

RESOLUTION 77-4

WHEREAS, the Town of Spring Hill, located in Maury County, Tennessee, wishes to construct the EPA-eligible portion of the Interceptor, Pump Station, and Force Main and the Wastewater Treatment Facilities (hereinafter referred to as the Project); and

WHEREAS, the cost of the engineering services is expected to be approximately \$85,000; and

WHEREAS, the construction cost of the Project is estimated to be \$900,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Spring Hill:

1. That the Mayor is hereby authorized and directed to execute and file a request on behalf of the Town with the Environmental Protection Agency for grant funds to assist in financing the Project; and
2. That the Mayor is hereby authorized and directed to furnish such information and execute such documents as the Environmental Protection Agency may reasonably request which is herein authorized to be filed; and
3. That the Mayor is hereby authorized and directed to enter into a contract with the firm of BARGE, WAGGONER, SUMNER AND CANNON in connection with professional engineering services during construction.

Signed: Approved this 15 day of AUGUST, 1977.

Ben Andrews III
Ben Andrews, III
Mayor

I hereby certify that the above Resolution is a true copy of a Resolution passed by the Board of Aldermen of the Town of Spring Hill, Tennessee, at the regular monthly meeting on August 15, 1977, and is a true extract from the minutes of said meeting.

Jane Quirk
City Recorder