

## **Resolution 01-08**

**WHEREAS**, the Tennessee State Legislature has appropriated state funds for the Tennessee Industrial Infrastructure Program (TIIP) administered by the Tennessee Department of Economic and Community Development for the purpose of assisting local governments throughout the state with financing for infrastructure and training needs to facilitate the creation and retention of jobs in those local communities; and

**WHEREAS**, the Board of Mayor and Aldermen of the City of Spring Hill wish to encourage and facilitate projects that will create economic benefits to residents of the area without adversely affecting the environment; and

**WHEREAS**, this facility will include new capital investment of \$16,000,000 and will create approximately 270 new jobs; and

**WHEREAS**, to be able to provide the required water flow and residual pressure at the site will require the installation of another waterline; and

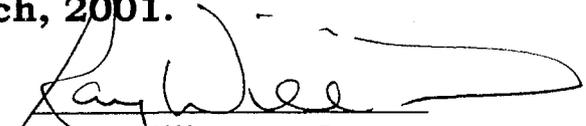
**WHEREAS**, the Board of Mayor and Aldermen would like to be able to provide the necessary waterline for this project utilizing the state funded TIIP program,

**NOW, THEREFORE BE IT RESOLVED** by the Board of Mayor and Aldermen of Spring Hill, Tennessee, that the Mayor shall have the authority to apply to the Tennessee Department of Economic and Community Development on behalf of this project for funding under the TIIP program to provide financing for a portion of the costs to improve the water flow and pressure at the Port Royal Road site.

**BE IT FURTHER RESOLVED** that the Mayor shall have the authority to execute and sign for the City any and all documents, assurances, and agreements that may be required by the state of Tennessee in the administration of a Tennessee Industrial Infrastructure Program Grant for this project.

This resolution shall take effect immediately upon its passage by the Board of Mayor and Aldermen.

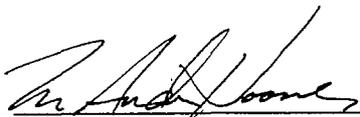
**Passed and adopted by the Board of Mayor and Aldermen on the 19<sup>th</sup> day of March, 2001.**

  
Ray Williams, Mayor

ATTEST:

  
April Goad, City Recorder

APPROVED AS TO FORM:

  
Andrew Hoover, City Attorney