

RESOLUTION

(Authorizing Commitment by the City of Laurel That the Water System Improvements Proposed in the City's 2018 Community Development Block Grant (CDBG) Public Facilities Application will be Maintained for the Life of the System and the City will Set Aside a Portion of the Water Fees for Maintenance of the Proposed Water System Improvements)

WHEREAS, the City of Laurel is requesting assistance from the Community Services Division of the Mississippi Development Authority under the Community Development Block Grant Program to assist in rehabilitating the ground storage tanks and aerators at water treatment plants #2 and #3; and

WHEREAS, the Mississippi Development Authority requires that the City of Laurel submit a maintenance plan concerning the proposed water system improvements and adopt a resolution detailing the City's responsibility in maintaining the proposed system; and

NOW, THEREFORE, BE IT RESOLVED that the City of Laurel hereby commits to do the following:

- 1) Maintain the proposed water system improvements for the life of the system.
- 2) Assign the City's contractual water/wastewater service provider, Suez, as the personnel to be responsible for the maintenance of the proposed water system improvements.
- 3) Use a portion of the water and sewer fees to establish a maintenance fund for the proposed improvements.
- 4) Set aside approximately \$10,000 annually from the water and sewer fees for the purpose of maintaining the proposed new water system improvements.
- 5) Acknowledge that a failure to maintain the funded improvements will affect future Community Development Block Grant funding.

Motion was made by Councilperson Thaxton and seconded by Councilperson Wheat for the adoption of the above and foregoing order.

Upon roll call vote the results were as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSENT: None

ABSTAIN: None

The President thereupon declared the motion carried and the order adopted on this the 6TH
day of MARCH, A. D. 2018.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON
_____.

CLERK OF THE COUNCIL

APPROVED () DATE: _____
VETOED () DATE: _____

MAYOR

ATTEST:

CITY CLERK

Min. of: 03/06/18; Book No: 101; Pg. No: _____; Agenda Item No: 4H