

**RESOLUTION 2010-56**

**A RESOLUTION TO AUTHORIZE THE DESIGN AND CONSTRUCTION  
OF THE EASTERN FLANK BATTLEFIELD PARK ROADWAY PROJECT**

**WHEREAS**, the Board of Mayor and Aldermen (BOMA) of the City of Franklin, Tennessee on May 25, 2010, approved Resolution 2010-42 adopting the FY 2010-2014 Capital Investment Program (CIP) Small Projects Prioritization; and

**WHEREAS**, the Eastern Flank Battlefield Park Roadway Project was identified as priority number one (1) in the five-year CIP Small Projects Prioritization; and

**WHEREAS**, the Board of Mayor and Aldermen has indicated the desire to fund this project with tax revenues generated from the collected Hotel/Motel Taxes; and

**WHEREAS**, six (6) options for providing the access roadway to the Eastern Flank Battlefield Park have been discussed and BOMA has indicated that the City will fund the cost of Option IV at \$300,000.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE**, that the Eastern Flank Battlefield Park Roadway Project be authorized for design and construction at a cost of \$300,000 with the funding to be an allocation from Hotel/Motel Tax revenues.

IT IS SO RESOLVED AND DONE on this \_\_\_\_ day of \_\_\_\_\_ 2010.

ATTEST:

CITY OF FRANKLIN, TENNESSE

By: \_\_\_\_\_

ERIC S. STUCKEY  
City Administrator

By: \_\_\_\_\_

JOHN C. SCHROER  
Mayor

Approved as to Form

By: \_\_\_\_\_

Sauna R. Billingsley  
City Attorney