

A RESOLUTION ADOPTING A COUNCIL POLICY THAT ESTABLISHES THE TERM LENGTHS AND CONDITIONS FOR THE ALBANY APPOINTMENTS TO SERVE ON THE JOINT WATER PROJECT MANAGEMENT COMMITTEE.

WHEREAS, the City has entered into an Intergovernmental Agreement with the City of Millersburg on July 25, 2002, to set forth the terms and conditions whereby the cities agree to plan, design, permit, construct, operate, and maintain a joint water supply system that will provide treated water to meet the needs of both communities; and

WHEREAS, the parties agree to contribute to the management, operation, and maintenance of the joint water supply system in a manner that promotes high quality, reliable, and cost-effective water supply to each community; and

WHEREAS, the Agreement stipulates that each party shall initially appoint and fill any subsequent vacancies for three persons to a Management Committee who shall serve at the pleasure of their respected elected Councils; and

WHEREAS, the Agreement also stipulates that either party may appoint alternate members who may temporarily replace an absent member; and

WHEREAS, the Management Committee shall manage the business and affairs of the joint water supply facilities covered by the Agreement as well as the future facilities the parties deem should be governed by the Agreement; and

WHEREAS, the Agreement further stipulates that the Management Committee shall perform such further duties as may be required of it by this Agreement and, except as specifically provided herein, shall have all powers necessary and incident to the execution of its specific duties; and


WHEREAS, the Albany Council desires to adopt a new policy that establishes the term lengths and conditions for their appointments to serve on the Joint Water Project Management Committee.

NOW, THEREFORE, BE IT RESOLVED that the following policy is hereby adopted:

1. The Council shall appoint and fill any subsequent vacancies for three persons to serve on the Joint Water Project Management Committee.
2. The appointments shall serve at the pleasure of Council.
3. The Council shall appoint alternate members who may temporarily replace an absent member.
4. The Council shall reconsider the appointments in January of odd numbered years.

DATED AND EFFECTIVE THIS 14TH DAY OF AUGUST 2002.

ATTEST:


Ken Thompson
City Recorder

Charles McLean
Mayor