

RESOLUTION NO. 96-42

**A RESOLUTION TO AUTHORIZE THE CITY ENGINEER
TO PROCEED WITH DESIGN OF A NORTH-SIDE WATER TANK
TO BE LOCATED ON THE HOLIGAN HOMES (FORMERLY PIGG-DEPRIEST)
PROPERTY ADJACENT TO THOMPSON STATION ROAD**

Whereas, the daily consumption of water is beginning to exceed the State of Tennessee storage capacity of the existing north side 100,000 gallon tank;

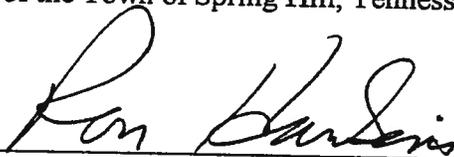
Whereas, adequate fire protection will be adversely affected if north-side storage is not increased; and

Whereas, the territorial service agreement between the Town of Spring Hill and the H. B. & T. S. Utility District includes a provision to serve the District from a new north-side water tank; and

Whereas, the water tank is planned to be located on the Holigan Homes (formerly Pigg-DePriest) property adjacent to Thompson Station Road.

BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE that: (a) the city engineer, Highers, Koonce and Associates, is authorized to proceed with the location, design, public bid request, and bid opening of a north-side water tank in accordance with the proposal for services contained in the July 2, 1996 letter from Gene Koonce to Mayor Ron Hankins, a copy of which is attached to this Resolution for the record; (b) the Mayor is authorized to sign a design services contract with Highers, Koonce & Associates; and (c) total design services for the project will not exceed \$12,000.00 (inspection and geotechnical services not included).

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the _____ day of _____, 1996.



RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



N. HOUSTON PARKS, ATTORNEY