WHEREAS, pursuant to authority granted in accordance with Ordinance No. 65-1 adopted by the City of Belle Meade, and a resolution adopted by the Board of Commissioners pursuant thereto, at a special meeting held June 12, 1965, a certain document entitled "Contract for Administration of Local Sales Tax in the Metropolitan Government of Nashville and David son County" was approved by the Board of Commissioners and signed by the Mayor of the City of Belle Meade and same remains in full force and effect; and

WHEREAS, further in accordance with the authority granted by the aforesaid Ordinance No. 65-1, and pursuant to a resolution adopted on June 12, 1965, a certain document entitled "Contract for Distribution of Metropolitan Government of Nashville and Davidson County Local Sales Tax" was approved by the Board of Commissioners of the City of Belle Meade and signed by the City of Belle Meade and said document, which makes specific provision for its termination, unless it shall be renewed by certain actions specifically provided therein remains in full force and effect; and

WHEREAS, the Board of Commissioners, having discussed and considered a proposal to extend and renew the term of the aforesaid "Contract for Distribution of Metropolitan Government of Nashville and Davison County Local Sales Tax" deems such renewal and extension desirable and advantageous for the citizens of the City of Belle Meade;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Belle Meade in a special meeting duly called and held on this 29th day of June, 1967, that the Mayor of the City of Belle Meade by and he is hereby expressly authorized and directed to sign such agreement renewing the aforesaid "Contract for Distribution of Metropolitan Government of Nashville and Davidson County Local Sales Tax" for a period of one (1)

year, expiring June 30, 1968, as shall be prepared and approved by the Metropolitan Attorney and by the City Attorney of the City of Belle Meade, and the City Recorder is expressly authorized to prepare and furnish copies of this resolution and affix the seal of the City of Belle Meade thereto as evidence of such approval, and of the authority of the Mayor to sign on behalf of the City of Belle Meade."

MAYOR

Date of Adoption: June 29, 1967

COMMISSIONER

CTTY RECORDER

\*\*Original Resolution not found. Copied from minute book May 13, 2009 By City Recorder Linda Berner.