

RESOLUTION NO. 97-36

**A RESOLUTION TO AUTHORIZE A CONTRACT BETWEEN
THE TOWN OF SPRING HILL AND STEVE BAKER FOR A WATER
TANK SITE AND TRANSMISSION LINE EASEMENT**

Whereas, there exists an immediate need to take down and transfer a water tank, donated by Calvin Lehew to the Town of Spring Hill, Tennessee, from a site in Franklin to Spring Hill;

Whereas, the most economical transfer of this tank would require only one move to the construction site of the tank;

Whereas, Steve Baker, owner of the desired tank site, and the Spring Hill City Administrator have discussed terms of a contract which might exist between the Town of Spring Hill and Steve Baker for the acquisition of a tank site and transmission line easement in exchange for water and street access rights for future development of the Steve Baker property; and

Whereas, the Town engineer is preparing bids for the take down and removal of the tank, therefore the Town needs to act with all due haste to acquire this tank site at favorable terms.

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE that the Mayor and City Administrator are authorized to negotiate a contract with Steve Baker on the acquisition of a site for location of a water tank and transmission line easement. Such contract shall be brought back to the Board for a public hearing and approval.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee, on the 16th day of June, 1997.



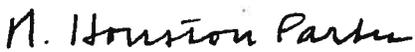
RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



N. HOUSTON PARKS, ATTORNEY