## **RESOLUTION 2017-36**

## A RESOLUTION TO FUND THE INSTALLATION OF TWO BOX CULVERTS AS PART OF THE FRANKLIN ROAD IMPROVEMENTS PROJECT

WHEREAS, in June 2013 the City of Franklin, City of Brentwood, Davidson County, and the Department of the Army signed an agreement (COF Contract No. 2012-0198) funding the Harpeth River, Tennessee Feasibility Study; and

**WHEREAS,** the feasibility study identified one structural measure, located in the City of Franklin, to help reduce flooding in the Harpeth River Watershed; and

**WHEREAS,** the recommended structural measure includes the installation of two 10'x18' box culverts east of the Main Street Bridge located in downtown Franklin, Tennessee; and

WHEREAS, In September 2016 the feasibility study was terminated and resumed under CAP Section 205 (COF Contract No. 2016-0246) with only the City of Franklin as the Non-Federal Sponsor; and

WHEREAS, it is estimated that the City of Franklin would receive approximately SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$750,000.00) in Federal Funding to pay for the installation of the structural measures identified as part of the Harpeth River Feasibility Study; and

WHEREAS, on October 25, 2016, the Board of Mayor and Aldermen approved Resolution 2016-69 funding the Franklin Road Improvement Project in the amount of FOURTEEN MILLION THREE HUNDRED FORTY THOUSAND AND NO/100 DOLLARS (\$14,340,000.00); and

**WHEREAS,** accepting the Federal Funding for the structural measures identified as part of the Harpeth River Feasibility Study would delay the Franklin Road Project approximately 1-2 years.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE, AS FOLLOWS: The Federal funding for the structural measures identified as part of the Harpeth River Feasibility Study should not be accepted so that the Franklin Road Improvements Project can be expedited. Staff should continue to work with the Department of the Army to implement the structural measures as part of the Franklin Road Improvements Project and all cost associated with the construction shall be paid by the City of Franklin, Tennessee.

IT IS SO RESOLVED AND DONE on this _	day of, 2017
ATTEST:	CITY OF FRANKLIN, TENNESSEE:
Ву:	Ву:
Eric S. Stuckey	Dr. Ken Moore
City Administrator	Mayor
Approved as to Form:	
Ву:	
Shauna R Rillingsley City Attorney	