

AYERSVILLE WATER & SEWER DISTRICT

RESOLUTION: 1702.01

A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A WATER PURCHASE AGREEMENT WITH THE CITY OF DEFIANCE

WHEREAS, the Board of Trustees for the Ayersville Water and Sewer District, Defiance County, Ohio ("Board") has a water purchase contract with the City of Defiance set to expire in 2029; and

WHEREAS, The Board and the City of Defiance have negotiated the terms of a new water purchase agreement ("2017 Water Agreement") attached hereto as Exhibit "A," which is to replace and supercede the existing contract and any amendments thereto; and

WHEREAS, the Board has determined that the attached 2017 Water Agreement is satisfactory and, after deliberations during open meetings, determined that the attached agreement is in the District's best interest; and

WHEREAS, the Board is determined to authorize its President to enter into the 2017 Water Agreement on the District's behalf.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Ayersville Water & Sewer District, that:

The Board authorizes its President to enter into the 2017 Water Agreement in substantially the form attached as Exhibit A.

Trustees Voting Yes: GS, JM, JE, RP, JB, RC, MS

Trustees Voting No: NONE

Passed this Feb 16 day of FEBRUARY, 2017.

Michael J. Johnson
President of Board of Trustees

ATTEST:
Ronda Phillips
Secretary