

**Resolution** 3-09-5

Requested by:  
County Mayor and the Water and Wastewater Authority

**RESOLUTION OF INTENT TO PROVIDE ADDITIONAL FUNDING OF UP TO \$1,400,000 FOR COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWAGE TRUNK LINES TO BE PART OF A SEWAGE COLLECTION SYSTEM FOR THE PROVISION OF SEWAGE SERVICES**

**WHEREAS,** to address an increased concern of septic failures, the Williamson County Wastewater Authority, on behalf of the citizens of Williamson County, requested a study to determine the current condition of sewer septic systems and existing wastewater collection and treatment facilities in the northern section of Williamson County;

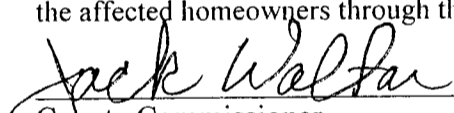
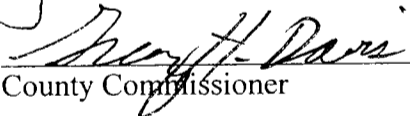
**WHEREAS,** the study concluded that an area wide collection system should be constructed which would eventually eliminate the use of septic systems and which would eventually provide sewage service to the residents of Hillsboro Acres, Farmington, Meadowgreen, and Brownwood subdivisions (the "project study area"); and,

**WHEREAS,** the City of Franklin (the "City") is the current water provider for residents in the project study area and has agreed to enter into an interlocal agreement with Williamson County to accept the domestic sewage from the residents in these subdivisions; and,

**WHEREAS,** in May, 2004, the Board of County Commissioners approved funding in an amount of up to \$1,700,000 to fund the initial construction of sewage trunk lines as part of a sewage collection system, which was subsequently funded through the issuance of bond, said bonds to be repaid by the affected homeowners through the collection of fees; and,

**WHEREAS,** during the time that has lapsed and was needed to successfully obtain the required rights-of-ways, and negotiate a collection system resolution for said project, additional funding of \$1,400,000 will be required to adequately fund the construction costs (approximately \$808,400), including upgrades to the City's wastewater treatment (approximately \$750,000), as well as related engineering fees (approximately \$61,000);

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of County Commissioners, meeting in regular session on the 9<sup>th</sup> day of March, 2009, hereby expresses its intent to fund the additional costs associated with said project, at an estimated cost not to exceed One Million Four Hundred Thousand and no/100 Dollars (\$1,400,000.00), with said funding to be derived from a future bond issue and repaid by the affected homeowners through the collection of fees.

  
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County Commissioner  
  
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County Commissioner

  
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County Commissioner  
  
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County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Water and Wastewater Authority: For \_\_\_ Against \_\_\_ Pass \_\_\_ Out \_\_\_  
Property Committee: For \_\_\_ Against \_\_\_ Pass \_\_\_ Out \_\_\_  
Budget Committee: For \_\_\_ Against \_\_\_ Pass \_\_\_ Out \_\_\_  
  
Commission Action Taken: For \_\_\_ Against \_\_\_ Pass \_\_\_ Out \_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date