

RESOLUTION

WHEREAS, the Town of Spring Hill, Tennessee, is presently constructing a new wastewater treatment plant; and

WHEREAS, the United States Environmental Protection Agency has funds available for the design engineer to provide start-up services at the new wastewater treatment plant; and

WHEREAS, the Town of Spring Hill wishes to engage the services of Barge, Waggoner, Sumner and Cannon for the abovementioned start-up services;

THEREFORE, BE IT RESOLVED that the Board of Aldermen hereby authorizes and directs the Mayor to enter into a contractual amendment with the firm of Barge, Waggoner, Sumner and Cannon in connection with the start-up services. The cost of such services shall not exceed \$12,000 without written authorization.

FURTHER, the Mayor is also authorized to request grant funds in connection with this work.

CERTIFICATION

I hereby certify that the above resolution was duly adopted by the Mayor and Board of Aldermen of the Town of Spring Hill, Tennessee on Dec 11, 1979.

*June Quick*