

**RESOLUTION NUMBER 2016-27**

**TO BE ENTITLED: A RESOLUTION OF THE BOARD OF  
MAYOR AND ALDERMEN GRANTING CONSENT TO  
AMEND LIMITED PARTNERSHIP AGREEMENTS WITH  
FIA TIMBER GROWTH PARTNERS**

**WHEREAS**, the City of Franklin, by action of the Board of Mayor and Aldermen, adopted a partnership agreements with FIA Timber Growth Partners on behalf of the City of Franklin Employees' Pension Plan, and

**WHEREAS**, the company has requested an amendment to allow certain changes to the agreements, and

**WHEREAS**, the City's pension counsel has reviewed the amendment and advised that there are no stated objections to approval of the amendment, and the Pension Committee of the City has reviewed the amendments and expressed no objections to the amendments.

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

**Section 1.** That the City of Franklin approves Amendment 4 and authorizes the Mayor to execute the consent documents and amendments, as attached as Exhibit A.

**Section 2.** That this Resolution shall be effective upon adoption.

**IT IS SO RESOLVED AND DONE** on this 24th day of May, 2016.

**ATTEST:**

**CITY OF FRANKLIN, TENNESSEE**

By: \_\_\_\_\_  
Eric Stuckey  
City Administrator

by: \_\_\_\_\_  
Ken Moore  
Mayor

**Approved as to form by:**

\_\_\_\_\_  
Shauna R. Billingsley  
City Attorney