

RESOLUTION 07-60

**A RESOLUTION TO AUTHORIZE THE CITY OF SPRING HILL
MEMBERSHIP IN THE DUCK RIVER AGENCY TECHNICAL
ADVISORY COMMITTEE (DRATAC)**

WHEREAS, the governing Board of the City of Spring Hill has membership in the Duck River Agency and wishes to begin membership with the Duck River Agency Technical Advisory Committee; and

WHEREAS, the governing Board of Spring Hill supports the mission of Duck River Agency "To develop, protect and sustain a clean and dependable water resource for all citizens of the Duck River region."; and

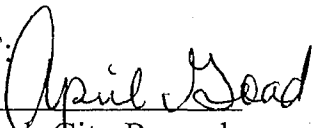
NOW THEREFORE, Be It Resolved by the Board of Mayor and Aldermen approval of the expense of approximately \$.05 per thousand gallons of water sold per month. The cost of this membership will be added to the customers' of Spring Hill Waterworks monthly water bill. Membership to begin on March 1, 2008.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, on the 22nd day of January 2008.

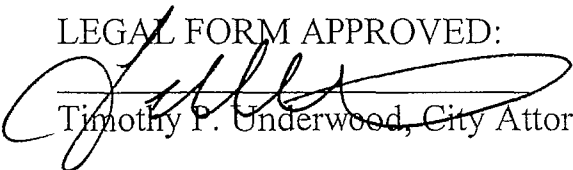


Danny M. Leverette, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Timothy P. Underwood, City Attorney