

RESOLUTION

WHEREAS, THE TOWN OF SPRING HILL, TENNESSEE has initiated planning for a Small Cities Program to be submitted to the State of Tennessee, Office of Economic and Community Development for funding assistance through the Community Development Block Grant Program and the U.S. Housing and Community Development Acts of 1974, as amended; and

WHEREAS, THE TOWN OF SPRING HILL, TENNESSEE desires to engage a consultant to render certain planning services essential to the development and completion of an acceptable Small Cities Application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL that the Mayor of The Town of Spring Hill be authorized to:

1. Enter into an agreement with the firm of Barge, Waggoner, Sumner and Cannon to provide planning and application preparation assistance in a maximum amount of \$3,000. The cost of this agreement to be paid solely from the proceeds of the Small Cities grant.
2. Execute and submit the Small Cities Application to The State of Tennessee for water system improvements located in Spring Hill in the amount of \$ \_\_\_\_\_ for the purpose of (Economic Development) (Community Livability).

This resolution to take effect immediately, the welfare of the community requiring it.

ADOPTED: THIS THE 14th DAY OF May, 1982.

APPROVED: *R. B. Boone*

TITLE: Mayor