

RESOLUTION

WHEREAS, the State of Tennessee, Department of Environment and Conservation desires to enter into an Agreement with Rutherford County for the purpose of securing approximately One Thousand Five Hundred Sixty (1,560) square feet of office and related space located at Number One South Public Square, Room 215, Murfreesboro, Tennessee 37130 for the Ground Water Protection staff; and

WHEREAS, the term of the Agreement shall begin on July 1, 2013 and shall end on June 30, 2014; and

WHEREAS, the State shall make payment in arrears on the last day of the payment period in the amount of Six Hundred Fifty Dollars (\$650.00) per month.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be and is hereby authorized to execute a License Agreement with the State of Tennessee, Department of Environment and Conservation, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, on behalf of Rutherford County for office space for the Ground Water Protection staff payable in arrears on the last day of the payment period with monthly installments of Six Hundred Fifty Dollars (\$650.00) effective July 1, 2013.

RESOLVED this 12th day of September, 2013.

RUTHERFORD COUNTY, TN

BY: _____
ERNEST G. BURGESS, Chairman

ATTEST:

LISA CROWELL, County Clerk