

RESOLUTION 11-43

A RESOLUTION AFFIRMING THE SUPPORT AND FUNDING OF SPRING HILL'S PORTION OF THE INTERCHANGE JUSTIFICATION STUDY

WHEREAS, Williamson County, ("Williamson County"), the City of Spring Hill, ("Spring Hill"), and the Town of Thompson's Station, ("Thompson's Station") are all governmental entities of the State of Tennessee and, as such, have entered into an Interlocal Agreement pursuant to Tennessee Code Annotated § 12-9-104; and

WHEREAS, Spring Hill and Thompson's Station have requested Williamson County's assistance in completing an Interchange Justification Study to determine whether the construction of an interchange off of Interstate 65 would relieve traffic congestion experienced in the southern portion of Williamson County; and

WHEREAS, the governing body of Williamson County adopted a resolution in October 2010 to authorize the Williamson County Mayor to enter into a contract with Wilbur Smith Associates for an Interchange Justification Study conditioned on Spring Hill and Thompson's Station executing an Interlocal Agreement with Williamson County to define each party's financial responsibilities in the total cost for an Interchange Justification Study and to reimburse Williamson County for each party's share of the total cost to obtain the study; and

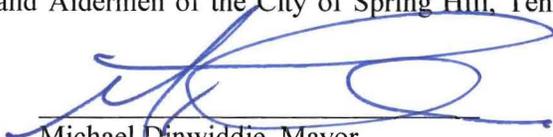
WHEREAS, an estimate for completion of the Interchange Justification Study by Wilbur Smith Associates has been obtained, and the total cost will be \$120,000; and

WHEREAS, on November 15, 2010, the Spring Hill Board of Mayor and Aldermen approved Resolution 10-112, authorizing the City Administrator and Mayor to negotiate an Interlocal Agreement with Williamson County and the Town of Thompson's Station to define each party's financial responsibilities in the total cost for an Interchange Justification Study and provide intent to fund reimbursement to Williamson County for the City of Spring Hill's portion of the total cost to complete the study; and

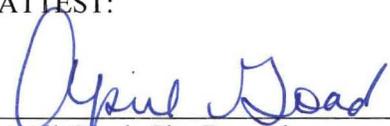
WHEREAS, the City of Spring Hill Board of Mayor and Aldermen has determined that it is in the interest of the citizens of Spring Hill to authorize the Mayor to enter into an Interlocal Agreement defining the financial obligations of the parties for the Interchange Justification Study.

NOW, THEREFORE BE IT RESOLVED, by the Spring Hill Board of Mayor and Aldermen, hereby affirms and authorizes the completion of an Interchange Justification Study and commits to provide funds in an amount of \$35,000.00 for the purpose of providing reimbursement to Williamson County towards the completion of this study; and

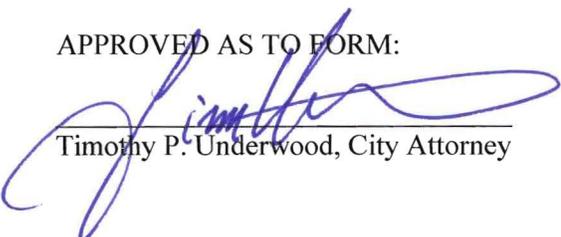
Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 18th day of April, 2011.


Michael Dinwiddie, Mayor

ATTEST:


April Goad, City Recorder

APPROVED AS TO FORM:


Timothy P. Underwood, City Attorney

RESOLUTION 10-112

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR MAYOR TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY AND THE TOWN OF THOMPSON'S STATION TO DEFINE EACH PARTY'S FINANCIAL RESPONSIBILITIES IN THE TOTAL COST FOR AN INTERCHANGE JUSTIFICATION STUDY AND PROVIDE INTENT TO FUND REIMBURSEMENT NOT TO EXCEED \$40,000 TO WILLIAMSON COUNTY FOR THE CITY OF SPRING HILL'S PORTION OF THE TOTAL COST TO COMPLETE THIS STUDY.

WHEREAS, Williamson County, ("Williamson County"), the City of Spring Hill, ("Spring Hill"), and the Town of Thompson's Station, ("Thompson's Station") are all governmental entities of the State of Tennessee and, as such, are authorized to enter into an Interlocal Agreement pursuant to Tennessee Code Annotated, § 9-104; and

WHEREAS, the Spring Hill and Thompson's Station governing bodies adopted a joint resolution in February and March 2010 to express their intent to complete their comprehensive plans and to request the Nashville Area Metropolitan Planning Organization ("MPO") to include in the Regional Transportation Plan the construction of an interchange off of Interstate 65 at the earliest planning year; and

WHEREAS, in order for the proposed interchange to be constructed, it must first be endorsed by the MPO and included in the Regional Transportation Plan; and

WHEREAS, to urge the MPO to include an interchange project in its Regional Transportation Plan, the City of Spring Hill and the Town of Thompson's Station have requested the MPO to obtain an Interchange Justification Study to show the need for an interchange at or between Thompson's Station Road East and Duplex Road; and

WHEREAS, Spring Hill and Thompson's Station have requested Williamson County's assistance in completing an Interchange Justification Study to determine whether the construction of an interchange off of Interstate 65 would relieve traffic congestion experienced in the southern portion of Williamson County; and

WHEREAS, the governing body of Williamson County adopted a resolution in October 2010 to authorize the Williamson County Mayor to enter into a contract with Wilbur Smith Associates for an Interchange Justification Study conditioned on Spring Hill and Thompson's Station executing an Interlocal Agreement with Williamson County to define each party's financial responsibilities in the total cost for an Interchange Justification Study and to reimburse Williamson County for each party's share of the total cost to obtain the study; and

WHEREAS, an estimate for completion of the Interchange Justification Study by Wilbur Smith Associates has been obtained, and the total cost will be \$120,000; and

WHEREAS, the governing body of Williamson County adopted a resolution in October 2010 to authorize the expenditure of \$120,000 by Williamson County with Spring Hill and

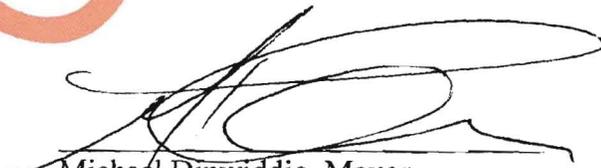
Thompson's Station reimbursing Williamson County their share of the total cost, of up to \$100,000 as provided for in an Interlocal Agreement, prior to the execution of the contract with Wilbur Smith Associates and Williamson County Government providing a matching share not to exceed \$20,000; and

WHEREAS, the City of Spring Hill Board of Mayor and Aldermen has determined that it is in the interest of the citizens of Spring Hill to authorize the City Administrator or Mayor to negotiate an Interlocal Agreement defining the financial obligations of the parties for the Interchange Justification Study.

NOW, THEREFORE BE IT RESOLVED, by the Spring Hill Board of Mayor and Aldermen, hereby affirms and pledges its full support to the completion of an Interchange Justification Study and expresses its intent to provide funding in an amount not to exceed \$40,000 for the purpose of providing reimbursement to Williamson County towards the completion of this study; and

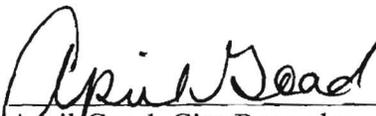
BE IT FURTHER RESOLVED, by the Spring Hill Board of Mayor and Aldermen, that the City Administrator or Mayor are authorized to negotiate an Interlocal Agreement on behalf of the City of Spring Hill with Williamson County for the purpose of defining the financial obligations of each party for the completion of an Interchange Justification Study.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 15th day of November



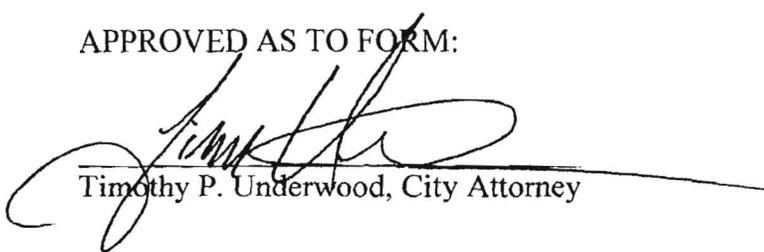
Michael Dinwiddie, Mayor

ATTEST:



April Goad, City Recorder

APPROVED AS TO FORM:



Timothy P. Underwood, City Attorney