

AYERSVILLE WATER & SEWER DISTRICT

RESOLUTION 1702.023

A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A MUTUAL ASSISTANCE AGREEMENT WITH THE CITY OF DEFIANCE

WHEREAS, the Board of Trustees for the Ayersville Water and Sewer District, Defiance County, Ohio ("Board") is engaged in the provision of water and wastewater service within its service area, ; and

WHEREAS, the Board is authorized under ORC 6119 to enter into agreements with other political subdivisions as reasonably necessary to carry on the District's mission; and

WHEREAS, the Board recognizes that in some circumstances it may be mutually beneficial for the District and the City of Defiance to share in services, expertise, or equipment in order to provide District customers with the most efficient and cost-effective use of District and other local resources as may be available; and

WHEREAS, the Board is determined to authorize its President to enter into an agreement with the City of Defiance for mutual aid and assistance as the City of Defiance and the District deem appropriate.

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 Water and Sewer Joint Mutual Assistance Agreement in substantially the form attached as Exhibit A.

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

Trustees Voting No: NONE

Passed this 16th day of February, 2017.

Handwritten signature of President of Board of Trustees

ATTEST:
Handwritten signature of Secretary