

**IN THE OAK RIDGE RESERVATION COMMUNITIES ALLIANCE MEETING OF May 31, 2016**

**A RESOLUTION** to reimburse the City of Oak Ridge for expenditures for special studies related to the education of local officials and the public about continued operations of the Oak Ridge Reservation, including the environmental restoration process.

**WHEREAS**, the City of Oak Ridge (City) and the Tennessee Department of Environment and Conservation have entered into a grant for the provision of Tennessee Oversight Interlocal Agreement services; and

**WHEREAS**, pursuant to the scope of work, the City, serving as Grantee, shall promote local government involvement and public awareness in the continued operations of the Oak Ridge Reservation facilities, including, but not limited to, the environmental restoration process; and

**WHEREAS**, the scope of work authorizes the Grantee to prepare special studies and reports, as needed, to educate local officials and further public information about continued operations of the Oak Ridge Reservation, including, but not limited to, the environmental restoration process.

**WHEREAS**, being funds are available in the FY 2016 budget and during FY 2016, the City has prepared special studies and reports related to the environmental restoration of the Oak Ridge Reservation and seeks reimbursement for an amount up to \$15,000.

**NOW, THEREFORE, BE IT RESOLVED** that the ORRCA board in meeting their desired goals and objectives approved in the ORRCA Work Plan in compliance with TOIA further approves the reimbursement to the City of Oak Ridge for an amount up to \$15,000.

A motion was made to accept this resolution by Ellen Smith, seconded by Don Edwards.

Upon a voice vote the resolution passed.

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

APPROVED:



ORRCA Chairman

The foregoing Resolution was submitted to the ORRCA members for their consideration this the 31<sup>st</sup> day of May, 2016.