

**CITY OF HAMPTON
STATE OF GEORGIA**

RESOLUTION NO. 2025-65

**A RESOLUTION AUTHORIZING ACCEPTANCE OF CONVEYANCE
OF PERPETUAL UTILITY EASEMENT AND TEMPORARY
CONSTRUCTION EASEMENT FROM THLJ INVESTMENTS, LLLP, FOUR
SITE HOLDINGS, LLLP, AND BEAR CREEK INVESTMENTS, L.P. TO THE
CITY OF HAMPTON FOR THE INSTALLATION AND PERPETUAL
MAINTENANCE OF WATER AND SEWER PIPE AS DESCRIBED IN
UTILITY EASEMENT AGREEMENT HAMPTON WATER AND SEWER
EXTENSIONS LOCATED IN TAX PARCEL ID 009-01015001, 009-01015002,
01026000, 009-01015003, 005-01006001, AND 009-01015000.**

WHEREAS, the Mayor and Council are the governing body of the City of Hampton, Georgia (“City”); and

WHEREAS, the Mayor and Council are tasked with protecting and promoting the health, safety, morals, and welfare of the citizens of the City of Hampton; and

WHEREAS, on September 9, 2025, THLJ INVESTMENTS, LLLP, a Georgia limited liability partnership, FOUR SITE HOLDINGS, LLLP, a Georgia limited liability limited partnership, and BEAR CREEK INVESTMENTS, L.P. a Georgia limited partnership provided the City of Hampton Permanent Utility Easement Agreement and Temporary Construction Easement conveyances for Hampton Water and Sewer Extensions.

WHEREAS, said Permanent Utility Easement and Temporary Construction Easement Agreement proposed for dedication to the City of Hampton as described and depicted in Attachments A,B,C,D,E, and F; and

WHEREAS, said area of Permanent Utility Easement and Temporary Construction Easements are located in Henry County Tax Parcels 009-01015001, 009-01015002, 01026000, 009-01015003, 005-01006001, and 009-01015000; and

WHEREAS, an off-site infrastructure improvement plan has been reviewed by the City of Hampton engineer indicating the proposed easement dedication and design intent adheres to best practice standards for infrastructure design and City of Hampton water and sewer development regulations and design standards; and

WHEREAS, the Engineer of Record is required under Section 3-7 of the Subdivision Regulations to submit an “as-built” drawing of the public improvements including water, and sewer; and

WHEREAS, in order to provide orderly development of the utility improvements, the City deems it in the best interest of the City of Hampton that the Conveyance as Permanent Utility Easement Agreement be accepted and the same become part of the public infrastructure system of the City of Hampton.

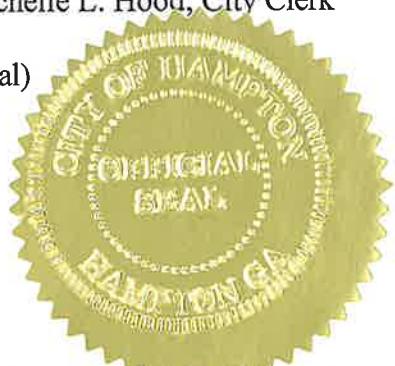
NOW, THEREFORE BE IT RESOLVED, by a majority vote of the Mayor and Council of the City of Hampton, that dedication and acceptance of utility easement within as shown on the utility easement agreement Attachment A,B,C,D,E, and F is hereby approved.

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

ATTEST:

Michelle Hood
Michelle L. Hood, City Clerk

(Seal)



City of Hampton
Henry County, Georgia

BY: Ana G. Farley
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
City Clerk Signature