

**RESOLUTION**

WHEREAS, the attached proposal between Rutherford County, Tennessee and the State of Tennessee Department of Transportation is for construction of a project designated as State Project No. 75946-2456-04, that is described as SR-266 (Jefferson Pike) from east of S.R. 840 to west of Mona Road in the County of Rutherford, a copy of said proposal being attached hereto as Exhibit "1" and incorporated herein at length as if set forth verbatim; and

WHEREAS, it is in the best interest of the citizens of Rutherford County for the County to enter into said proposal for the betterment of the community.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that Rutherford County hereby approves the proposal for construction of a project designated as State Project No. 75946-2456-04, that is described as SR-266 (Jefferson Pike) from east of S.R. 840 to west of Mona Road in Rutherford County.

BE IT FURTHER RESOLVED that the appropriate officials for and on behalf of Rutherford County be and hereby are authorized to execute for and on behalf of Rutherford County any and all documents required by said proposal with the State of Tennessee, Department of Transportation.

RESOLVED, this 12th day of June, 2014.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: \_\_\_\_\_  
ERNEST G. BURGESS, Chairman

\_\_\_\_\_  
LISA DUKE CROWELL, County Clerk