

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-283
DATE February 14, 2017

WHEREAS, the City of Mendota Heights and the Board of Water Commissioners entered into an Omnibus Agreement dated December 8, 2015 for the provision of water service by the Board to properties within Mendota Heights (the "Agreement"); and

WHEREAS, the City Council of Mendota Heights adopted and ordained Ordinance No. 506 amending Section 10-5-6 of the City of Mendota Heights Municipal Code to reduce the water surcharge imposed on water customers within the city limits of Mendota Heights from 10% to 5%; and

WHEREAS, the parties desire at this time to amend the Agreement to reflect said surcharge reduction and to revise the calculation of the fee paid to the Board for surcharge billing and collection from a percentage of the surcharge total to a flat rate per water bill issued; and

WHEREAS, Board staff has prepared Amendment No. 1 to Omnibus Agreement which addresses the above changes, with all other terms and conditions remaining in effect and unchanged; and

WHEREAS, the assistant city attorney has approved said Amendment No. 1 as to form; now, therefore, be it

RESOLVED, that Amendment No. 1 to Omnibus Agreement between the Board of Water Commissioners and the City of Mendota Heights is hereby approved and that the proper officers are hereby authorized and directed to execute said Amendment No. 1 on behalf of the Board.

Water Commissioners

Yeas

Nays

Adopted by the Board of Water Commissioners

February 14, 2017

In favor

Opposed

Secretary

ORIGINAL