RESOLUTION NO. 27299

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT TO THE ELECTRIC POWER BOARD FOR THE PURPOSE OF EXTENDING UNDERGROUND SINGLE PHASE PRIMARY FACILITIES TO ALLOW HAMILTON COUNTY TO CONSTRUCT A NEW **MAINTENANCE** FACILITY LOCATED AT ENTERPRISE NATURE PARK. WITH THE CITY OF CHATTANOOGA AND TO REIMBURSE HAMILTON COUNTY FOR ONE-HALF IN THE AMOUNT OF ONE HUNDRED TWENTY-SEVEN THOUSAND HUNDRED DOLLARS (\$127,500.00), FOR A **TOTAL** AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$255,000.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That it is hereby authorizing the Mayor to execute an easement to the Electric Power Board for the purpose of extending underground single phase primary facilities to allow Hamilton County to construct a new maintenance facility located at Enterprise Nature Park, with the City of Chattanooga and to reimburse Hamilton County for one-half in the amount of \$127,500.00, for a total amount not to exceed \$255,000.00.

ADOPTED: November 13, 2012

/mms