

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3615

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A WATER INTERCONNECTION AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND H2O SYSTEMS, INC. (WARD 4, DISTRICTS 5, 10)

WHEREAS, the Parish owns and operates a water utility system furnishing water service to the Airfield Subdivision; and

WHEREAS, H2O Systems, Inc. ("H2O") owns and operates a water utility system furnishing water service to Monterey Subdivision; and

WHEREAS, the Parish and H2O desire to provide each other with an emergency and/or temporary source of potable water through an interconnection point to be constructed; and

WHEREAS, it is in the best interest of the Parish to have the ability to provide an alternate potable water supply to Parish's water customers during an emergency or maintenance downtime. The interconnection point will remain closed and unused, except during an emergency or scheduled maintenance requiring downtime by either party. The agreement will establish a per diem rate, payable by the party that needs to divert potable water into their water system.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Water Interconnection Agreement between St. Tammany Parish and H2O Systems, Inc. for a potable water interconnection point between the Airfield and Monterey Subdivisions.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3 DAY OF JANUARY, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

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The Parish seeks to enter into a Water Interconnection Agreement with H2O Systems, Inc. for the interconnection of water systems. The interconnection point will remain closed and unused, except during an emergency or scheduled maintenance requiring downtime by either party. The agreement will establish a per diem rate, payable by the party that needs to divert potable water into their water system.