

**AYERSVILLE WATER & SEWER DISTRICT**

**RESOLUTION 1705.01**

**A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A MUTUAL ASSISTANCE AGREEMENT WITH THE BRUNERSBURG WATER DISTRICT**

**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 Brunersburg Water District 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 Brunersburg Water District for mutual aid and assistance as the Brunersburg Water District and the Ayersville Water and Sewer 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 with the Brunersburg Water District in substantially the form attached as Exhibit A.

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

Trustees Voting No: NONE

Passed this 18TH day of MAY, 2017.

  
President of Board of Trustees

ATTEST:  
  
Secretary