

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 04-50

AUTHORIZING AN INTER-LOCAL AGREEMENT WITH THE WATER AUTHORITY OF DICKSON COUNTY FOR THE PURPOSE OF SUPPLYING SEWER SERVICE TO THE EAST PORTION OF HICKMAN COUNTY, TENNESSEE

WHEREAS, for some time now Hickman County has had a goal of providing sewer service to the State Routes 46 and 7 business corridor in the Eastern portion of the County; and

WHEREAS, such service would not only be of great benefit to the existing businesses along said routes, but would entice other businesses to locate to the area thus enhancing the economic well being of the County as a whole; and

WHEREAS, a committee was established to facility such a project, and over the past several months different options have been explored and studied; and

WHEREAS, the committee has concluded that the County's best overall option was to partner with the Water Authority of Dickson County to facilitate the project, and the Water Authority has composed the attached inter-local agreement for approval; and

WHEREAS, the members of the Board of County Commissioners for Hickman County concur with the committee's recommendation and are desirous entering into said agreement with the Water Authority of Dickson County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 20th day of December, 2004, that:

SECTION 1: The attached inter-local agreement is hereby approved, and the County Mayor is hereby authorized and directed to execute it on behalf of Hickman County and furnish an executed copy to the Water Authority of Dickson County.

SECTION 2: The County Mayor is further authorized and directed to execute any an all documents with respect to the fulfillment of such agreement.

SECTION 3: The County Mayor is further authorized and directed to apply to the Rural Development Division of the United States Department of Agriculture under their grant/loan program for project funding in an amount not to exceed Two Million Dollars (\$2,000,000) and execute any and all documents with respect to such application. In the event such application is approved, all loan documents

shall be brought to the Board for ratification and/or approval.

SECTION 4: The County Mayor is further authorized and directed to apply to any an all other agencies which may be identified in the future as additional funding sources for the project, which will be used to offset the need for portions of the initial borrowing from USDA's Rural Development Program.

SECTION 5: This resolution shall become effective upon its passage, the public welfare requiring it.

SPONSORS:

Ronny George, 4th District Commissioner

Ricky Tidwell, 4th District Commissioner

BOARD ACTION: _____ **Aye** _____ **Nay** _____ **Pass** _____ **Absent**

ADOPTED:

ATTEST:

Brad Leeper, Chairman

Randel Totty, County Clerk

APPROVED/DISAPPROVED:

Steve Gregory, County Mayor