

RESOLUTION 03-19

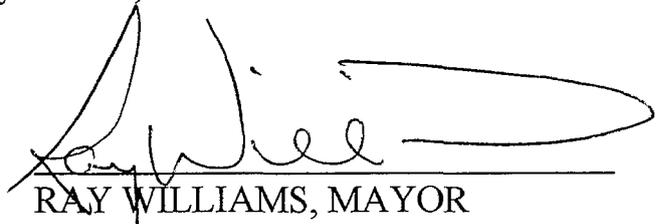
**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN
ATTORNEY TO ASSIST THE CITY ATTORNEY IN RESOLVING A
MATTER WITH A UTILITY DISTRICT**

WHEREAS, there exists a need to employ an additional attorney to assist in resolving a legal matter with a Utility District; and

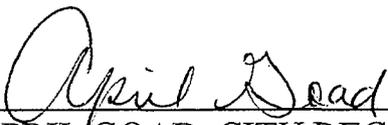
NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that Attorney Leslie Schacter be employed by the City to serve as co-counsel to the City attorney in resolving a legal issue with HB&TS Utility District.

BE IT FURTHER RESOLVED that the filing of a Motion in the Court of jurisdiction is hereby authorized.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, on this the 10th day of June, 2003.


RAY WILLIAMS, MAYOR

ATTEST:


APRIL GOAD, CITY RECORDER

LEGAL FORM APPROVED:


M. ANDREW HOOVER, ATTORNEY