

**RESOLUTION NO. RS2012-508****A resolution approving Amendment Number 1 to an intergovernmental agreement between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County for funding for various intersections improvements Pin Number 111335.00.**

WHEREAS, in RS2008-509, the Metropolitan County Council approved an intergovernmental agreement between the State of Tennessee, Department of Transportation ("TDOT"), and The Metropolitan Government for funding for Preliminary Engineering phase of various intersection improvements with an estimated cost of \$1,125,000.00 Pin Number 111335.00 (the "Agreement"); and,

WHEREAS, the language of agreement Pin No. 111335.00 dated is deleted in November 20, 2008 in its entirety and replaced with Amendment Number. One (1); and,

WHEREAS, Amendment Number One (1) will approve the PE NEPA, PE-Design, Right -of- Way, Construction, and TDOT Engineering Services phases for the various intersection improvements with an estimated cost of \$7,312,550.00 with an estimated completion date of December 31, 2017 under Pin No. 111335.00; and,

WHEREAS, under Amendment Number One (1) the federal participation through the State for various intersection improvements estimate is \$5,850,040.00 under Pin No. 111335.00; and

WHEREAS ,under Amendment One (1) Metro's participation for various intersection improvements estimate is \$ 1,462,510.00 under Pin No. 111335.00; and

WHEREAS ,Tennessee Code Annotated, Section 12-9-104(b) authorizes the Metropolitan Government of Nashville and Davidson County to enter into intergovernmental with the State of Tennessee by resolution; and

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that Amendment Number One (1) to the Agreement be approved.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section1. That Amendment Number One(1) to the Agreement between TDOT and The Metropolitan Government, the language of agreement Pin. 111335.00 dated November 20,2008 is hereby deleted in its entirety and replaced with Amendment One (1) which is attached here to and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section2. That any funds obtained by the Metropolitan Government pursuant to this intergovernmental agreement shall be appropriated to and by the Metropolitan Department of Public Works based on revenues estimated to be received and any match be applied.

Section3. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

Sponsored by: Phil Claiborne, Jason Potts, Lonnell Matthews

Attachment(s) on file in the Metropolitan Clerk's Office

<b>LEGISLATIVE HISTORY</b>	
Referred to:	Budget & Finance Committee Public Works Committee
Introduced:	December 4, 2012
Adopted:	December 4, 2012
Approved:	December 5, 2012
By:	

Kel E. Dean