

Item #:

Moved by: _____

Prepared by: Erma Holmes

Seconded by: _____

Approved by: Lee Hopson

RESOLUTION TO APPROVE THE AGREEMENT FOR THE PUBLIC IMPROVEMENTS TO SPRING CREEK RANCH PD, PHASE 8 (PD 99-306 CO) FUNDED BY THE DEVELOPER AND AUTHORIZE THE RECORDING OF THE PLAT. THIS ITEM DOES NOT REQUIRE EXPENDITURE OF COUNTY GENERAL FUNDS. SPONSORED BY COMMISSIONER EDDIE JONES.

WHEREAS, SCR BRAVO INVESTMENTS, LLC, is the owner and developer (the "Developer") of certain land labeled as SPRING CREEK RANCH PD, PHASE 8 (PD 99-306 CO), the final plat for which was approved by the County Engineer; and

WHEREAS, SCR BRAVO INVESTMENTS, LLC, has decided to open up and improve said land and to that end secure the required approval of the County of Shelby; and

WHEREAS, SCR BRAVO INVESTMENTS, LLC, has agreed to the terms and conditions of the necessary and required construction agreement in accordance with the current polices of Shelby County for the development of subdivisions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That SPRING CREEK RANCH PD, PHASE 8 (PD 99-306 CO), final plat is hereby approved and the Mayor is hereby authorized to execute the Agreement on behalf of Shelby County, Tennessee, and said Agreement provides for the improvements to SPRING CREEK RANCH PD, PHASE 8, (PD 99-306 CO), and agrees to the terms and conditions required by and in accordance with the current development of subdivisions.

BE IT FURTHER RESOLVED, That Article III, section 3.06 (c) of the Shelby County charter allows the County Mayor to assign or delegate certain duties and functions, and Section 3.06 of the aforementioned Charter states that :any function or duty may be assigned or re-assigned by the County Mayor to a major division of county Government.

BE IT FURTHER RESOLVED, That in the absence of the County Mayor, the Director of Public Works be, and the same is hereby authorized to authorize the recording of the plat for the said SPRING CREEK RANCH PD, PHASE 8 (PD 99-306 CO)

BE IT FURTHER RESOLVED, That this resolution shall become effective
in accordance with the Shelby County Charter, Article II, § 2.06 (B)

Mark H. Luttrell, Jr.
Shelby County Mayor

Date

ATTEST: _____

Clerk of County Commission

ADOPTED: _____