

RESOLUTION NUMBER 2009-09

**APPROPRIATION RESOLUTION OF THE CITY OF FRANKLIN
REDEVELOPMENT COMMISSION**

WHEREAS, the City of Franklin Redevelopment Commission (the "Commission") finds that there are insufficient funds available or provided for in the existing budget and tax levy to fund legal fees for all 2009 projects within the Expanded Franklin Eastside Business Park, plus the administrative expenses for same; and

WHEREAS, notice of a hearing on said appropriation has been duly given by publication and posting as required by law, and the hearing on said appropriation has been held, at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the City of Franklin Redevelopment Commission, that:

There is hereby appropriated for the purpose of funding necessary legal fees for all 2009 projects within the Expanded Franklin Eastside Business Park, a sum not to exceed Forty Thousand Dollars (\$40,000.00) of tax increment revenues collected from the Expanded Franklin Eastside Business Park T.I.F. Area. Such appropriation shall be in addition to all appropriations provided for in the existing budget and shall continue in effect until the completion of the described purposes. The Commission hereby appropriates for the purposes specified, subject to the laws governing the same:

This resolution shall be in full force and effect from and after its adoption.

DULY ADOPTED on this 16th day of July, 2009

Absent

President

[Signature]

Vice President

[Signature]

Member

[Signature]

Member

[Signature]

Member

Attest:

[Signature]

Janet P. Alexander,
City Clerk-Treasurer