

RESOLUTION 26-06

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF SPRING HILL, TENNESSEE, TO EXECUTE AMENDMENT ONE TO GRANT CONTRACT NO. 83865 BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION, AND THE CITY OF SPRING HILL

WHEREAS, the City of Spring Hill (“City”) previously entered into Grant Contract No. 83865 with the State of Tennessee, Department of Environment and Conservation (“State”); and

WHEREAS, the State and the City desire to amend said Grant Contract through Amendment One to revise certain terms and attachments; and

WHEREAS, Amendment One deletes Grant Contract Section B.1 in its entirety and replaces it with the following:

B.1 This Grant Contract shall be effective for the period beginning on January 1, 2024 (“Effective Date”) and extend for a period of forty-eight (48) months after the Effective Date (“Term”). The State shall have no obligation for goods or services provided by the Grantee prior to the Effective Date; and

Amendment One further deletes Grant Contract Attachment A, page 1, in its entirety and replaces it with a new Attachment A, page 1, as attached; and

Amendment One also deletes Grant Contract Attachment B in its entirety and replaces it with a new Attachment B, as attached; and

WHEREAS, Amendment One provides that the State is not bound by the amendment until it is signed by the contract parties and approved by the appropriate officials in accordance with applicable Tennessee laws and regulations; and

WHEREAS, Amendment One further provides that the revisions set forth therein shall be effective once all required approvals are obtained, and that all other terms and conditions of the Grant Contract not expressly amended shall remain in full force and effect; and

WHEREAS, the City of Spring Hill desires to authorize the Mayor to execute Amendment One and any related documents necessary to effectuate the amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF SPRING HILL, TENNESSEE, AS FOLLOWS:

1. The Mayor of the City of Spring Hill is hereby authorized and directed to execute Amendment One to Grant Contract No. 83865 between the State of Tennessee, Department of Environment and Conservation, and the City of Spring Hill, substantially in the form presented, including any minor revisions required for approval by the State that do not materially alter the intent of the amendment.

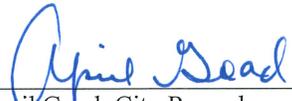
2. The mayor is further authorized to execute any and all related documents necessary to carry out the purposes of this resolution.
3. This resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this 5th day of January, 2026.



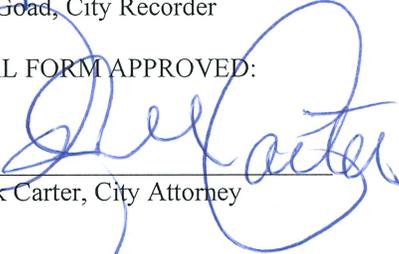
Matt Fitterer, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney



GRANT AMENDMENT

Agency Tracking # 32701-25-392	Edison ID 83865	Contract # 83865	Amendment # 1		
Contractor Legal Entity Name City of Spring Hill			Edison Vendor ID 0000002036		
Amendment Purpose & Effect(s) Extend end date					
Amendment Changes Contract End Date: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		End Date: 12-31-2027			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$ 0		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2024	\$0.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00
2025	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2026	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL:	\$0.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00
<p>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.</p> <p style="text-align: center; font-family: cursive; font-size: 1.2em;">Scott Grammer \ MKH</p>				<p>CPO USE</p>	
Speed Chart (optional) EN00017364 / 32734		Account Code (optional)			

**AMENDMENT ONE
OF GRANT CONTRACT 83865**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Environment and Conservation, 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 section B.1. is hereby deleted in its entirety and replaced with the following:
 - B .1 This Grant Contract shall be effective for the period beginning on January 1, 2024 ("Effective Date") and extend for a period of forty-eight (48) months after the Effective Date ("Term"). The State shall have no obligation for goods or services provided by the Grantee prior to the Effective Date.
2. Grant Contract Attachment A, page 1 is hereby deleted in its entirety and replaced with the new Attachment A, page 1 attached hereto.
3. Grant Contract Attachment B is hereby deleted in its entirety and replaced with the new Attachment B 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:



12/23/2025

GRANTEE SIGNATURE

DATE

Matt Fitterer

Mayor

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ENVIROMENT AND CONSERVATION:

DAVID W. SALYERS, P.E., COMMISSIONER

DATE

ATTACHMENT A

Page 1

GRANT BUDGET				
City of Spring Hill				
The Grant Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period:				
BEGIN: January 1, 2024		END: December 31, 2027		
	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
	Salaries, Benefits & Taxes	\$0.00	\$0.00	\$0.00
	Professional Fee, Grant & Award ²	\$250,000.00	\$125,000.00	\$375,000.00
	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 ²	\$0.00	\$0.00	\$0.00
	Insurance	\$0.00	\$0.00	\$0.00
	Specific Assistance To Individuals	\$0.00	\$0.00	\$0.00
	Depreciation ²	\$0.00	\$0.00	\$0.00
	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
	Capital Purchase ²	\$0.00	\$0.00	\$0.00
	Indirect Cost	\$0.00	\$0.00	\$0.00
	In-Kind Expense	\$0.00	\$0.00	\$0.00
	GRAND TOTAL	\$250,000.00	\$125,000.00	\$375,000.00

¹ 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-II/part-200/subpart-E>) and CPO Policy 2013-007 (posted online at <https://www.tn.gov/generalservices/procurement/central-procurement-office--cpo-/library-.html>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT B**Federal Award Identification Worksheet**

Subrecipient's name (must match name associated with its Unique Entity Identifier (SAM))	City of Spring Hill
Subrecipient's Unique Entity Identifier (SAM)	
Federal Award Identification Number (FAIN)	
Federal award date	
Subaward Period of Performance Start and End Date	October 1, 2023 – December 31, 2027
Subaward Budget Period Start and End Date	October 1, 2023 – December 31, 2027
Assistance Listing number (formerly known as the CFDA number) and Assistance Listing program title.	66.468- Drinking Water State Revolving Fund
Grant contract's begin date	January 1, 2024
Grant contract's end date	December 31, 2027
Amount of federal funds obligated by this grant contract	\$250,000.00
Total amount of federal funds obligated to the subrecipient	\$250,000.00
Total amount of the federal award to the pass-through entity (Grantor State Agency)	\$21,750,000.00
Federal award project description (as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA))	Asset Management Plan Grant
Name of federal awarding agency	Environmental Protection Agency
Name and contact information for the federal awarding official	
Name of pass-through entity	Department of Environment and Conservation
Name and contact information for the pass-through entity awarding official	Vena Jones Vena.L.Jones@tn.gov Telephone (615) 898-9499
Is the federal award for research and development?	
Indirect cost rate for the federal award (See 2 C.F.R. §200.331 for information on type of indirect cost rate)	