

## 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 initially with the counties of Anderson, Meigs, Rhea, Roane, and the City of Oak Ridge (affected local governments), with the counties of Knox, Loudon, and Morgan added later, on DOE or State activities requiring local government action or participation; and

WHEREAS, the Mayor/Executive of each of the affected local governments, plus the chairs of the LOC Citizens' Advisory Panel (CAP), Oak Ridge Environmental Quality Advisory Board (EQAB), and Roane County Environmental Review Board (RCERB), serve 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 has approved a new Tennessee Oversight Interlocal Agreement to transition the mission of the LOC to a new Board of Mayors/Executive, to establish among the affected local governments the implementation of the TOA, to provide a mechanism for ongoing review and study of DOE current and planned environmental programs, to provide a forum for citizens to communicate about environmental issues and public concerns, and to enhance emergency planning and training; and

WHEREAS, the new interlocal agreement has been adopted by several of the affected local governments, forming the new Board of Mayors/Executive to implement the TOA and transition the mission of the LOC; and

WHEREAS, the LOC Board urges the remaining affected local governments to adopt the new Tennessee Oversight Interlocal Agreement within forty-five days; and

WHEREAS, the LOC Board urges the new Board of Mayors/Executive to meet pursuant to the new Tennessee Oversight Interlocal Agreement within forty-five days; and

WHEREAS, the LOC Board encourages additional 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 January 9, 2012; and

BE IT FURTHER RESOLVED THAT the Chairman, in consultation with legal counsel, is hereby authorized to meet with the State and DOE to commence the transition, and to execute the appropriate legal documents in order to accomplish the dissolution of the LOC, Inc. and transition to the Board of Mayors/Executive pursuant to the Tennessee Oversight Interlocal Agreement, including transition of any grants, disposition of the corporation's assets, and to honor any outstanding legal obligations.

BE IT FURTHER RESOLVED THAT the Chairman is hereby authorized to request that the City of Oak Ridge serve as the fiscal agent/grantee on an interim basis during the transition to the new Board of Mayors/Executive pursuant to the Tennessee Oversight Interlocal Agreement, and to request that Anderson County serve as the fiscal agent/grantee on an interim basis in the event the City of Oak Ridge is unable or unwilling to serve.

BE IT FUTHER RESOLVED THAT the Chairman is hereby authorized to terminate employment of employees, pay all earned compensation and two weeks' severance pay.

This the 9th day of January 2012.

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Chairman, LOC Board of Directors