

A RESOLUTION AUTHORIZING EMPOWERING AND DIRECTING THE COUNTY JUDGE AND THE COUNTY COURT CLERK TO EXECUTE, ON BEHALF OF WEAKLEY COUNTY, A PROPOSAL TO THE STATE OF TENNESSEE.

BE IT RESOLVED by THE QUARTERLY COURT OF WEAKLEY COUNTY, That the County Judge and County Court Clerk be, and they are hereby authorized, empowered, and directed to execute, on behalf of Weakley County, the following proposal:

PROPOSAL OF (THE CITY OF DRESDEN AND THE CITY OF MARTIN) AND WEAKLEY COUNTY, TENNESSEE, TO THE ADJUTANT GENERAL, ACTING FOR THE STATE OF TENNESSEE

TO THE ADJUTANT GENERAL, STATE OF TENNESSEE:

WHEREAS, The Adjutant General, State of Tennessee, and the State Armories Commission have under consideration the construction of a National Guard Armory in(Dresden and Martin) and Weakley County, provided Federal Funds are available and also provided (Dresden & Martin) and Weakley County will cooperate in certain particulars.

AND WHEREAS, it is estimated that said National Guard Armory will cost approximately \$95,000.00 at Dresden and approximately \$100,000.00 at Martin and will be constructed in accordance with plans and specifications approved by the National Guard Bureau and the Armories Commission of the State of Tennessee, the cost of said building to be fixed and determined upon the basis of the original contract, awarded upon open and competitive bidding, as amended by approved change orders.

NOW, THEREFORE, (DRESDEN AND MARTIN) and Weakley County do hereby offer to perform as follows:

1. That (Dresden and Martin) and/or Weakley County will acquire and deed to the State of Tennessee, and without cost to the State of Tennessee or the Federal Government, a site on which the said armory shall be constructed, said site to meet the minimum standards of the National Guard Bureau.

2. That (Dresden and Martin) and Weakley County will bear 12-1/2% of the construction cost of said armory or the sum of \$13,500.00 for Dresden and \$15,000.00 for Martin, whichever is lower, to be prorated as follows: Dresden and Martin, each 6 1/4 and Weakley County 6 1/4% for each one.

This proposal is based upon the following conditions:

- a. That the Federal Government will bear 75% of the construction cost.
- b. That the State of Tennessee will bear 12 1/2% of the construction cost.
- c. That the share of Martin and Dresden and Weakley County will be paid to the State of Tennessee in equal annual installments, to be paid as follows:

one-fourth (1/4th) on or before the date of acceptance of the building by the National Guard.

one-fourth (1/4th) one year after said date of acceptance

one-fourth (1/4th)two years after said date of acceptance

one-fourth (1/4th) three years after said date of acceptance.

3. That Dresden and Martin and Weakley County will provide, without cost to the State or Federal Government, and within 30 days after the date of completion of the building, an outdoor lighting system, roadways, walkways, parking area, grading, landscaping, sodding and/or seeding, and will connect all utilities to the building, all in accordance with specifications approved by the National Guard Bureau and/or the State of Tennessee.

It is understood that, if this proposal is accepted by the Adjutant General and the State Armories Commission, the State of Tennessee will bear the cost of such fencing as may be required, and the cost of lockers, fixtures, bins, shelving, fire extinguishers, flag poles, and such chairs and office furniture as may be required for military purposes and not included in the primary contract,

WEAKLEY COUNTY:

BY _____
COUNTY JUDGE

ATTEST:

COUNTY COURT CLERK

MOTION made by Squire I. G. Hatler to accept the above stated resolution, seconded by Squire Hassell Collier.

ROLL CALL VOTE:

AYE: BIRK MCCLAIN, DALTON GLOVER, J. MARTIN ADAMS, DOYEE M. ATKINSON, J. H. JACKSON, MIKE WHEELING, I. G. HATLE, W. M. STOW, HORACE MCWHERTER, SEYMORE BUCKLEY, C. C. BROOKS, B. F. MILLER, BURNICE SMITH, LOUIS GARNER, BARNEY BALLEY, BILL HOUSE, C. B. HERRON, WILLIAM DUDLEY, BOB HOUSE, WILL YOUNG, GEORGE HEARN, BLAINE WOODRUFF, PAUL RUSHING, REX HOBBS, CARLOS BRIDGES, W. W. MARR, RICE P. MAYO, HASSELL COLLIER, ROBERT KENNEDY, D. Z. GROOMS, BAILEY TAYLOR, ODIE GUFFIE, J. B. ARGO, C. R. REAMS, FRANK PARRISH, ALBERT MILES, FIELDEN TRAVIS, J. D. TAYLOR, T. H. WILSON, JOHN C. HATEER, NEAL TILLMAN, ARON CAMPBELL, LEONARD BRAWNER, B. L. LEMONDS, LUTHER TAYLOR, ALPHEUS PARROTT AND BIGGS DANNER.

NAY: NONE

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