RESOLUTION 89-03

BE IT HEREBY RESOLVED, by the Board of Commissioners of the City of Belle Meade, as follows:

Section 1. That the Mayor of the City of Belle Meade is authorized to execute on the City's behalf Amendment No.

1 to the February 7, 1985 Agreement Between the Metropolitan Government of Nashville and Davidson County and The City of Belle Meade of Davidson County, Tennessee, copy of which Amendment No. 1 is attached hereto.

Section 2. This Resolution shall take effect upon its passage.

Date of Adoption:

April 19, 1989

Mayor F Scott Fillebrown

Vice Mayor Bruce I. Crabtree

Commissioner Elizabeth C. Proctor

City Recorder Joan B. Coode