

RESOLUTION 03-31

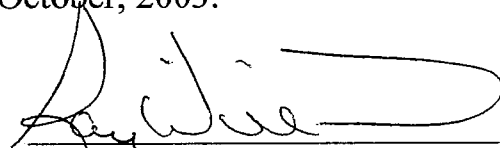
**A RESOLUTION APPROVING A WATER PURCHASE CONTRACT
AND AN ISSUE SETTLEMENT AGREEMENT BETWEEN THE
CITY OF SPRING HILL AND HB&TS UTILITY DISTRICT**

WHEREAS, there are some existing issues between the City of Spring Hill and the HB&TS Utility District regarding the delivery of water to HB&TS and the City's service area under prior agreements; and

WHEREAS, those issues have now been resolved and reduced to a written settlement agreement and contract for the sale and delivery of water to HB&TS. The agreement and contract are attached hereto and made a part of this Resolution; and

NOW, THEREFORE BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the settlement agreement and contract for the sale and delivery of water are hereby approved and the Mayor is authorized to sign each document on behalf of the City of Spring Hill.

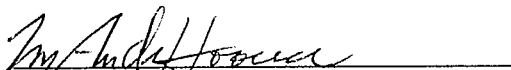
Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 20th day of October, 2003.


Ray Williams, Mayor

ATTEST:


April Goad, City Recorder

APPROVED AS TO FORM:


Andrew Hoover, City Attorney