

RESOLUTION 26-198

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE REVISED CONTRACT AMENDMENT OF THE ARP RESOURCE PROTECTION STATE WATER INFRASTRUCTURE GRANT (SWIG) PROGRAM RELATED TO THE RESERVOIR PROJECT

WHEREAS, the City of Spring Hill previously was awarded funding through the Tennessee Department of Environment and Conservation (TDEC) under the ARP Resource Protection State Water Infrastructure Grant (SWIG) Program for the Reservoir Project; and

WHEREAS, the original grant budget included funding for professional services, environmental studies, permitting, design services, and property acquisition activities associated with the proposed Reservoir Project; and

WHEREAS, following coordination and discussions with TDEC regarding eligible project activities and grant timelines, subsurface exploration and geotechnical analysis activities were approved as allowable expenses under the grant agreement, and the revised project budget reallocates the existing grant funding toward those activities associated with the Reservoir Project; and

WHEREAS, current estimated subsurface exploration costs exceed the revised grant budget and may require additional City funding to complete the project activities; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the Mayor is hereby authorized to sign and complete all necessary documentation associated with the revised Reservoir Project scope and budget.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, this 6th day of July, 2026.

Matt Fitterer, Mayor

ATTEST:

April Goad, City Recorder

LEGAL FORM APPROVED:

Patrick Carter, City Attorney