

RESOLUTION 2007-19

AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT FOR TENNESSEE FASTTRACK INFRASTRUCTURE DEVELOPMENT PROGRAM FUNDS (FIDP)

WHEREAS, the governing body of Weakley County, Tennessee has determined that adequate infrastructure and services are essential to industrial growth; and

WHEREAS, a proposed industrial project, involving improvements and refurbishing of the old railroad tracks to benefit CALPACO, Incorporated, and supported by the governing body of Weakley County, Tennessee; and

WHEREAS, having determined proper eligibility by FIDP Program guidelines, said governing body wishes to make application for \$408,538.00 in grant funds to implement the aforementioned improvements and will commit \$61,046.00 local funds as the remaining share of the total project cost of \$469,584.00.

NOW, THEREFORE BE IT RESOLVED BY the governing body of Weakley County, Tennessee meeting this 20th day of November, 2006 that the County Mayor of Weakley County is hereby authorized to make and sign an application for FIDP funds and enter into any and all contracts and agreements to consummate the application and implement the project.

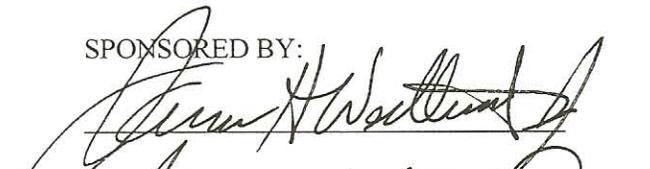
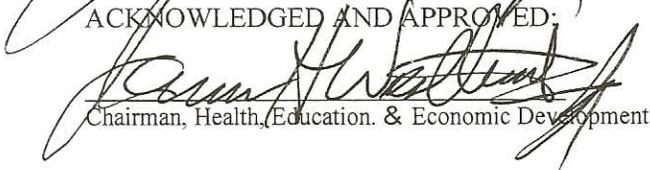
BE IT FURTHER RESOLVED that a copy of this Resolution shall be recorded upon the minutes of this meeting by the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk of Weakley County shall transmit a copy of this Resolution to State Senator Roy Herron and State Representative Mark Maddox.

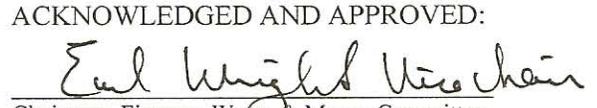
BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption, the general welfare requiring it.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:


ACKNOWLEDGED AND APPROVED:

Chairman, Health, Education, & Economic Development

SPONSORED BY:

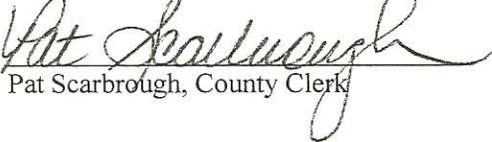

ACKNOWLEDGED AND APPROVED:

Chairman, Finance, Ways, & Means Committee

Motion made by Commissioner Rich that the foregoing resolution be adopted:

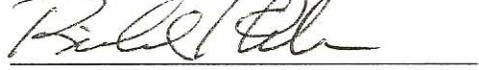
Motion seconded by Commissioner Salmon.

Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, 0 Nays,
0 Passed and 0 Absent.

ATTESTED:

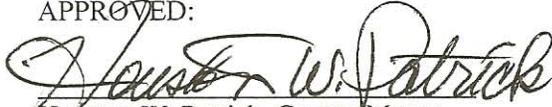

Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman

THIS THE 20th DAY OF NOVEMBER, 2006.

APPROVED:


Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

DATE:

11/22/06

DATE:
