

**RESOLUTION 20-108**

**A RESOLUTION ACCEPTING A GRANT AWARD FROM THE  
STATE OF TENNESSEE FOR THE DIRECT APPROPRIATION  
GRANT FOR LOCAL GOVERNMENTS**

**WHEREAS**, the State of Tennessee appropriated funding in the State of Tennessee fiscal year 2020 – 2021 budget for local governments through the Direct Appropriation Grant (also known as Governor’s Local Government Support Grant) for the purpose of offsetting the loss of local revenue or supplementing local revenue; and

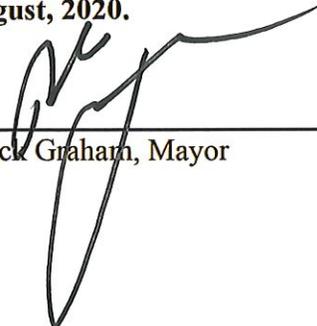
**WHEREAS**, the City of Spring Hill Board of Mayor and Alderman committed funds from the Direct Appropriation grant during a special called budget meeting on June 9, 2020; and

**WHEREAS**, \$945,046 in grant funds was allocated to the City of Spring Hill from the State of Tennessee Direct Appropriation Grant; and

**WHEREAS**, the City of Spring Hill agrees to maintain and document obligations and payments received under this grant consistent with the accounting procedures of the Comptroller of the Treasury of the State of Tennessee.

**NOW, THEREFORE BE IT RESOLVED**, that the City of Spring Hill, Board of Mayor and Aldermen approves acceptance of the grant award of \$945,046.00 from the State of Tennessee Direct Appropriation Grant.

**Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 17<sup>th</sup> day of August, 2020.**

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

ATTEST:

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

LEGAL FORM APPROVED:

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



**City of Spring Hill  
Budget & Finance Advisory Committee  
and  
Board of Mayor and Aldermen**

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Date: July 29, 2020  
Memo to: Budget & Finance Advisory Committee and BOMA  
From: Tonya Travis, Finance Director  
Re: Acceptance of the State of Tennessee Direct Appropriation Grant

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**RESOLUTION 20-108 – A RESOLUTION ACCEPTING A GRANT AWARD FROM THE STATE OF TENNESSEE FOR THE DIRECT APPROPRIATION GRANT FOR LOCAL GOVERNMENTS**

**BACKGROUND INFORMATION:** The State of Tennessee appropriated funding to local governments in Tennessee within the fiscal year 2020 -2021 State budget. The purpose of the funds were to offset the loss of local revenue or supplement local revenue.

On July 7, 2020 Mayor Graham received documentation from the State of Tennessee stating the City of Spring Hill's portion of the appropriation was \$945,046. This letter also lifted prior restrictions of the funds set by the State in earlier correspondence. On June 9, 2020 during a special called budget meeting the BOMA committed funds from the Direct Appropriation Grant to certain projects. A listing of these projects is attached as exhibit A.

Grant revenue and expenses related to the Direct Appropriation Grant are included in the first budget amendment for fiscal year 2020 – 2021, Ordinance 20-13.

**ATTACHMENTS:** Resolution No. 20-108, A Resolution Accepting a Grant Award from the State of Tennessee for the Direct Appropriation Grant for Local Governments; Exhibit A – Listing of Committed Projects

**RECOMMENDATION:** Recommend approval of Resolution No. 20-108

Project List	Department	Estimated Financ	Committed
I&I Repairs	WWTP	Undefined	
SCBA Packs for Fire Department \$280,000 (will be a necessary expenditure one way or another)	Fire	\$ 280,000	\$ 280,000
Drone Replacement/Upgrade Police Department \$30,000	Police	\$ 30,000	
Mobile Command Center - Emergency Services \$75,000-\$100,000	Police/Fire	\$ 100,000	\$ 75,000
Downtown Task Force - Sidewalk Project Phase 1	DTWN Task F	\$ 200,000	\$ 200,000
Tom Lunn Road upgrade (would need to confirm eligibility)	CIP	\$ 400,000	\$ 400,000
Kedron Road Bridge replacement/widening (to accommodate a future five-lane Kedron Road)	CIP	\$ 3,000,000	
Permanent Signal at Kedron / Old Kedron \$200,000	CIP	\$ 200,000	
New Signals at Kedron / Saturn Parkway \$500,000 - \$600,000	CIP	\$ 600,000	
Radar upgrades at signals \$30,000-\$40,000 per signal location (11 Signals including radar)	CIP	\$ 360,000	
New controllers and cabinet for Stephen Yokich/Hwy 31 -\$70,000	CIP	\$ 70,000	
Booster Pump Station (Hwy 31) \$1.4 Million	CIP	\$ 1,400,000	
SCADA Upgrades \$27,000 WWTP and \$375,000 for Water Plant and system	WWTP	\$ 402,000	
Rainfall intensity rain gage – WWTP \$25000	WWTP	\$ 25,000	
ADA Compliance at the Parks and Recreation Office Building \$10,000 (would need to confirm)	Parks & Rec	\$ 10,000	
IT Hardware - Switches (Fiber Switches/Improved IT Security)	IT	\$ 110,000	
Neighborhood Sidewalk Program - Project List (with ADA Enhancements)	TAC	\$ 150,000	
Oxidation Repairs Project	WWTP	\$ 500,000	
<b>TOTAL</b>		<b>\$ 7,837,000</b>	
<b>Water Plant - Other Items Need Cost Estimates</b>			<b>\$ 955,000</b>
1. Electrical Rooms HVAC Units (2)	WTP		
2. Buckner Road Tank Driveway Improvements	WTP		
3. Cameras @ tank sites & pump stations	WTP		
4. Chemical storage building	WTP		
5. Sample ports in distribution system for monthly bacteriologic sampling	WTP		
6. Replace tube settlers in pulsators	WTP		
GIS Upgrades for various departments \$25,000	GIS		