

RESOLUTION 2016-58

A RESOLUTION AUTHORIZING CITY OF FRANKLIN CONTRACT 2016-0265 WITH THE STATE OF TENNESSEE RELATED TO THE CLEAN TENNESSEE ENERGY GRANT IN THE AMOUNT OF \$250,000

WHEREAS, the City of Franklin (City) has contracted with CDM Smith, to perform design services for the upgrade and expansion project at the Water Reclamation Facility for both liquids and biosolids processes (COF Contract No. 2013-0001); and

WHEREAS, the design for the treatment systems focus on environmentally sustainable practices; and

WHEREAS, the City has applied for and is being offered a grant through the Tennessee Clean Energy Grant Program in the amount of \$250,000 to help fund a component of the biosolids project (City of Franklin Contract 2016-0265).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen for the City of Franklin, Tennessee, as follows:

Section 1, that approval is granted to enter into Contract 2016-0265 with the State of Tennessee to receive grant monies under the Clean Tennessee Energy Grant Program.

Section 2, the Mayor, City Administrator, or designee shall have the authority to execute documents related to the grant, as necessary.

IT IS SO RESOLVED AND DONE on this ____ day of _____, 2016.

ATTEST:

CITY OF FRANKLIN, TENNESSEE:

BY: _____
ERIC S. STUCKEY
City Administrator

BY: _____
DR. KEN MOORE
Mayor

Approved as to form by:

Shauna R. Billingsley
City Attorney