

STATE OF GEORGIA

COUNTY OF HALL

**RESOLUTION APPROVING AND RATIFYING CLOSED NEGOTIATED
SETTLEMENTS RELATING TO POND FORK SEWER EASEMENTS AND
AUTHORIZING COUNTY AGENTS TO NEGOTIATE REMAINING EASEMENT**

WHEREAS, the County has employed Johnson, Mirmiran & Thompson, Inc. (JMT) to negotiate and recommend settlement of easements in connection with the Pond Fork Sewer Project; and

WHEREAS, Hall County Engineering has negotiated and recommended closed settlements as to easements connected with the Pond Fork Sewer Project; and

WHEREAS, the Board of Commissioners has reviewed the closed settlements negotiated by Hall County Engineering as to the easements connected with the Pond Fork Sewer Project and believes that those settlements should be approved and ratified in full by the County; and

WHEREAS, the Board of Commissioners has reviewed the recommended settlement proposed by Johnson, Mirmiran & Thompson, Inc. as to the final remaining necessary easement connected with the Pond Fork Sewer Project and believes that the recommended settlement should also be approved and ratified in full by the County; and

WHEREAS, the Pond Fork Sewer Project will greatly benefit the residents of Hall County and will promote the health, safety, and general welfare of County residents and businesses; and

WHEREAS, the Board of Commissioners has determined that the negotiated closed settlements by Hall County Engineering as to the easements and the recommendation as to the settlement by Johnson, Mirmiran & Thompson, Inc. of the final necessary easement should be approved and ratified by the Board so that the Project may proceed as scheduled.

NOW THEREFORE, the Board of Commissioners of Hall County, Georgia hereby adopts, approves, and ratifies the closed settlements listed on the attached Exhibit A which were negotiated by Hall County Engineering, and the Board of Commissioners further approves and ratifies the proposed settlement amount for the final necessary easement negotiated by Johnson, Mirmiran & Thompson, Inc. in the amount listed on the attached Exhibit A hereto subject to review and approval of the County's Law Department.

SO RESOLVED this the _____ day of _____, 2026.

HALL COUNTY BOARD OF
COMMISSIONERS

Chairman, David Gibbs

ATTEST:

Jennifer Rivera, County Clerk

APPROVED AS TO FORM:

Justin Lawhon, County Attorney

Exhibit A