

RESOLUTION

WHEREAS, the attached Utility Easement between Rutherford County, Tennessee and The Consolidated Utility District of Rutherford County, Tennessee for a proposed water line on the Whitworth-Buchanan Middle School property, a copy of said Utility Easement being attached hereto as Exhibit "1" and incorporated herein at length as if set forth verbatim, is in the best interest of the citizens of Rutherford County.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that the appropriate officials for and on behalf of Rutherford County be and hereby are authorized to enter into and execute for and on behalf of Rutherford County the Utility Easement for The Consolidated Utility District of Rutherford County, Tennessee as presented.

RESOLVED this 12th day of February, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk