

RESOLUTION NO. 94-5

**A RESOLUTION CHANGING THE ORDER OF THE PRIORITY
OF THE 1994 CAPITAL IMPROVEMENTS PROGRAM**

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE
TOWN OF SPRING HILL:

WHEREAS, by Resolution No. 94-2 a capital improvements
program was adopted by the Town of Spring Hill setting forth a
proposed priority of certain projects and their estimated costs;
and

WHEREAS, the resolution specifically provided that the
order of priority could be changed by the Board of Mayor and
Aldermen; and

WHEREAS, the Board of Mayor and Aldermen of the Town of
Spring Hill has determined that the first such capital improvement
shall be the repaving and improving of certain streets and roads
designated as the Town of Spring Hill First 1994 Street Paving
Project as set forth in an estimated cost schedule which is
attached hereto as Exhibit "1" and hereby made a part of the
resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and
Aldermen of the Town of Spring Hill that the order of priorities
and estimated costs of the capital improvement program adopted by
Resolution No. 94-2 is amended by giving the street paving project
identified herein as the first priority in the capital improvements
program.

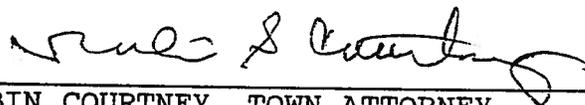
Passed and adopted by the Board of Mayor and Aldermen on
this the 21st day of February, 1994.

FREEMAN COWHERD, MAYOR



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



ROBIN COURTNEY, TOWN ATTORNEY