

**RESOLUTION 25-25**

**TO APPROVE THE MAYOR TO SIGN THE GRANT CONTRACT AGREEMENT  
BETWEEN TDEC AND THE CITY OF SPRING HILL**

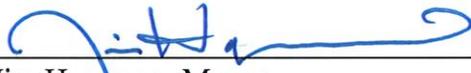
**WHEREAS**, TDEC has reviewed the City of Spring Hill State Water Infrastructure Grans (SWIG) program amendment 2022-8554; and

**WHEREAS**, TDEC has approved the request; and

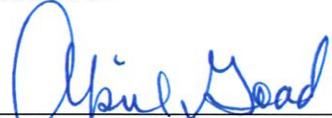
**NOW THEREFORE, BE IT RESOLVED**, that the City of Spring Hill, Board of Mayor and Aldermen:

1. Authorizes the Mayor to sign the contract.

**Passed and Adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 21<sup>st</sup> day of January, 2025.**

  
\_\_\_\_\_  
Jim Hagaman, Mayor

ATTEST:

  
\_\_\_\_\_  
April Goad, City Recorder

LEGAL FORM APPROVED:

  
\_\_\_\_\_  
Patrick Carter, City Attorney



## GRANT AMENDMENT

Agency Tracking # 32701-04873	Edison ID 75541	Contract # 75541	Amendment # 1		
Contractor Legal Entity Name City of Spring Hill			Edison Vendor ID 0000002036		
Amendment Purpose & Effect(s) Increase/Decrease to a Grant Budget line-item as identified in Attachment A of the Grantee's contract in excess of twenty percent (20%) of the total line-item amount.					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: 9/30/2026			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$0.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2021	0.00	\$2,369,085.53	0.00	0.00	\$2,369,085.53
2022	0.00	0.00	0.00	0.00	0.00
2023	0.00	0.00	0.00	0.00	0.00
2024	0.00	0.00	0.00	0.00	0.00
2025	0.00	0.00	0.00	0.00	0.00
2026	0.00	0.00	0.00	0.00	0.00
2027	0.00	0.00	0.00	0.00	0.00
TOTAL:	0.00	\$2,369,085.53	0.00	0.00	\$2,369,085.53
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.			CPO USE		
					
Speed Chart (optional) 32734EN00021220		Account Code (optional)			

**AMENDMENT 1  
OF GRANT CONTRACT 75541 (City of Spring Hill)**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Environment and Conservation, Division of Water Resources, hereinafter referred to as the "State" and City of Spring Hill, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

- 1. Grant Contract Attachment A is deleted in its entirety and replaced with the new Attachment A attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

**IN WITNESS WHEREOF,**

**CITY OF SPRING HILL:**

  
\_\_\_\_\_  
GRANTEE SIGNATURE 1-21-2025  
DATE

*Jim Hagan, Mayor*  
\_\_\_\_\_  
PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

**DEPARTMENT OF ENVIRONMENT AND CONSERVATION:**

\_\_\_\_\_  
DAVID W. SALYERS, P.E. & COMMISSIONER DATE

## ATTACHMENT A

Page 1

GRANT BUDGET				
Additional Identification Information As Necessary				
The Grant Budget line-item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: 3/3/2021		END: 9/30/2026		
	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup>	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
	Salaries, Benefits & Taxes	0.00	0.00	0.00
	Professional Fee, Grant & Award <sup>2</sup>	\$1,487,581.00	0.00	\$1,487,581.00
	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
	Travel, Conferences & Meetings	0.00	0.00	0.00
	Interest <sup>2</sup>	0.00	0.00	0.00
	Insurance	0.00	0.00	0.00
	Specific Assistance To Individuals	0.00	0.00	0.00
	Depreciation <sup>2</sup>	0.00	0.00	0.00
	Other Non-Personnel <sup>2</sup>	0.00	0.00	0.00
	Capital Purchase <sup>2</sup>	\$881,504.53	\$710,725.66	\$1,592,230.19
	Indirect Cost	0.00	0.00	0.00
	In-Kind Expense	0.00	0.00	0.00
	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	0.00	0.00
	<b>GRAND TOTAL</b>	<b>\$2,369,085.53</b>	<b>\$710,725.66</b>	<b>\$3,079,811.19</b>

<sup>1</sup> Each expense object line-item is defined by the U.S. OMB's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Subpart E Cost Principles* (posted on the Internet at: <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-11/part-200/subpart-E>) and CPO Policy 2013-007 (posted online at <https://www.tn.gov/generalservices/procurement/central-procurement-office--cpo-/library-.html>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

<sup>3</sup> A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

## ATTACHMENT A

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## GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
WW-PDC-1: Engineering Design	\$1,429,896.00
WW-PDC-1: Bidding Services	\$57,685.00
<b>TOTAL</b>	<b>\$1,487,581.00</b>

CAPITAL PURCHASE	AMOUNT
WW-PDC-1: Construction	\$881,504.53
<b>TOTAL</b>	<b>\$881,504.53</b>