

**RESOLUTION 16-31**

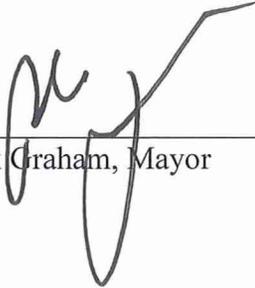
**A RESOLUTION TO AUTHORIZE THE AGREED DISMISSAL OF THE WILLIAMSON COUNTY, TENNESSEE, CHANCERY COURT LAWSUIT STYLED *H. B. & T. S. UTILITY DISTRICT OF WILLIAMSON COUNTY, TENNESSEE v. TOWN OF SPRING HILL, TENNESSEE*, CASE No. 33612**

**WHEREAS**, the City of Spring, Tennessee (“the City”), has been involved in litigation in the Chancery Court of Williamson County, Tennessee, in the matter styled *H. B. & T. S. Utility District of Williamson County, Tennessee v. Town of Spring Hill, Tennessee*, Case No. 33612 as the defendant; and

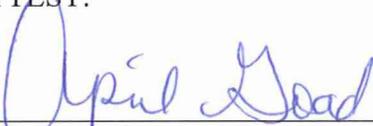
**WHEREAS**, the matter has been resolved between the parties and should be dismissed without prejudice.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Spring Hill Board of Mayor and Aldermen (“BOMA”) authorizes the agreed upon dismissal of the above-referenced matter and all necessary and related actions to effectuate said dismissal.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 21<sup>st</sup> day of March, 2016.

  
\_\_\_\_\_  
Rick Graham, Mayor

ATTEST:

  
\_\_\_\_\_  
April Goad, City Recorder

LEGAL FORM APPROVED:

  
\_\_\_\_\_  
Patrick Carter, City Attorney