## **RESOLUTION R-06-11**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT ONE TO THE AGREEMENT BETWEEN THE CITY OF CONWAY AND CONWAY COUNTY REGIONAL WATER DISTRICT FOR ALLOCATING THE EXPENSES AND WATER YIELD IN AN EXPANSION OF BREWER LAKE

**WHEREAS,** Conway Corporation was delegated in Ordinance 0-86-11 the management, extension, and development for the water system in the City of Conway; and

**WHEREAS,** Conway Corporation has the critical charge of ensuring a quality and adequate source of **drinking** water for the more than twenty thousand customers that depend upon the water system for service and

**WHEREAS**, the availability of a dependable, safe, and adequate supply of water is a direct determinant of the quality of life and economic health of the City of Conway; and

WHEREAS, the City of Conway and the Conway County Regional Water District are parties to an agreement that allocates a portion of the yield to Conway County from the city's reservoir, Lake James H. Brewer and have had this partnership since the creation of Lake Brewer; and

**WHEREAS,** recent studies by the U.S. Army Corps of Engineers have determined that additional supply may be economically **gained** by increasing the pool elevation in Lake James H. Brewer; and

WHEREAS, because of the mittel need of the City of Conway and Conway County, management of Conway Corporation and Conway County Regional Water Distribution District have entered a Memorandum of Understanding which allocates the increased water yield and associated common costs on a pro rata basis; and

**WHEREAS, an** amendment to the original agreement between the City of Conway and the Conway County Regional Water District is necessary to implement this Memorandum of Understanding,

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS:

Section 1: The City Council of the City of Conway authorizes the Mayor of the City of Conway to execute amendment one to the Agreement between the City of Conway and Conway County Regional Water District.

Section 2: A copy of the fully executed Agreement should be filed **with** the City Clerk.

## ADOPTED AND APPROVED THIS 9<sup>th</sup> DAY OF May, 2006

Mayor Tab Townsell

Attest:

Michael Garrett

City Clerk/ Treasurer