**RESOLUTION NO. \_\_\_**

**A RESOLUTION OF THE OF THE CITY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_, TENNESSEE GRANTING A**

**RIGHT OF WAY EASEMENT TO \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AND AUTHORIZING THE**

**MAYOR TO EXECUTE AND DELIVER ALL DOCUMENTS TO COMPLY WITH THE**

**PROVISIONS OF THE EASEMENT AGREEMENT.**

**WHEREAS,** the Board of Commissioners desires to grant a right of way easement to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; and

**WHEREAS,** it is in the best interest of the City to provide and said easement.

**NOW THEREFORE, BE IT RESOLVED by the City of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as follows:**

**Section 1.** That this Board of Commissioners hereby grants a right of way easement to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as described in Exhibit A as attached hereto and made a part hereof.

**Section 2.** That the Mayor is hereby is authorized, empowered and directed to do all acts and things and to execute all documents as may be necessary to carry out and comply with the provisions of said right-of-way easement.

**PASSED, APPROVED, AND ADOPTED** this \_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ 20\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**MAYOR**

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

###### **CITY RECORDER**