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OAK LODGE WATER SERVICES

RESOLUTION NO. 2023-0022

A RESOLUTION APPROVING AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT OF REGIONAL WATER PROVIDERS CONSORTIUM.

WHEREAS, Oak Lodge Water District ("District"), a predecessor of Oak Lodge Water Services Authority ("OLWS") adopted Resolution No. 1996-3 to participate in the Regional Water Supply Consortium on November 11, 1996; and

WHEREAS, the District's Board of Directors adopted the Regional Water Supply Plan in 1996; and

WHEREAS, the District adopted Resolution No. 2004-15 approving the Amended and Restated Regional Water Providers Consortium Intergovernmental Agreement (2005) ("2005 IGA") on December 21, 2004; and

WHEREAS, the District assigned to OLWS, and OLWS accepted from the District, all rights and obligations of the District, including the 2005 IGA; and

WHEREAS, OLWS has been an active participant in the activities of the Regional Water Providers Consortium, benefits greatly from the water conservation promotion activities of the Consortium, and desires to continue to participate in the activities of the Regional Water Providers Consortium through an update of the 2005 IGA;

NOW, THEREFORE, BE IT RESOLVED that the Oak Lodge Water Services Board of Directors hereby approves the Amended and Restated Intergovernmental Agreement of Regional Water Providers Consortium attached as Exhibit A hereto and authorizes the Board Chair to sign the agreement on behalf of Oak Lodge Water Services.

INTRODUCED AND ADOPTED THIS 21 DAY OF NOVEMBER 2023.

OAK LODGE WATER SERVICES

By ABSENT
Susan Keil, Chair

By DocuSigned by: Kevin Williams 2317EC4099E74DB
Kevin Williams, Vice Chair