

RESOLUTION NO. 97-26

**A RESOLUTION TO DIRECT THE TOWN'S CONSULTING ENGINEERS
TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF
ENVIRONMENT AND CONSERVATION, DIVISION OF WATER SUPPLY
FOR A WATER PLANT TO BE LOCATED ON THE DUCK RIVER**

Whereas, there exists a 21st Century potential of a water shortfall for the Town of Spring Hill inasmuch as the contract for water supply between the Town and Columbia Power and Water System ends in mid-year 2004 with no guarantee of a future contract which will insure an adequate water supply;

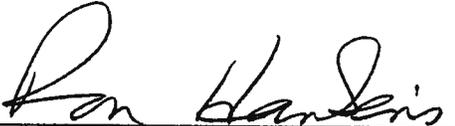
Whereas, the potential for steady growth for Spring Hill seems to exist into the indefinite future;

Whereas, a continuing obligation exists to supply HB and TS Utility District with a contracted supply of water so long as Spring Hill has a water source; and

Whereas, the governing board has decided that plans have to commence now to assure the Town of a future water supply at a reasonable price and to have more control over the destiny of Spring Hill.

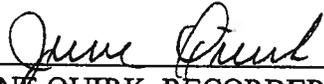
BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE that the Town's consulting engineers, Highers, Koonce and Associates, Inc., are directed to make an application to the Tennessee Department of Environment and Conservation, Division of Water Supply, for a water treatment facility to be located on the Duck River and to be sized as the engineer and Town staff shall determine to be appropriate for the 21st Century and the anticipated growth and water demand as may reasonably be predicted to exist in future years.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 21st day of April, 1997.



RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:

N. Houston Parks
N. HOUSTON PARKS, ATTORNEY