

**RESOLUTION 18-50**

**A RESOLUTION AUTHORIZING SOLE SOURCE PURCHASE OF BADGER WATER METERS FROM NATIONAL METER AND AUTOMATION**

**WHEREAS**, the City of Spring Hill exclusively installs Badger water meters for single family residential homes; and

**WHEREAS**, there are approximately fourteen thousand six hundred (14,600) Badger water meters installed in the City of Spring Hill; and

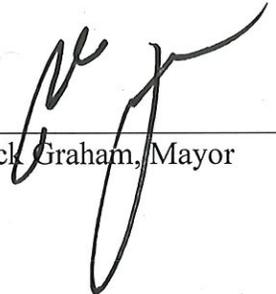
**WHEREAS**, the corporate office of Badger Meter advises the City of Spring Hill that National Meter and Automation is the exclusive distributor of Badger Meters in Tennessee; and

**WHEREAS**, the purchase of other types of water meters for the city's water service system will create undue hardships in efficiency, reliability, and accuracy in our monthly water reading accounts; and

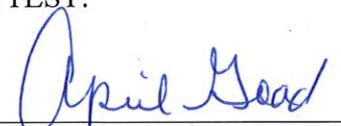
**WHEREAS**, the City of Spring Hill Water Distribution requests that the City continue its sole source purchasing of water meters from National Meter and Automation for the fiscal years of 2018, 2019, and 2020 based on pricing listed on its attached invoice.

**NOW, THEREFORE BE IT RESOLVED**, that the City of Spring Hill Board of Mayor and Aldermen, authorize this resolution to sole source purchase Badger water meters from National Meter and Automation for fiscal years 2018, 2019, and 2020 based on pricing listed on its attached invoice from National Meter and Automation dated March 5, 2018, as recommended by the Budget and Finance Advisory Committee on April 2, 2018.

**Passed and Adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 16<sup>th</sup> day of April 2018.**

  
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Rick Graham, Mayor

ATTEST:

  
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April Goad, City Recorder

LEGAL FORM APPROVED:

  
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Patrick Carter, City Attorney