

RESOLUTION 10-03

**A RESOLUTION TO ACCEPT THE AUDIT REPORT FOR CITY OF
SPRING HILL FINANCIAL RECORDS FOR FISCAL YEAR 2008-2009
AND THE AMENDED 2007-2008 AUDIT REPORT, PREPARED AND
PRESENTED BY BELLENFANT AND MILES PC, CPA'S**

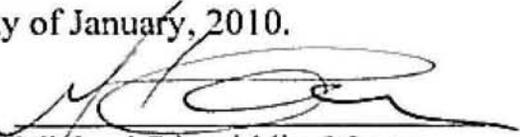
WHEREAS, pursuant to T.C.A. § 6-56-105, the governing body of each municipality shall cause an annual audit to be made of the accounts and records of all departments, boards, and agencies under its jurisdiction that receive and disburse funds at the close of each fiscal year; and

WHEREAS, the Board of Mayor and Aldermen of the City of Spring Hill has contracted with Bellenfant and Miles PC, CPA's to perform this Audit Report for Fiscal Year 2008-2009; and

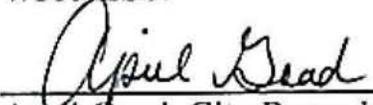
WHEREAS, the Board of Mayor and Aldermen of the City of Spring Hill has been presented the Audit Report for Fiscal Year 2008-2009 by Accountants with the firm of Bellenfant and Miles PC, CPA's on January 11, 2010; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Spring Hill, the Spring Hill Board of Mayor and Aldermen do hereby accept the Audit Report of the financial records of the City of Spring Hill for the fiscal year 2008-2009 and the amended 2007-2008 Audit Report.

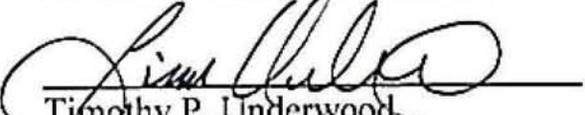
Passed and adopted the 19th day of January, 2010.


Michael Dinwiddie, Mayor

WITNESS:


April Goad, City Recorder

LEGAL FORM APPROVED:


Timothy P. Underwood
City Attorney