

EXHIBIT “A”
RESOLUTION

OF THE BOARD OF COMMISSIONERS OF EFFINGHAM COUNTY

WHEREAS, the Board of Commissioners of Effingham County has laid out and determined a project designated as Staffordshire Drainage Easement, being more particularly described in a plat labeled Easement Plat which is attached hereto, lands of Brixon Capital, LLC and Whiteship Farms, LLC, 9th District, Effingham County, Georgia, to which reference is hereby made.

WHEREAS, in order to implement said plan, it is necessary for the Board of Commissioners of Effingham County to acquire certain properties located in Effingham County that are now owned by private properties; and

WHEREAS, the acquisition of such properties is for a public purpose;

NOW, THEREFORE, it is found by the Board of Commissioners of Effingham County that the circumstances are such that it is necessary that the parcels be acquired by condemnation under the provisions of O.C.G.A. § 32-3-1 et seq.; and **THEREFORE**, pursuant to the power of eminent domain granted this governing authority by Article IX, Section II, Paragraph V, Constitution of Georgia (as amended in 1998) the Effingham County designees and the Effingham County Attorney are authorized to proceed forthwith to complete the acquisition of the properties needed for said Project and the Attorney for Effingham County is authorized and directed to file condemnation proceedings, including a declaration of taking, to acquire said title, estate, or interest in said lands all in accordance with the provisions of said Code section.

RESOLVED, this _____ day of _____, 2024.

Board of Commissioners of Effingham County

BY: _____
Chairperson

ATTEST: _____
Clerk of Commission

{SEAL}