

**RESOLUTION NO. 96-17**

**A RESOLUTION AUTHORIZING REPRESENTATIVES OF  
THE TOWN OF SPRING HILL, TENNESSEE TO ACT ON THE  
TOWN'S BEHALF IN ACQUIRING FEDERAL  
AND STATE SURPLUS PROPERTY**

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

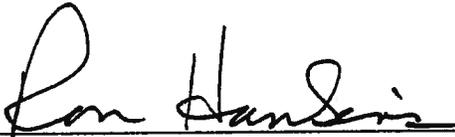
That the following persons are authorized as legal representatives of the Town of Spring Hill, Tennessee and the Town's Board of Mayor and Aldermen to act on the Town's behalf in acquiring federal and state surplus property, to obligate the Town and the Board to the certifications and agreements required by the federal and state governments to acquire surplus property, and to delegate this authority to any employee of the Town for the purpose of acquiring surplus property for use by the Town, in all cases up to a limit of \$2,500.00 per item:

Name	Title
Ron Hankins	Mayor
Gary Merritt	Vice-Mayor
Elwyn Bembry	City Administrator

That the attached Resolution of Governing Board concerning the acquisition of federal and state surplus property is adopted by this Board; and

That the Mayor and City Administrator complete and return to the Tennessee Department of General Services the attached Resolution and the other documentation required by that Department to retain the Town's qualification for acquisition of federal and state surplus property.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 20th day of May, 1996.

  
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RON HANKINS, MAYOR

ATTEST:

June Quirk  
JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:

N. Houston Parks  
N. HOUSTON PARKS, ATTORNEY

RESOLUTION OF GOVERNING BOARD

WHEREAS, the Department of General Services, Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit, tax-exempt health and educational institutions, and

WHEREAS, Town of Spring Hill, Tenn., hereafter referred to as the Applicant, is (Applicant Organization) desirous of utilizing the services and resources of the Department of General Services, Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$5000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or services charges or fees within 90 days of receipt, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind, and