

**RESOLUTION 18-141**

**A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE CITY OF SPRING HILL AND MAURY COUNTY  
REGARDING THE IMPROVEMENT AN ANNEXATION OF CLEBURNE  
ROAD**

**WHEREAS**, Maury County desires that the City of Spring Hill annex and maintain Cleburne Road as a city street; and

**WHEREAS**, the project "Field of Dreams" requires an improved Cleburne Road adjacent to their property; and

**WHEREAS**; an existing joint State of Tennessee and City of Spring Hill project will improve approximately 425 feet of Cleburne Road; and

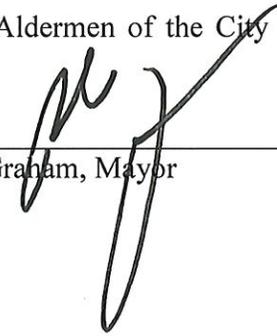
**WHEREAS**, the State of Tennessee's State Industrial Access program could provide construction monies for the improvements but requires estimated match monies from the County as the applicant in excess of One Million Dollars (\$1,000,000); and

**WHEREAS**, the Maury County Highway Commissioner has stated that his department can affect similar reconstruction improvements along an additional 2,500 feet for no more than Four Hundred Thousand Dollars (\$400,000); and

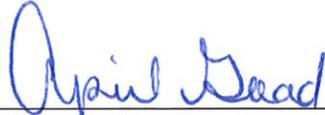
**WHEREAS**, it is mutually financially beneficial for the City and County to work together to accomplish their individual goals and meet their stated needs, as described in the attached Memorandum of Understanding.

**NOW, THEREFORE BE IT RESOLVED**, that the City of Spring Hill Board of Mayor and Alderman hereby approves the Memorandum of Understanding between the City of Spring Hill and Maury County regarding the improvement and annexation of Cleburne Road and that the attached Memorandum of Understanding is to be considered a part of this Resolution.

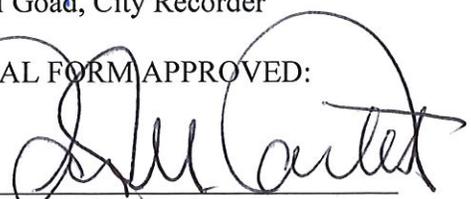
Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, on this 20<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Rick Graham, Mayor

ATTEST:

  
\_\_\_\_\_  
April Goad, City Recorder

LEGAL FORM APPROVED:

  
\_\_\_\_\_  
Patrick Carter, City Attorney

**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE CITY OF SPRING HILL**  
**AND MAURY COUNTY REGARDING THE IMPROVEMENT AND ANNEXATION OF**  
**CLEBURNE ROAD**

This Memorandum of Understanding is executed by and between the City of Spring Hill, Tennessee ("City") and Maury County ("County").

**WHEREAS**, the County desires that the City annex Cleburne Road and maintain it as a city street; and

**WHEREAS**, the project "Field of Dreams" requires an improved Cleburne Road adjacent to their property; and

**WHEREAS**; an existing joint State of Tennessee and City of Spring Hill project will improve approximately 425 feet of Cleburne Road; and

**WHEREAS**, the State of Tennessee's State Industrial Access program could provide construction monies for the improvements but requires estimated match monies from the County as the applicant in excess of One Million Dollars (\$1,000,000); and

**WHEREAS**, the Maury County Highway Commissioner has stated that his department can affect similar reconstruction improvements along an additional 2,500 feet for no more than Four Hundred Thousand Dollars (\$400,000); and

**WHEREAS**, it is mutually financially beneficial for the City and County to work together to accomplish their individual goals and meet their stated needs.

**NOW, THEREFORE, IT IS HEREBY AGREED** between City and County as follows:

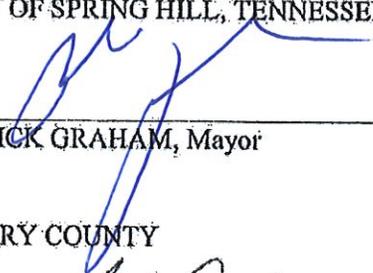
1. The County will contribute up to \$400,000 from its Adequate Facilities Fund for the reconstruction of 2500 feet of Cleburne Road; and

2. Upon the county's completion of the reconstructed 2500 feet, the City will annex Cleburne Road from its intersection with Beechcroft Road approximately 8,425 feet more or less to the existing city limits and be responsible for affecting all remaining Cleburne Road improvements within the aforementioned corridor.

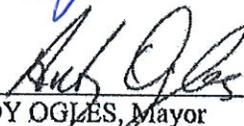
3. Any modification to this Memorandum of Understanding shall be in writing and shall be signed by both parties hereto.

4. This Memorandum of Understanding is not a contract and is not intended to be a legally binding instrument. Both parties understand they both will need to take certain actions to legally effectuate the transaction contemplated herein and will undertake same in good faith based on this Memorandum of Understanding between the parties.

CITY OF SPRING HILL, TENNESSEE

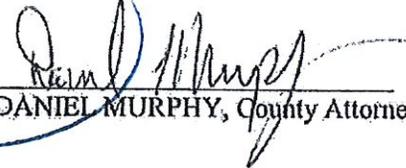
By:   
RICK GRAHAM, Mayor

MAURY COUNTY

By:   
ANDY OGLES, Mayor

Approved as to Legal Form

By:   
PATRICK M. CARTER, City Attorney

By:   
DANIEL MURPHY, County Attorney