

RESOLUTION 99-9

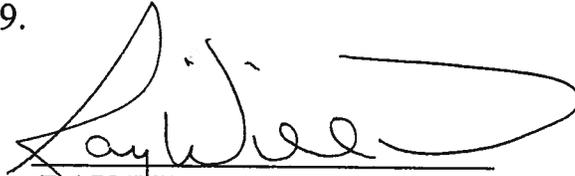
**A RESOLUTION TO AWARD A CONTRACT TO YORK,
DILLINGHAM & COMPANY TO PERFORM AN IN-DEPTH AUDIT OF
THE TOWN OF SPRING HILL FINANCIAL RECORDS FOR FISCAL
YEAR 1998-1999**

WHEREAS, it is necessary to perform an audit of the Town's financial records at the close of each fiscal year; and

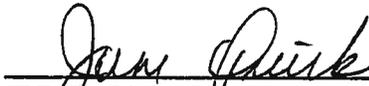
WHEREAS, requests for proposals were sought from several firms and they have been reviewed for quality of work and the cost of performing the audit

NOW THEREFORE, Be It Resolved by the Board of Mayor and Aldermen of the Town of Spring Hill, that a contract to perform an in-depth audit of the Town's financial records for fiscal 1998-1999 be, and is, hereby awarded to the firm of York, Dillingham & Company in the amount of \$11,000.00. It Is Further Resolved that the Mayor is hereby authorized to sign any and all documents relating to this award.

Adopted this 19th day of April, 1999.


RAY WILLIAMS, MAYOR

WITNESS:


JUNE QUIRK, CITY RECORDER

LEGAL FORM APPROVED:


M. ANDREW HOOVER, ATTORNEY