

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 Charles Cowles, and
regularly seconded by Paul Proffitt, the following
resolution was enacted:

RESOLVED: Whereas, the City of Smiths Grove, Kentucky,
a Sixth Class City, is desirous of entering into a
Contract with Anderson Engineering, a proprietorship,
for the purpose of administrating and facilitating
the implementation of the Smiths Grove Community
Development Program.

NOW, THEREFORE, the Board of Trustees of the City of
Smiths Grove be and are hereby authorized to enter into
a Contract with Anderson Engineering, a proprietorship,
for the purpose of administrating and facilitating
the implementation of the Smiths Grove Community
Development Program.

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 G. Harlin
CHAIRMAN

ATTEST:
