

**RESOLUTION
NORTHWEST ALABAMA COOPERATIVE DISTRICT**

WHEREAS, the Northwest Alabama Cooperative District ("NACD") has been working in concert with TVA in an effort to develop a plan for the most feasible uses and development of 1000+ acres, constituting a part of the existing Muscle Shoals Reservation owned by TVA; and

WHEREAS, TVA staff has recommended to the TVA Board of Directors that said 1000+ acres be declared as surplus and thereafter sold for development in a manner consistent with a Comprehensive Master Plan established for the property; and

WHEREAS, NACD hereby finds that the proposed sale and development of the property will result in its optimum use for the future benefit of the Shoals community.

NOW, THEREFORE, BE IT RESOLVED by the NORTHWEST ALABAMA COOPERATIVE DISTRICT that the TVA staff's recommendation to the TVA Board of Directors that the 1000+ acres of the Muscle Shoals Reservation be declared as surplus and thereafter sold for development in a manner consistent with a Comprehensive Master Plan established for the property is hereby enthusiastically supported.

RESOLVED FURTHER by the NORTHWEST ALABAMA COOPERATIVE DISTRICT that it will continue to work with TVA in an effort to complete a Comprehensive Master Plan acceptable to each entity prior to the sale of the property.

RESOLVED FURTHER by the NORTHWEST ALABAMA COOPERATIVE DISTRICT that it will work with the local governing bodies to develop a "Governance and Management Plan" for the property prior to the sale of any part thereof. The Governance and Management Plan shall address jurisdictional issues, development regulations, enforcement measures and other matters necessary to assure the property is developed in a manner consistent with the Comprehensive Master Plan.

ADOPTED this the 19th day of October, 2012.

**CERTIFICATE OF THE SECRETARY OF
THE NORTHWEST ALABAMA COOPERATIVE DISTRICT**

I, the undersigned, Secretary of Shoals Industrial Development Committee, hereby certify that the attached constitutes a true, correct, and complete copy of a Resolution of THE NORTHWEST ALABAMA COOPERATIVE DISTRICT duly adopted at a special meeting held on October ____, 2012, and that said Resolution has not been modified or repealed since its adoption.

WITNESS my signature, as said Secretary, this 19th day of October, 2012.


Secretary