

**STATE OF GEORGIA
CITY OF HAMPTON**

RESOLUTON NO. 2021-18

WHEREAS, the Board of Commissioners of Henry County has passed County Resolution 21-218 to issue a call for a referendum of Henry County voters seeking approval of a special district transportation sales and use tax (TSPLOST) pursuant to Title 48, Chapter 8, Article 5 of the Official Code of Georgia Annotated; and

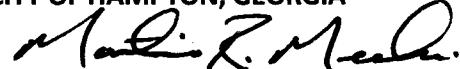
WHEREAS, an intergovernmental agreement (IGA) between Henry County and the municipalities located within the County has been negotiated by the respective staffs of the local governments; and

WHEREAS, the Mayor and Council of the City of Hampton find that execution of the IGA, calling for a referendum of the voters of Henry County in November, 2021, is in the best interest of the City and its citizens in anticipation that transportation needs within the City, listed in Exhibit "A" of the IGA, can be funded through the proposed sales tax.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Hampton, by adoption of this resolution, approve the terms of the said intergovernmental agreement, approve the City's project list included in Exhibit "A" of the IGA, and authorize Hampton's Mayor to execute the agreement and any required related documents on behalf of the City.

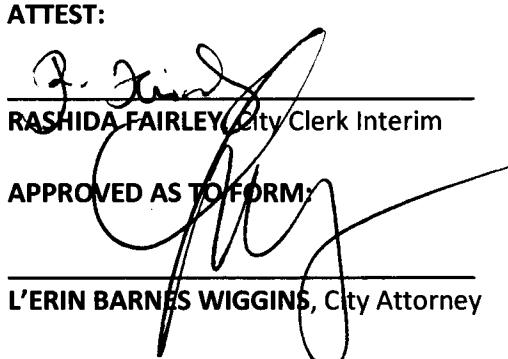
SO RESOLVED, this 13 day of July, 2021.

CITY OF HAMPTON, GEORGIA



MARTY MEEKS, Mayor Pro Tem

ATTEST:


RASHIDA FAIRLEY, City Clerk Interim

APPROVED AS TO FORM:


L'ERIN BARNES WIGGINS, City Attorney