.

History:

The parties signed the first such Agreement, entitled "Glades Reservoir Lease Management Agreement Amendment" on January 15, 2010 and have extended it every year since.

Facts and Issues:

The extension of the Letter of Intent preserves the County's interest in the prior Agreement.

Options:

Approval or denial.

Funding Requested

\$ 0.00

Are funds within current budget?

No

Source of Funds

N/A

Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?

Yes

Has it been reviewed by the County Attorney?

Yes

Is there a deadline for this item?

2024-11-14

Approvals:

Submit	Budget	Attorney	Administration
WLI	JM	WLI	CR

Attachments:

Letter to Attorney

Fourteenth Amendment to Letter of Intent



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

AGENDA ITEM 597/2024

Funds Requested: \$ 0.00

Request Budgeted: No

Proposed Source of Funding:

Budget Transfer Requested:

N/A

No

Funding Source Items:

Budget Transfer Items:

Additional Information/Comments:

Contact for Questions: WLCA

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