



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (11/10/25)

REPORT TO: Voting Meeting (11/13/25)

ITEM NO: 657/2025

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: 11/10/25

Voting Meeting Date: 11/13/25

Executive Summary:

Presenter: JL

Recommendation:

Approve.

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

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?

2025-11-13

Approvals:

Submit	Budget	Finance	Attorney
JL	JM	TS	JL
Administration		Clerk	
CR		JR	

Attachments:

Confirmation and Fifteenth Extension of Letter of Intent of January 15, 2010, as Amended and Extended Heretofore