

## RESOLUTION

WHEREAS, the Tennessee Oversight Agreement (TOA) was established between the State of Tennessee (State) and the U.S. Department of Energy (DOE) in May 1991 to assure the citizens of Tennessee that their health, safety and environment are being protected by DOE; and

WHEREAS, the TOA states that the DOE and the State commit to maintaining a direct and open relationship with local governments, and that affected local governments will have direct access to Tennessee and DOE officials on a regular basis; and

WHEREAS, the Oak Ridge Reservation Local Oversight Committee, Inc. (LOC) is a 501(c)(3) organization established in 1992 to liaison with the counties of Anderson, Knox, Loudon, Meigs, Morgan, Rhea, Roane, and the City of Oak Ridge (affected local governments) on DOE or State activities requiring local government action or participation; and

WHEREAS, the Mayor of each of the affected local governments serves on the LOC Board of Directors and are voting members of the LOC Board; and

WHEREAS, the LOC Board desires to engage DOE and State officials directly and believes this could be accomplished without the continuation of the LOC as a separate, 501(c)(3) organization; and

WHEREAS, the LOC Board encourages ongoing citizen participation through organizations such as the DOE Site Specific Advisory Board, the Roane County Environmental Review Board, and the Oak Ridge Environmental Quality Advisory Board to contribute to DOE and State decisions affecting the local governments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OAK RIDGE RESERVATION LOCAL OVERSIGHT COMMITTEE, INC.:

That the Oak Ridge Reservation Local Oversight Committee, Inc. is hereby dissolved effective September 30, 2011.

BE IT FURTHER RESOLVED THAT a Board of Mayors comprised of the Mayors of the affected local governments shall meet on a regular basis regarding DOE or State activities requiring local government action or participation.

BE IT FURTHER RESOLVED THAT a legal representative and/or accountant shall be retained to execute the appropriate legal documents in order to accomplish the dissolution, including disposition of the corporation's assets, and to honor any outstanding legal obligations.

BE IT FURTHER RESOLVED THAT the Board of Mayors authorizes [INSERT LOCAL GOVERNMENT] to act as the fiscal agent/grantee on an interim basis for the affected local governments for the purposes as stated in the Tennessee Oversight Agreement.

BE IT FURTHER RESOLVED THAT the Mayor of [INSERT LOCAL GOVERNMENT] is hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 9th day of September 2011.

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Chairman, LOC Board of Directors