

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6546

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: CIVIL DIVISION ADA

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY OF ST. TAMMANY PARISH, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO APPROVE AN ASSIGNMENT OF CERTAIN AGREEMENTS FROM RESOLVE SYSTEMS, INC. TO MAGNOLIA WATER UTILITY OPERATING COMPANY, LLC (LORINO/COOPER)

WHEREAS, St. Tammany Parish is a party to three (3) agreements with Resolve Systems, Inc., namely (1) an Agreement to Provide Sewerage Services dated March 13, 2007 pertaining to wastewater collection and treatment in the Alton area; (2) an Environmental Utility Service Agreement last dated June 15, 2005 pertaining to water and wastewater services in Ozone Heights area; and (3) an Environmental Utility Service Agreement last dated June 24, 1997 as amended by the First Amendment and Supplement to Environmental Utility Service Agreement last dated January 13, 1998 pertaining to water and wastewater services in Nature’s Way area, all of which are hereinafter collectively referred to as the "Agreements"; and

WHEREAS, Magnolia Water Utility Operating Company, LLC ("Magnolia") seeks to acquire Resolve Systems, Inc. and seeks assignment of the Agreements as part of Magnolia’s acquisition of Resolve; and

WHEREAS, St. Tammany Parish desires to accommodate the assignment of the Agreements to Magnolia.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, through the Office of the Parish President, is authorized to consent to the assignment of the aforementioned Agreements from Resolve Systems, Inc. to Magnolia Water Utility Operating Company, LLC and to take any and all actions necessary to provide for Parish’s consent to such assignments.

BE IT FURTHER RESOLVED: that all actions previously taken in furtherance of the foregoing are hereby ratified.

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 2 DAY OF DECEMBER , 2021, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK