

RESOLUTION 25-178

**A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE CONTRACT FOR THE
JIM WARREN ROAD BRIDGE OVER I-65 WITH TENNESSEE DEPARTMENT OF
TRANSPORTATION**

WHEREAS, the City of Spring Hill entered in to contract with the Tennessee Department of Transportation ("TDOT") by Resolution 24-268 for review of environmental documentation for improvements to the Jim Warren Road bridge over I-65, as related to development of Project Suitcase; and

WHEREAS, a federal grant was applied for by the City and the Developer, which was not received, thereby requiring the Developer to pay for the improvements with private funding; and

WHEREAS, TDOT has prepared Amendment No. 1 to the original contract to incorporate changes in funding and review responsibilities, attached hereto as Exhibit A.

NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Aldermen approve for the Mayor to sign Amendment No. 2 to the original contract, attached hereto.

**Passed and Adopted by the Board of Mayor and Aldermen of the City of Spring Hill,
Tennessee on the 5th day of August, 2025.**



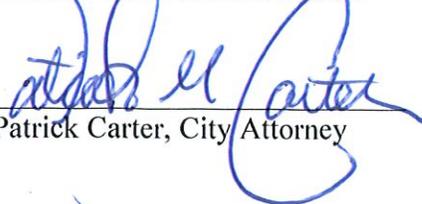
Matt Fitterer, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney