

**RESOLUTION 2019-104**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR AND CITY ATTORNEY TO FINALIZE RIGHT-OF-WAY AND EASEMENT ACQUISITIONS FOR TRACTS 13, 25, 28 AND 29 FOR THE FRANKLIN ROAD IMPROVEMENTS PROJECT**

**WHEREAS**, on October 25, 2016, the City of Franklin Board of Mayor and Aldermen (“BOMA”) approved Resolution 2016-69 to adopt the project list for phase 1 of the FY 2017-2026 Capital Investment Program; and

**WHEREAS**, the approved project of Franklin Road Improvements was included for the estimated about of \$14,340,000; and

**WHEREAS**, City staff has negotiated agreements of sale for Tracts 13, 25, 28 and 29 as shown on Exhibit A; and

**WHEREAS**, the Board of Mayor and Aldermen approve the Agreements of Sale, as shown on Exhibit A, and authorize the City Administrator and City Attorney to finalize and execute all necessary deeds and easement documents on behalf of the Board of Mayor and Aldermen.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE, AS FOLLOWS: Authority is granted to the City Administrator and City Attorney to finalize and execute all necessary deeds and easement documents, on behalf of the Board of Mayor and Aldermen, based on the negotiated amounts as shown in the Agreements of Sale (See Exhibit A).**

**IT IS SO RESOLVED AND DONE** on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_

**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