

RESOLUTION 2015-88

A RESOLUTION TO AUTHORIZE THE TERMINATION OF THE HOUSEHOLD HAZARDOUS WASTE (HHW) GRANT FROM TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC)

WHEREAS, the City of Franklin applied for and was awarded a \$250,000 grant from TDEC in January, 2013 to construct a permanent HHW facility; and

WHEREAS, the competitive bid amount to construct the smallest feasible facility is 130% over the \$450,000 budget; and

WHEREAS, TDEC did reimburse the City \$35,000 for consultant services associated with the design and specifications for the planned permanent HHW facility; and

WHEREAS, the Board of Mayor and Aldermen of the City of Franklin, Tennessee find that it is in the best interests of the City to authorize the termination of the grant contract, for the remaining \$215,000, based on the final bid for construction of a permanent HHW facility.

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

Section 1. The City Administrator is hereby authorized to terminate the grant contract with TDEC, for the remaining \$215,000.

Adopted this 10th day of November, 2015.

ATTEST:

CITY OF FRANKLIN, TENNESSEE

BY: _____

**Eric S. Stuckey
City Administrator / City Recorder**

BY: _____

**Dr. Ken Moore
Mayor**

APPROVED AS TO FORM BY:

**_____
Shauna Billingsley, City Attorney**