

Resolution 2022-05

INDIANFIELDS TOWNSHIP

A resolution to amend the” Limited Water Utility Franchise and Consent Agreement” between the City of Caro and Indianfields Township.

Whereas, the present Water Utility Franchise and Consent Agreement between the City of Caro and Indianfields Township only allows for Caro Center to have access to the water line to Caro Center And,

Whereas, Indianfields Township desires to utilize the existing water line for future development, for the benefit of the Community, And

Whereas, to provide water service to Indianfields Township residents and businesses now and in the future requires amending the present Limited Water Franchise and Consent Agreement.

Now, Therefore be it resolved, Indianfields Township proposes to amend the present “Limited Water Utility Franchise and Consent Agreement” with the attached “Amended Water Utility Franchise and Consent Agreement”.

This resolution is presented by Trustee Eric King and supported by Board member Trustee Ron Woloshen.

Upon Roll Call vote the following voted

Aye, E. King, Woloshen, K. King, Campbell

Nay, None

The Supervisor declared the Resolution adopted

CERTIFICATE

I, William Campbell, the duly elected and serving Supervisor, of Indianfields Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township, at the Regular meeting, of said Board held on February 14, 2022, at which a

quorum was present, by a roll call vote, of said members, as hereinbefore set forth; that said resolution was ordered to take immediate effect.

Supervisor