

RESOLUTION R - _____ - 2026

A RESOLUTION APPROVING THE CHARTER AMENDMENT FOR THE TOWN OF MASON, TENNESSEE, AS PASSED BY THE TENNESSEE GENERAL ASSEMBLY AND SIGNED BY THE GOVERNOR, TO PROVIDE FOR A TOWN ADMINISTRATOR STRUCTURE OF GOVERNMENT

WHEREAS, the Mayor and Board of Aldermen of the Town of Mason, Tennessee (the “Board”), has determined that amending the current Charter of the Town of Mason, Tennessee (the “Town”), to provide for a Town Administrator structure of government is in the best interest of the Town and will promote the efficient administration and operation of the Town; and

WHEREAS, on February 3, 2026, the Board adopted Resolution No. 02032026-01 acknowledging the Town’s desire to make changes to its current Charter; and

WHEREAS, the proposed Charter amendments were thereafter passed by the Tennessee General Assembly and signed by the Governor of the State of Tennessee, as more particularly set forth in **Exhibit A** and incorporated herein by reference; and

WHEREAS, the Charter amendment shall have no effect unless it is approved by a two thirds (2/3) vote of the entire legislative body of the Town; and

WHEREAS, the Board desires to formally approve the Charter amendment attached as Exhibit A in order for such Charter amendment to become effective.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Mason, Tennessee, at a special called meeting on the 27th day of April, 2026, in Mason, Tipton County, Tennessee, that:

Section 1: The Board hereby finds and declares that the Charter amendment attached hereto as **Exhibit A**, providing for a Town Administrator structure of government for the Town, is beneficial to the Town and in the best interest of the Town and its citizens.

Section 2: The Board hereby approves with a two-thirds (2/3) vote the Charter amendment attached hereto as **Exhibit A**.

Section 3: This Resolution shall take effect immediately upon its adoption, the public welfare requiring it.

Passed by a two-thirds (2/3) vote of the entire Mayor and Board of Aldermen of the Town of Mason, Tennessee, on April 27, 2026.

ATTEST:

Mayor
Eddie Noeman

Town Recorder

RESOLUTION R - _____ - 2026

A RESOLUTION APPROVING THE CHARTER AMENDMENT FOR THE TOWN OF
MASON, TENNESSEE, AS PASSED BY THE TENNESSEE GENERAL ASSEMBLY AND
SIGNED BY THE GOVERNOR, TO PROVIDE FOR A TOWN ADMINISTRATOR
STRUCTURE OF GOVERNMENT

EXHIBIT A
Charter, As Amended