

**RESOLUTION 1939-02**


Mr. Henry moved adoption of the following resolution:

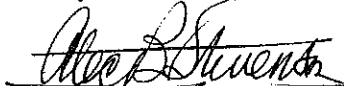
BE IT RESOLVED by the Board of Commissioners of the City of Belle Meade that the contract by and between the City of Belle Meade and the Interstate Construction Company, a Delaware Corporation, dated March 8, 1939, prepared by Hon. Laurence B. Howard, City Attorney, be and it is hereby, in all respects, approved, and that Morton B. Howell, III, City Manager, be and he is hereby authorized and directed to evidence his approval and the approval of this Commission by signing said contract in the place provided for his signature; and that Douglas Henry, Mayor, be and he is hereby authorized, directed and empowered to execute said contract on behalf of the City of Belle Meade.


Mr. Cooney seconded the motion. The vote resulted as follows:

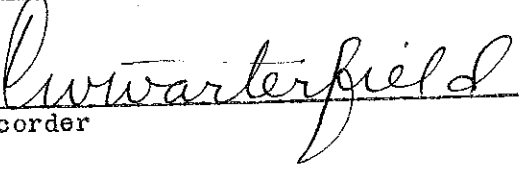
Yea - Mr. Henry; Mr. Cooney; Mr. Stevenson

Date of Adoption:  
March 28, 1939

  
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Mayor and Commissioner

  
\_\_\_\_\_  
Vice-Mayor and Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Recorder

**\*\*Original resolution not found. Copied from minute book on February 6, 2009 by  
City Recorder Linda Berner.**