

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
CITY OF SMITHS GROVE, A SIXTH
CLASS CITY

R E S O L U T I O N

WHEREAS, on Motion duly made by Robert Appling, and regularly seconded by Leland Anderson, the following resolution was enacted:

RESOLVED: Whereas, the City of Smiths Grove, Kentucky a Sixth Class City, is desirous of entering into a Contract for Legal Services with the law firm of Harlin, Parker & Rudloff, Bowling Green, Kentucky, for the purpose of performing all the legal work necessary and proper in the institution and administration of that Grant No. _____, from the United States of America, Department of Housing and Urban Development, to the City of Smiths Grove, Kentucky.

NOW, THEREFORE, the Board of Trustees of the City of Smiths Grove be and are hereby authorized to enter into a Contract for Legal Services with the law firm of Harlin, Parker & Rudloff, Bowling Green, Kentucky, for the purpose of performing all the legal work necessary and proper in the institution and administration of that Grant No. _____, from the United States of America, Department of Housing & Urban Development, to the City of Smiths Grove, Kentucky. Our attorneys shall be paid at the rate of Forty (\$40.00) Dollars per hour for their services, and in addition thereto, shall be reimbursed for their reasonable expenses. Billing shall be itemized and expenses shall be supported by vouchers. Billing shall be on a monthly basis and shall be paid by the 10th day of the month after the bill is received.

Voting "Aye" Carolyn G. Harlin, Leland Anderson, Robert Appling, Charles Cowles and Paul Proffitt .

Voting "Nay" _____ .

The above Resolution was duly enacted at a Regular Meeting of the Board of Trustees at the City of Smiths Grove, Kentucky,

a Sixth Class City, on this the 24th day of October,
1978.

Carolyn B. Harlin
CHAIRMAN

ATTEST:
