

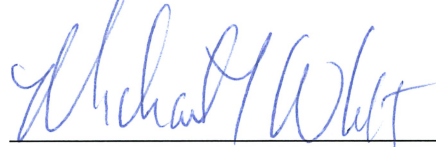
**RESOLUTION NO. 2022-04
CITY OF FAYETTEVILLE, TENNESSEE**

A RESOLUTION PERTAINING TO PHASE II OF THE GREENWAY PROJECT

The Board of Mayor and Aldermen of the City of Fayetteville, Tennessee, meeting in regular session on the 8th day of February, 2022, a quorum being present and a majority voting in the affirmative, hereby RESOLVES:

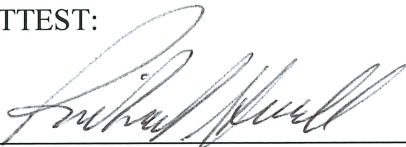
1. The Board of Mayor and Aldermen hereby expresses its intent to move forward with Phase II of the Greenway Project based on the agreement of the Tennessee Department of Transportation (TDOT) to permit the grant for Phase III to be used to complete Phase II of the project and based on the projected costs of completion provided to the Board; and
2. The Board of Mayor and Aldermen approves the additional fees and construction phase proposal; and
3. The Board of Mayor and Aldermen authorizes the Mayor of the City of Fayetteville to execute a letter to TDOT requesting an extension of time for completion of the project; and
4. The Board of Mayor and Aldermen authorizes the Mayor of the City of Fayetteville to execute a TDOT Contract Amendment for additional grant funds moving the grant for Phase III to Phase II and additional contract time to complete the project.

Approved and adopted this the 8th day of February, 2021.



Michael T. Whisenant, Mayor

ATTEST:



Richard Howell, Interim City Clerk