BOMA

CIVIL WAR PRESERVATION TRUST

Saving America's Hallowed Ground

John L. Nau, III

James Lighthizer
President

April 21, 2010

Mr. John Schroer Mayor, City of Franklin, TN 109 3rd Avenue South Franklin, TN 37064

Dear Mr. Schroer,

On behalf of the Civil War Preservation Trust ("CWPT"), I am writing to formally request the City of Franklin, TN (the "City") to act as a governmental pass-through entity for the following land acquisition projects utilizing funds from the National Park Service ("NPS") American Battlefield Protection Program ("ABPP"). These projects are located within the core area of the following battlefield, as determined by the Civil War Sites Advisory Commission (the "CWSAC") in its 1993 Report on the Nation's Civil War Battlefields, as amended:

- Franklin Battlefield, Williamson County, TN:
 - o Fudge Tract-.22 +/- acres (\$99,500 grant);
 - o Holt House Tract-1 acre (\$492,000 grant).

The State of Tennessee Historical Commission will be holding conservation easements on both of these tracts. Both the Fudge and Holt House tracts are located on the Carter Cotton Gin site, the epicenter of the Battle of Franklin, where two federal brigades holding a forward position gave way and retreated to the inner works.

The role of the City would be the same as in past grants; i.e., the City will be notified in writing by NPS that all grant requirements have been met and that funds would be transferred to the City via the SMARTLINK system. The City would then commence transfer of funds to CWPT. Please contact me at 202-367-1861, ext 7209, if you have any questions or concerns. Many thanks.

Very truly yours,

Kathleen Robertson

Mattleen Robertson

Project Manager

cc: Tom Gilmore, CWPT

April 26, 2010

Mr. Paul Hawke, Chief American Battlefield Protection Program National Park Service 1201 Eye Street, NW (2255) Washington, DC 20005

Dear Mr. Hawke,

The City of Franklin, TN (the "City") has been requested by the Civil War Preservation Trust ("CWPT") to act as the governmental sponsor for the acquisition of property that may be partnered by the American Battlefield Protection Program ("ABPP"). I have agreed that the City would serve as the governmental sponsor on the following sites:

• Fudge and Holt House Tracts 1.22 +/- total acres at the Franklin Battlefield, Tennessee.

The role of this agency would be the same as in past grants; i.e., all required acquisition and financial documentation would be provided by CWPT to the National Park Service ("NPS") for review and approval. The City will be notified in writing by NPS that all grant requirements have been met and that fund would be transferred to the City. This agency would then commence transfer of funds to CWPT. The City will not be providing any funds towards the battlefield acquisition.

I trust this letter will serve to help and expand the vital protection of these historic lands. We commend your agency and the CWPT for your valued work in this regard.

Sincerely,

Mayor of Franklin, TN

cc: Tom Gilmore, Civil War Preservation Trust

RESOLUTION 2010-29

A RESOLUTION DECLARING THE INTENT OF THE CITY OF FRANKLIN TO ACT AS A GOVERNMENTAL PASS-THROUGH ENTITY FOR CERTAIN LAND ACQUISITION PROJECTS AS REQUESTED BY THE CIVIL WAR PRESERVATION TRUST

WHEREAS, The City of Franklin is home to numerous Civil War battlefields; and

WHEREAS, in particular, the City of Franklin is home to the Fudge Tract and the Holt House Tract, which are located on the Carter Cotton Gin site, the epicenter of the Battle of Franklin; and

WHEREAS, the City appreciates the necessity of protecting these historic lands; and

WHEREAS, the City has been requested by the Civil War Preservation Trust to act as the governmental pass through sponsor for the acquisition of property utilizing funds from the National Park Service American Battlefield Protection Program; and now therefore:

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

The City of Franklin will serve as the governmental sponsor for the Fudge Tract and Holt House Tract in the Franklin Battlefield. The City will be notified in writing by the National Park Service that all grant requirements have been met and that funds will be transferred to the City. The City will then commence transfer of funds to the Civil War Preservation Trust. The City will not be providing any funds toward the battlefield acquisition.

Approved thisday of, 20	
ATTEST:	CITY OF FRANKLIN, TENNESSEE
BY:	BY:
ERIC S. STUCKEY	JOHN C. SCHROER
City Recorder/Administrator	Mayor