

RESOLUTION NO. 629

CARROLL-BOONE WATER DISTRICT TRANSMISSION LINE

WHEREAS, the City of Eureka Springs, Arkansas purchases quality water in substantial amounts to meet its needs from the Carroll-Boone Water District (hereinafter referred to as the District) under a Memorandum of Understanding (MOU) date December 18, 1998; and

WHEREAS, the MOU requires the District to make a continuing study of the water needs and expected future requirements of its customers and provide raw water supply, storage, treatment, and transmission system expansion as required to meet those needs; and

WHEREAS, the District's master plan update, dated September 2013, prepared by the engineering firm of McGoodwin, Williams, and Yates, Inc., identified recommended improvements required to meet the needs of the District's customers to be phased over the next 20 years, including constructing a new water transmission line parallel to the existing transmission line; and

WHEREAS, the District may need to increase its bonded indebtedness to finance the projects; and

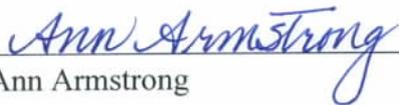
WHEREAS, the Memorandum of Understanding requires approval of three of the four customer cities before continuing with expansion projects that would increase the District's bonded indebtedness

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EUREKA SPRINGS, ARKANSAS, THAT:

The City hereby expresses its concurrence with the expansion projects identified in Phase I of the Master Plan referenced above.

PASSED AND APPROVED BY THE CITY COUNCIL OF EUREKA SPRINGS, ARKANSAS, THIS 28th DAY OF OCTOBER, 2013

ATTEST:


Ann Armstrong
City Clerk/Treasurer

APPROVED:


Morris Pate
Mayor

All present voted "Aye" – Dee Purkeypile, Joyce Zeller, James DeVito, Mickey Schneider, David Mitchell, and Terry McClung