CITY OF RED BANK
3117 Dayton Blvd
Red Bank, TN 37415

April 21, 2011

Mr. Gerald Parish, Jr.
Alternate State Liaison Officer
Department of Environment and Conservation
Recreation Education Services
401 Church Street
L&C Tower, 10th Floor
Nashville, TN 37243

Re: **TN – Hamilton County – City of Red Bank – LWCF Project #47-00065 – LWCF Conversion Approved - 3+ acres to be designated from 11+ acre tract at 3715 Dayton Boulevard as Replacement Property**

Dear Mr. Parish:

Following and confirming our multiple exchanges and confirmation with and from your office that the intent of the 3/14/2011 letter from Lydia Williams at DOI and the Amendment To Project Agreement of that same date includes the requirement that Red Bank designate approximately 3 acres of the 11+ acre parcel at 3715 Dayton Boulevard as being the actual subject matter of the letter and the Agreement that is to be dedicated to passive recreation purposes and that the remainder of that tract (eight acres more or less) is independent from the project/grant requirements, it is the City's understanding that your office will, upon our submittal of project maps, sign off with final approval on the configuration and actual location of the 3 acres to be designated. We further understand that your office retains the discretion to require modifications of the boundaries of the 3 acre tract before final approval of the designation.

Thereby, the total 11+/- replacement acreage will consist of the two (2) 5 acre+/- tracts on Stringers Ridge and 3 +/- acres taken from the 11 +/- Dayton Boulevard tract.
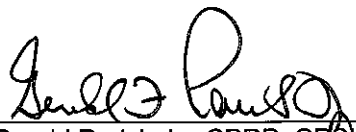
Please confirm our understanding and agreement so that we may move forward with the preparation of the maps, and of course the underlying objective of the construction of the new Red Bank Middle School on a portion of the site that is being exchanged.

Thank you for your assistance with this project.

Sincerely,

Wayne Hamill
Director, Public Works

Concurrence: _____   Date 4-26-11

Gerald Parish,Jr., CPRP, CPSI
TDEC, RES Director
Alternate State Liaison Officer – NPS – LWCF Program