

**ORIGINAL**

**STATE OF GEORGIA  
CITY OF HAMPTON**

**RESOLUTION 18-37**

**WHEREAS**, at the Regular Meeting of the City Council of Hampton, Georgia held on December 11, 2018, a motion was made and duly seconded that City of Hampton agree to the terms of the contract for a state grant between the Georgia Department of Natural Resources and the City of Hampton for a grant of financial assistance to build the East Hampton Community Park authorize 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 \$100,000.

**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, 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 \$100,000 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 unanimously adopted in the Regular meeting of City of Hampton held on December 11, 2018.

ATTEST:

Melissa Brooby  
City Clerk

(Seal)

City of Hampton  
Henry County, Georgia

BY: John E. Hester  
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 11th day of December 2018.

Melissa Brooby  
Clerk Signature

Federal Employers Identification #

STATE OF GEORGIA

CITY OF HAMPTON

RESOLUTION NO. 18-35

WHEREAS, the City of Hampton is governed by the Mayor and Council;

WHEREAS, the Mayor and Council desires to appoint one open records officer in compliance with O.C.G.A. § 50-18-71; and

WHEREAS, it is in the City's best interest for the sole open records officer be the City Clerk; and

WHEREAS, upon adoption of this Resolution, the notice of this appointment shall be delivered to the Henry Herald for advertisement to the public; and

WHEREAS, the same will also be placed prominently on the City's website; and


**NOW THEREFORE IT IS HEREBY RESOLVED** by the Mayor and Council of the City of Hampton that the City Clerk be designated as the sole Open Records Officer.

SO RESOLVED, this 13 day of November, 2018.

CITY OF HAMPTON, GEORGIA:

  
\_\_\_\_\_  
STEVE HUTCHISON, Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
L'ERIN BARNES WIGGINS, City Attorney

STATE OF GEORGIA

CITY OF HAMPTON

RESOLUTION NO. 18-32

A RESOLUTION ADOPTING THE “IMAGINE HENRY” HENRY COUNTY/CITIES  
JOINT COMPREHENSIVE PLAN 2040 UPDATE

WHEREAS, the Georgia Department of Community Affairs (DCA) requires the Henry County/Cities Joint 2030 Comprehensive Plan to be updated by October 31, 2018; and

WHEREAS, the “Imagine Henry” Henry County/Cities Joint Comprehensive Plan 2040 Update for Henry County and the Cities of McDonough, Hampton, and Locust Grove was prepared pursuant to the Georgia Planning Act of 1989, as amended; and

WHEREAS, the “Imagine Henry” Henry County/Cities Joint Comprehensive Plan 2040 Update was prepared according to the Standards and Procedures for Local Comprehensive Planning effective March 1, 2014; and

WHEREAS, the City of Hampton held public meetings and reviewed the “Imagine Henry” Henry County/Cities Joint Comprehensive Plan 2040 Update; and

WHEREAS, the Atlanta Regional Commission (ARC), and DCA determined that the “Imagine Henry” Henry County/Cities Joint Comprehensive Plan 2040 Update was found to be in compliance with the minimum Standards and Procedures for Local Comprehensive Planning;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hampton does hereby adopt the “Imagine Henry” Henry County/Cities Joint Comprehensive Plan 2040 Update, as illustrated in Exhibit A.

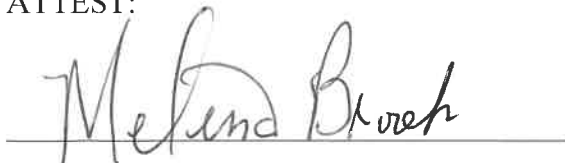
BE IT SO RESOLVED THIS 30th DAY OF October 2018.

COUNCIL OF THE CITY OF HAMPTON,  
GEORGIA



STEVE HUTCHISON, Mayor

ATTEST:



Melissa Brooks, City Clerk

CITY OF HAMPTON

STATE OF GEORGIA

RESOLUTION NO. 18-31

**2018-2022 CAPITAL IMPROVEMENT ELEMENT UPDATE ADOPTION**

WHEREAS, Hampton, Georgia has prepared an annual update to the Capital Improvements Element; and

WHEREAS, the annual update of the Capital Improvements Element was prepared in accordance with the Development Impact Fee Compliance Requirements and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989, as amended and as determined by correspondence received from the Georgia Department of Community Affairs, and the Atlanta Regional Commission; and

WHEREAS, a public hearing was held to transmit the Capital Improvement Element update on August 14, 2018, at Hampton City Hall-Council Chambers;

NOW THEREFORE BE IT RESOLVED THAT, the Hampton City Council does hereby adopt the annual update of the Capital Improvements Element covering the five-year period 2018-2022.

BE IT SO RESOLVED this 9th day of October, 2018.

CITY OF HAMPTON, GEORGIA

  
\_\_\_\_\_  
STEVE HUTCHISON, Mayor

ATTEST:

  
\_\_\_\_\_  
MELISSA BROOKS, City Clerk

APPROVED AS TO FORM:

  
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L'ERIN BARNES WIGGINS, City Attorney