

AS AMENDED

IN THE OAK RIDGE RESERVATION COMMUNITIES ALLIANCE MEETING OF AUGUST 31, 2015

A **RESOLUTION** detailing further plans on how the goals and objectives of the Oak Ridge Reservation Communities Alliance (ORRCA) work plan and proposed budget can be accomplished for the year ending fiscal 2016.

WHEREAS, ORRCA is made up primarily of Department of Energy (DOE) facilities and the municipalities of Oak Ridge City, Anderson and Roane counties, and

WHEREAS, ORRCA recognizes further impacts of the DOE reservation upon adjacent counties of Morgan and Knox related to emergency management functions, and

WHEREAS, ORRCA's goals are:

- Emergency preparedness and response along with related risk management programs
- Community education for officials and citizens
- Environmental cleanup projects
- Oversight on studies and mitigation activities

WHEREAS, ORRCA has been allotted approximately \$167,911 from the Tennessee Department of Environment and Conservation (TDEC) grant under the Tennessee Oversight Interlocal Agreement (TOIA).

NOW, THEREFORE, BE IT RESOLVED that ORRCA in meeting these desired goals and objectives approved in the ORRCA Work Plan in compliance with TOIA further approve the following:

A. 3. The 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.

Emergency preparedness and response along with related risk management programs.

- Anderson County \$15,000
- City of Oak Ridge \$15,000
- Knox County \$5,000
- Morgan County \$5,000
- Roane County \$15,000

The allotment amount of funds indicated for emergency management shall be used to provide cost for attendance at ORRCA meetings, participating in joint meetings among the municipalities related to education and training for emergency preparedness and response, and to encourage the municipalities' participation in the local boards of environmental concerns. The municipalities shall submit quarterly reports to ORRCA of their involvement related to emergency response and preparedness.

- For the assistance and understanding of DOE environmental management an intern assigned to TDEC; the ORRCA intern shall be allotted \$8,000 (\$4,000 per semester) and shall report to ORRCA.
- Manhattan Project Historic National Park Promotion: \$15,000 shall be distributed evenly to the City of Oak Ridge and to Anderson and Roane Counties. Anticipating sub-contracts with each entity's tourism board, each entity shall report a scope of work before the distribution of funds can be made.

A.4. The Grantee shall disseminate accurate and factual information concerning present or proposed activities related to continued operations of the Oak Ridge Reservation facilities.

- For the design and maintenance of the ORRCA website: \$5,000 shall be allotted for website.
- For specific review of the DOE environmental plan and due to the uniqueness of DOE being within the City of Oak Ridge an intern funding of \$15,000: Intern shall report to the City of Oak Ridge and ORRCA. ORRCA is not required to take any action on the report of the assigned intern, as the intern is assigned to the City of Oak Ridge for specific projects related to environmental management.
- Involvement in the National Organization of the Energy Community Alliance: \$14,169.00 to the municipalities of the City of Oak Ridge, Anderson and Roane Counties membership dues and eligible travel in compliance with the regular travel policies.
- For the administration and accounting of the grant funds the City of Oak Ridge will be allocated \$15,000 to ensure compliance with TDEC.
- The number of funds that remain as of the approval of this resolution are un-programmed and are anticipated to be programmed throughout the year are \$40,742.

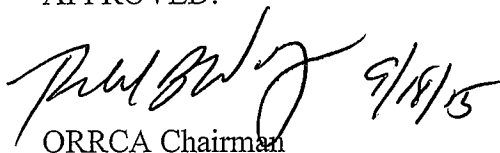
BE IT FURTHER RESOLVED that the Work Plan and Budget shall comply with this resolution and subsequent resolutions allocating funding.

A motion was made to accept this resolution as amended by Mayor Frank, seconded by Mayor Gooch

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:

 9/18/15

ORRCA Chairman

The foregoing Resolution was submitted to the ORRCA members for their consideration this the 31st day of August, 2015.