A RESOLUTION TERMINATING ALL AGREEMENTS RELEASING TO THE METROPOLITAN GOVERNMENT, THE CITY OF BELLE MEADE'S DISTRIBUTION OF STATE AND LOCAL SALES TAX REVENUES

BE IT RESOLVED BY THE CITY OF BELLE MEADE AS FOLLOWS:

SECTION 1. That all agreements, if any, still in effect between the City of Belle Meade and The Metorpolitan Government of Nashville and Davidson County, Tennessee, calling for release or payment to or retention by the Metropolitan Government of Belle Meade's distribution of Tennessee state or local option sales tax revenues, are hereby cancelled.

SECTION 2. That all agreements with the State of Tennessee, under which the City of Belle Meade has consented to payment to the Metropolitan Government of Belle Meade's distributive share of any state or local sales tax revenues, are hereby cancelled and such consent is hereby withdrawn.

SECTION 3. The Mayor of Belle Meade is hereby directed to give all necessary notices to the State of Tennessee and to the Metropolitan Government to effectuate this Resolution and to ensure the receipt by Belle Meade of its full distributive share of all state and local sales tax revenues at the earliest date possible.

This Resolution shall take effect immediately upon its passage, the public welfare requiring it.

Elevebert C Proctor
MAYOR ELIZABETH PROCTOR /s/

Mobert T. Coloman
VICE MAYOR ROBERT COLEMAN /s/

COMMISSIONER T.D. BENNETT /s/

ZITY RECORDER JOAN B. COODE /s/

I, Joan B. Coode, City Recorder of the City of Belle Meade, hereby certify the foregoing to be a full, true and perfect copy of a resolution adopted at a regular meeting of the Board of Commissioners of the City of Belle Meade, which was duly called and held on the 16th day of May, 1984, in the City of Belle Meade, at which a quorum was present and voting throughout, and I do further certify that Elizabeth C. Proctor is the duly elected, acting and qualified Mayor of the City of Belle Meade, and is therefore expressly authorized to sign the documents referred to in the aforesaid resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Belle Meade this 29th day of May, 1984.

Jan B. Corde

SEAL