

RESOLUTION 01-39

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CERTAIN EQUIPMENT AT THE SPRING HILL LITTLE LEAGUE FIELDS AND BOYD FIELDS IN EVANS PARK.

Whereas, the Little League fields are in need of some additional equipment;
and

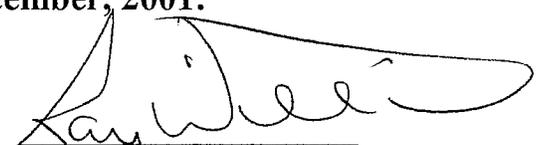
Whereas, Boyd Fields are in need of some repairs and additional lighting

Now, Therefore Be It Resolved by the Board of Mayor and Aldermen of the City of Spring Hill that the following expenditures for the purchase and installation of the following equipment are hereby authorized;

1. Warner Athletic Construction Bases, Warning Tracks, Field repairs, Press Box	\$13,798.00
2. Premier Bleachers, Inc. 8 each, 4 row Bleacher sets	\$10,500.00
3. Morgan Electric Additional lighting, Boyd Field	\$ 7,000.00
4. Murray Fence Co. Repair fencing & gates, Boyd Field	<u>\$ 2,200.00</u>
Total Expenditures	\$33,498.00

Be It Further Resolved that the purchase and installation of the foregoing equipment can commence immediately upon the adoption of this Resolution.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 19th day of December, 2001.

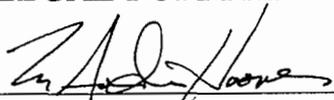

Ray Williams, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Andrew Hoover, Attorney