

**RESOLUTION 2016-69**

**A RESOLUTION TO ADOPT THE PROJECT LIST FOR PHASE I OF THE FY 2017-2026 CIP (CAPITAL INVESTMENT PROGRAM)**

**WHEREAS**, the Board of Mayor and Aldermen (BOMA) has determined that the FY 2017-2026 Capital Investment Program (CIP) as has been presented represents their intent as to the capital projects needing to be accomplished within the next several years; and

**WHEREAS**, the BOMA has reviewed the FY 2017-2026 CIP and ranked its top nine (9) priority projects for consideration of funding; and

**WHEREAS**, the BOMA has provided adequate funding capacity for these projects through a variety of sources including the Invest Franklin initiative; and

**WHEREAS**, City Staff has recommended and presented to the BOMA the FY 2017-2026 Capital Funding Model for consideration inclusive of many internal and external sources which can be leveraged to fund the projects itemized below to maximize available funding.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE**, that the following FY 2017-2026 CIP projects be approved for funding for the approximate amounts shown below utilizing funding as recommended by City Staff:

1. East McEwen (Phase IV)	\$27,478,800
2. East / Southeast Multipurpose Park	\$13,200,000
3. Sidewalk "Gaps"	\$ 1,250,000
4. Fire Station 7	\$ 4,330,000
5. Franklin Road Improvements	\$14,340,000
6. Goose Creek Interchange Lighting	\$ 870,000
7. Major Street Resurfacing	\$ 5,400,000
8. Public Safety Communications System	\$ 4,600,000
9. Mallory Station / Royal Oaks / Liberty Pike Intersection Improvements (Phase 1)	\$ 2,200,000

**BE IT FURTHER RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE** that those capital improvement projects listed in the FY 2017-2026 CIP not designated as being funded by this Resolution will be continually evaluated on a case by case basis and in accordance with the established priority rankings for funding should additional funds be made available or those projects slated for funding are delayed and the designated funding not be needed at the present time.

**IT IS SO RESOLVED AND DONE** on this \_\_\_\_ day of \_\_\_\_\_ 2016.

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