

EXHIBIT "B"

Resolution # 1979-42

## RESOLUTION

WHEREAS, The Weakley, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of the County, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee State Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, on Oct 8<sup>th</sup>, 1979, the date, in the Weakley, company plans to construct a \_\_\_\_\_, city or county and, \_\_\_\_\_, type company

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area.

NOW, THEREFORE BE IT RESOLVED by the Weakley Co. Legislative Comm., that application be made to the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Highways.

Adopted this Oct 8<sup>th</sup> day of Oct., 1979.

Charles T. Butts  
Mayor of County Judge, City of County

ATTEST:

James J. Omer  
Recorder, City or County

Motion made by Commissioner James H. Westbrook, Jr. that the foregoing Resolution be approved, Seconded by Commissioner Kerry Killebrew.

Upon being put to a voice vote motion carried.

There being no further business Comm. Joe White moved the October Term of Court be adjourned, motion seconded by Comm. Jackie Esch.

Charles T. Butts

CHARLES T. BUTTS, COUNTY JUDGE