

RESOLUTION NO. 96-5

**A RESOLUTION ACKNOWLEDGING THE TENNESSEE
MUNICIPAL ASSESSMENT REPORT FOR THE
TOWN OF SPRING HILL AND THE NEED FOR A
NEW WASTEWATER TREATMENT FACILITY**

Whereas, it is the duty of the Board of Mayor and Aldermen of the Town of Spring Hill to review the general operations of the wastewater system of the Town; and

Whereas, the State of Tennessee seeks assurance that the Board is aware of any wastewater system problems so that proper courses of action may be determined.

BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE that:

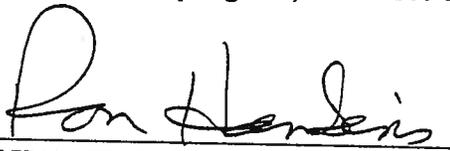
The Board acknowledges that it has received and reviewed the Tennessee Municipal Assessment Report for the Town of Spring Hill.

The Town is proposing a new wastewater treatment facility to be completed by December 31, 1999. This facility is to be designed to meet the effluent needs as described in the Tennessee Municipal Assessment Report.

Funding for the new wastewater treatment facility is new and is being accumulated through a sinking fund which is funded by a building fee known as the Future Sewer Reserve Capacity Fee.

The Town will also consider developing a wastewater pre-treatment program.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 18th day of March, 1996.



RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



N. HOUSTON PARKS, ATTORNEY