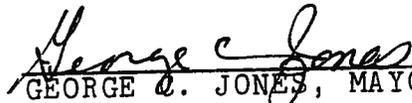


RESOLUTION NUMBER 86-21

A RESOLUTION REQUESTING THE STATE SENATOR AND STATE REPRESENTATIVES FOR MAURY AND WILLIAMSON COUNTIES TO OBTAIN AN AMENDMENT TO THE LIQUOR BY THE DRINK LAWS OF THE STATE OF TENNESSEE TO AUTHORIZE A REFERENDUM ON THIS QUESTION WITHIN THE TOWN OF SPRING HILL

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE, that the Honorable William A. Richardson, the Senator representing the counties of Maury, Williamson and Giles, the Honorable J. B. Napier, the Representative for Maury County, and the Honorable Cliff Frensey, the Representative for Williamson County, in the State Legislature, are hereby requested to introduce and seek enactment of an amendment to the statutes pertaining to the consumption of alcoholic beverages so that the Town of Spring Hill, Tennessee, will become eligible to hold a referendum on the question of whether or not to authorize the legal sale of alcoholic beverages for consumption on the premises as provided in Chapter 4, Title 57 of Tennessee Code Annotated. This Resolution was adopted by the Board of Mayor and Aldermen of the Town of Spring Hill at a regular meeting held on the 15th day of December, 1986.

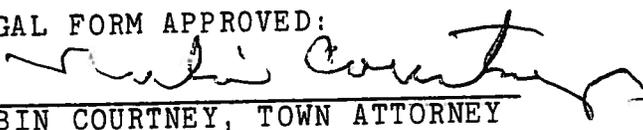
PASSED AND ADOPTED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE, this 15th day of December, 1986.



GEORGE E. JONES, MAYOR



JUNE QUIRK - CITY RECORDER

LEGAL FORM APPROVED:


ROBIN COURTNEY, TOWN ATTORNEY

RESOLUTION OF GOVERNING BOARD

WHEREAS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit tax-exempt health and educational institutions, and

WHEREAS, TOWN OF SPRING HILL, hereafter referred to as the Applicant,
(Applicant Organization)
is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501 of the U. S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$3000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or service charges or fees within 90 days of receipt, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind, and