

RESOLUTION NO. 2018-72

A RESOLUTION AMENDING RESOLUTION 2016-77 THAT AUTHORIZED THE CITY OF FRANKLIN TO CONTRIBUTE \$400,000 TO THE GOOSE CREEK SANITARY SEWER EXTENSION PROJECT AS PART OF THE LAMPO GROUP (RAMSEY SOLUTIONS) CORPORATE HEADQUARTERS PROJECT CLARIFYING THE OWNER NAME, MATT 5:14-16, LLC, WHICH IS CLOSELY HELD AND AFFILIATED WITH THE PRINCIPALS OF THE LAMPO GROUP, LLC.

WHEREAS, on November 22, 2016, the Board of Mayor and Aldermen approved Resolution 2016-77, which said that The Lampo Group would extend the sanitary sewer from the west side to the east side of I-65 through The Lampo Group property to their southernmost property line and authorized the City to reimburse The Lampo Group in the amount not to exceed \$400,000.00.

WHEREAS, it has now come to the attention of the City that Matt 5:14-16, LLC, is the owner and developer which is closely held and affiliated with the principals of The Lampo Group, LLC. Matt 5:14-16 is the entity responsible for ensuring that this work and the extension of the sanitary sewer project is completed and therefore authorized to receive payment.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE THAT:

Resolution 2016-77 is amended to authorize as follows:

Authority is granted to the City Administrator to reimburse Matt 5:14-16, LLC, based on actual cost, in an amount not to exceed Four Hundred Thousand and No/100 Dollars (\$400,000.00) following the installation, testing, and acceptance of the sanitary sewer main as determined by City staff as shown in Exhibit B. Payment to be made within sixty (60) days.

IT IS SO RESOLVED AND DONE on this ____ day of _____, 2018

ATTEST:

CITY OF FRANKLIN, TENNESSEE:

By: _____

By: _____

ERIC S. STUCKEY
City Administrator

DR. KEN MOORE
Mayor

Approved as to Form:

By: _____

Shauna R. Billingsley
City Attorney

Exhibit A
RES 2016-77
RES 2018-72



