

RESOLUTION 06-40

**A RESOLUTION APPROVING THE AGREEMENT BETWEEN
GENERAL MOTORS CORPORATION AND MAURY COUNTY
THAT RESOLVES A TAX ASSEMENT ISSUE**

WHEREAS, there has been a tax assessment dispute between GM and Maury County for a long period of time; and

WHEREAS, the issue has now been resolved to the satisfaction of both parties and has been put in the form of a written agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the written agreement between General Motors Corporation and Maury County Government resolving the Tax Assessment Issue is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said agreement on behalf of the City.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on this 19th day of June, 2006.

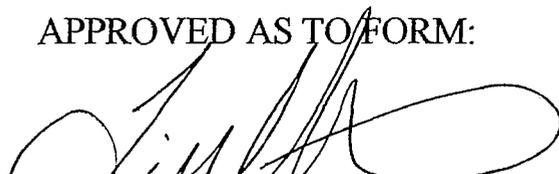

Danny M. Leverette, Mayor

ATTEST:



April Goad, City Recorder

APPROVED AS TO FORM:



Tim Underwood, City Attorney