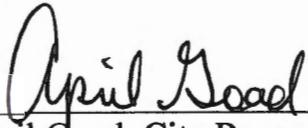


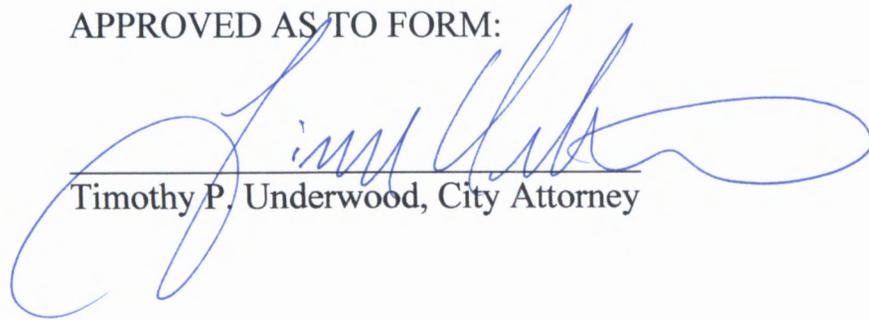
Danny M. Leverette, Mayor

ATTEST:



April Goad, City Recorder

APPROVED AS TO FORM:



Timothy P. Underwood, City Attorney

RESOLUTION 06-61

**A RESOLUTION OF INTENT TO FUND THE CONSTRUCTION OF
A PEDESTRIAN TRAIL BEGINNING AT HARVEY PARK IN
SPRING HILL, AND TRAVELING NORTH-NORTHWEST
PARALLELING MCCUTCHEON CREEK, A TOTAL DISTANCE
OF 4,850 LINEAR FEET**

WHEREAS, the Parks and Recreation Department has demonstrated a need for pedestrian trails for the movement of citizens (without the use of motorized vehicles) in the City of Spring Hill; and

WHEREAS, certain Federal Enhancement grant funds are available through the State of Tennessee Department of Transportation, and for which the Spring Hill Parks and Recreation Department wishes to apply to provide funding for the construction of said trail; and

WHEREAS, an estimate for said construction of the trail has been obtained, and this construction cost is \$143,200.00; and

WHEREAS, if approved, said grant funds require a minimum of a 20% matching fund of \$28,640.00, with the state's 80% maximum contributing grant amount of \$114,560.00; and

NOW, THEREFORE BE IT RESOLVED, by the Spring Hill Board of Mayor and Aldermen, meeting in regular session this 20th day of November, 2006, hereby expresses its intent to 1) provide matching funds in an amount not to exceed \$28,640.00, said funding to be derived from the general fund; and 2) should the grant be funded, the City of Spring Hill will provide trail maintenance for the lifetime of the grant funded trail; and

BE IT FURTHER RESOLVED, that should the City of Spring Hill not be the recipient of these grant funds, as applied for, said project funding will be referred back to the Commission for further consideration. The Mayor is hereby authorized to sign any and all documents necessary to this application.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on this 20th day of November, 2006.