



HISTORIC
FRANKLIN
TENNESSEE


09-23-14

ITEM #8
WRKS

MEMORANDUM

September 12, 2014

TO: Board of Mayor and Aldermen

FROM: Eric S. Stuckey, City Administrator 
Shauna Billingsley, City Attorney

SUBJECT: Consideration of Resolution 2014-67, A Resolution Authorizing the City of Franklin, TN Mayor and City Administrator to Purchase Lot 4300 as Shown on the Westhaven Section 25 & Section 15(lot 4001) Final Subdivision Plat of Record

Purpose

The purpose of this memorandum is to obtain authorization to acquire property in Westhaven Development for Fire Station #8.

Background

As the City of Franklin continues to grow, the need to build additional fire stations has been identified in order to provide citizens with a high level of fire protection and emergency medical response. The City's approved 2014-2018 Capital Investment Program (CIP) includes the construction of a new fire station in the Westhaven neighborhood, Fire Station 8. This project was funded in the amount of \$3,050,000.

City staff has been working with the Westhaven Development to acquire lot 4300 as shown on the Westhaven Section 25 & Section 15(lot 4001) Final Subdivision plat of record. The Mayor and City Administrator are not authorized to sign the closing documents without approval from the Board of Mayor and Aldermen.

Financial Impact

No financial impact. The Westhaven Development is required to dedicate this property.

Recommendation

Approval of Resolution 2014-67 contingent upon the Law Department's review and approval of all closing documents is recommended.

RESOLUTION NO. 2014-67

A RESOLUTION AUTHORIZING THE CITY OF FRANKLIN, TENNESSEE MAYOR AND CITY ADMINISTRATOR TO PURCHASE LOT 4300 AS SHOWN ON THE WESTHAVEN SECTION 25 & SECTION 15 (LOT 4001) FINAL SUBDIVISION PLAT OF RECORD

WHEREAS, the Board of Mayor and Aldermen (BOMA) find that it is in the best interests of the City of Franklin, Tennessee (City) to authorize the Mayor and City Administrator to purchase Lot 4300 as shown on the Westhaven Section 25 & Section 15 (Lot 4001) Final Subdivision plat of record; and

WHEREAS, the Westhaven Development is required to dedicate land to the City of Franklin for the construction of Fire Station 8; and

WHEREAS, Resolution 2014-13, A Resolution to Adopt the Funding Plan for the FY 2014-2018 CIP (Capital Investment Program), approved construction funding in the amount of \$3,050,000 for Fire Station 8; and

WHEREAS, the BOMA believe that removing approval of certain contracts and purchases from the BOMA's agenda provides for more expedient and efficient conduct of City business; and

WHEREAS, the BOMA desires to move towards the most effective administration of City business.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE THAT:

The Mayor and City Administrator shall be authorized to execute all documents required to obtain Lot 4300 as shown on the Westhaven Section 25 & Section 15 (Lot 4001) Final Subdivision Plat on behalf of the City. This approval shall be contingent on the review and approval of all closing documents by the City Attorney.

IT IS SO RESOLVED AND DONE on this ____ day of _____, 2014

ATTEST:

CITY OF FRANKLIN, TENNESSE

By: _____

By: _____

ERIC S. STUCKEY
City Administrator

DR. KEN MOORE
Mayor

Approved as to Form

By: _____

Shauna R. Billingsley
City Attorney