

R E S O L U T I O N

WHEREAS, the Town of Spring Hill has received requests from a majority of the residents and property owners of certain territories requesting that these areas be annexed to the Town of Spring Hill; and

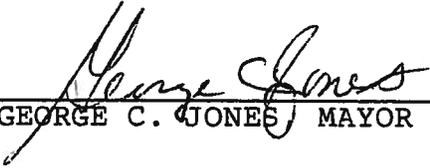
WHEREAS, it appears to the Board of Mayor and Aldermen of the Town of Spring Hill that the prosperity of the Town of Spring Hill and the territories for which there have been requests for annexation will be materially retarded and the safety and welfare of the inhabitants and property endangered unless the property is annexed and that such annexation is necessary for the welfare of the residents and property owners of the affected territory as well as the Town of Spring Hill as a whole;

NOW, THEREFORE, as provided in Section 6-51-102(b) of Tennessee Code Annotated, the Board of Mayor and Aldermen hereby proposes the annexation of the territories set forth in the attached proposed Plan of Services, which is hereby made a part of this Resolution.

BE IT FURTHER RESOLVED that the Plan of Services set forth therein is hereby proposed by the Board of Mayor and Aldermen and the same is hereby submitted to the Spring Hill Regional Planning Commission for study and written report to this Board within ninety (90) days from this date.

Passed and adopted by the Board of Mayor and Aldermen

at the regular meeting of this Board on the 17th day of February, 1986.

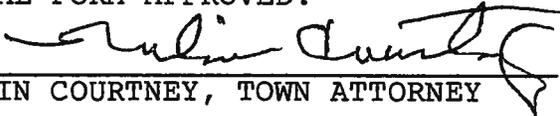


GEORGE C. JONES, MAYOR



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



ROBIN COURTNEY, TOWN ATTORNEY

R E S O L U T I O N

WHEREAS, the Tennessee Department of Transportation plans to construct a four-lane, controlled access highway from U.S. Highway 31 to Interstate Highway 65, to be known as Saturn Parkway, in connection with the construction of the manufacturing facility by Saturn Corporation; and,

WHEREAS, this proposed road will cross the Kedron Pike; and

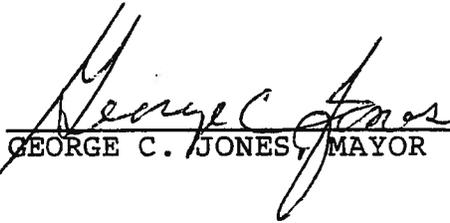
WHEREAS, THE Department of Transportation proposes to construct only one interchange on this parkway between U.S. Highway 31 and Interstate 65; and

WHEREAS, the Board of Mayor and Aldermen of the Town of Spring Hill have considered the most logical location for this interchange and has determined that this will be at the point of its intersection with the Kedron Pike;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee, that this Board, in behalf of this municipality, approves and supports this location of the interchange on Saturn Parkway at the Kedron Pike and urges its construction at this point.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Honorable Lamar Alexander, the Governor of the State of Tennessee, and the Honorable Dale Kelley, the Commissioner of the Tennessee Department of Transportation.

Passed and adopted by the Board of Mayor and Aldermen
at a duly called meeting of this Board on the 6th day of January,
1986.

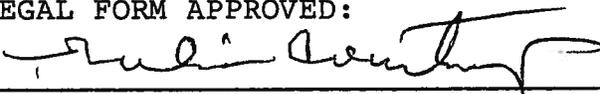


GEORGE C. JONES, MAYOR



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



ROBIN COURTNEY, ATTORNEY FOR THE
TOWN OF SPRING HILL