

RESOLUTION No. 98-3

**A RESOLUTION TO AUTHORIZE AND EMPOWER
THE TOWN ATTORNEY TO CREATE AND SUBMIT A PRIVATE ACT
FOR CONSIDERATION AND ADOPTION BY
THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE
FOR THE PURPOSE OF CHANGING THE TERM OF OFFICE
OF THE MAYOR OF THE TOWN OF SPRING HILL
FROM A FOUR YEAR TERM TO A TWO YEAR TERM**

Whereas, the Board of Mayor and Aldermen have previously changed the term of the Mayor of the Town of Spring Hill from a two year term to a four year term, and

Whereas, having experienced one four year Mayoral term of office, the governing Board has now decided a four term is excessively burdensome for a part time Mayor, such incumbent Mayor typically having to be gainfully employed in a full time position elsewhere, and

Whereas, the rapid change in the population of the town indicates a need for an equally more rapid change in the ability of the voters to change chief executive leadership, and

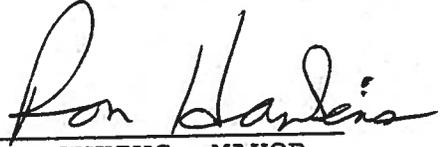
Whereas, the governing Board would like to see this change effected before the next regular municipal election;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN of the Town of Spring Hill that the town attorney is authorized, empowered and directed to create a private act encompassing the enumerated points as listed herein and to submit same for consideration and adoption by the 1998 session of the General Assembly of the State of Tennessee.

Enumerated points of the Resolution

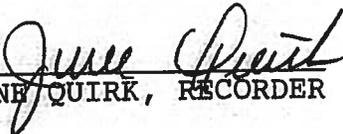
1. The term of office of the Mayor of Spring Hill shall be changed from a four year term to a two year term.
2. It is the intent of the governing Board that the change be effective before the next regular municipal election scheduled to be held during the month of April, 1999.
3. The next term of office of the Mayor of Spring Hill shall be from the municipal election of April, 1999 to the next regular municipal election to be held in April, 2001.
4. Each term of office thereafter shall be for a two year term.
5. It is the intent of the governing Board to adopt an enabling Ordinance to ratify the proposed private act of the General Assembly after such private act has been adopted by the General Assembly.

Passed and adopted by the Board of Mayor and Aldermen on the
20th day of January, 1998.



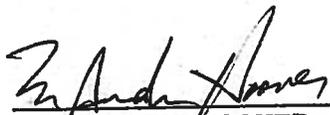
RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



M. ANDREW HOOVER, ATTORNEY
