

**STATE OF GEORGIA
CITY OF HAMPTON**

RESOLUTION 2025-62

WHEREAS, at the Regular Meeting of the City Council of Hampton, Georgia held on September 9, 2025, a motion was made and duly seconded that the City of Hampton agrees to the terms of the contract for a state grant between the Georgia Department of Natural Resources and the City of Hampton to build Rosenwald City Park; and

WHEREAS, the City Council authorizes the Mayor to execute said contract on behalf of the City of Hampton, and accept the grant provided for in said contract in the amount of \$500,000.

NOW, THEREFORE BE IT RESOLVED by the City of Hampton of Henry County, Georgia that the terms and conditions of the contract between the Georgia Department of Natural Resources and the City of Hampton are hereby agreed to, and that the Mayor is authorized and empowered to execute said contract and any subsequent amendments thereto on behalf of the City of Hampton, and the grant provided for in said contract in the amount of \$500,000 is hereby accepted to be used under the terms and conditions of said contract, and that sufficient funds have been designated to assure the acquisition and/or development, operation and maintenance of the facilities and/or delivery of services as identify in said contract.

Read and adopted in the Regular meeting of City of Hampton held on September 9, 2025.

ATTEST:

Michelle Hood
Michelle L. Hood, City Clerk

(Seal)



City of Hampton
Henry County, Georgia

BY: Ann N. Tarpley

Ann N. Tarpley, Mayor

Certification

I do hereby certify that the above is a true and correct copy of the Resolution duly adopted by the Council on the date so stated in the Resolution.

I further certify that I am the Clerk of the Council and that said resolution has been entered in the official records of said Council and remains in full force and effect the 9th day of September 2025.

Michelle Hood
Clerk Signature

Federal Employers Identification # 586000588