## RESOLUTION NO. 4/2

## A RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT TO ORGANIZE PUBLIC WHOLESALE WATER SUPPLY DISTRICT NO. 11

WHEREAS, the City of Columbus, Kansas (hereinafter called CITY) is a member of Public Wholesale Water Supply District No. 11, State of Kansas and;

WHEREAS, the CITY agrees and approves an Amendment to Agreement to Organize Public Wholesale Water Supply District No.11, in order to allow Rural Water District No. 6, Cherokee County, Kansas and Rural Water District No. 6, Crawford County, Kansas as additional members of Public Wholesale Water Supply District No. 11;

NOW, THEREFORE, the City Council of the CITY hereby resolves as follows:

- 1. The CITY consents that Rural Water District No. 6, Cherokee County, Kansas and Rural Water District No. 6, Crawford County, Kansas shall be additional members of Public Wholesale Water Supply District No. 11, subject to all terms and conditions of the Agreement to Organize Public Wholesale Water Supply District No. 11 dated April 10, 1989, in the same manner as the original signatories to the Agreement.
- 2. That the CITY hereby approves the Amendment to Agreement to Organize Public Wholesale Water Supply District No. 11 and the CITY hereby authorizes its mayor to sign said Amendment to include Rural Water District No. 6, Cherokee County, Kansas and Rural Water District No. 6, Crawford County, Kansas as members of Public Wholesale Water Supply District No. 11, State of Kansas.
- 3. This Resolution shall take effect on the date of adoption of the Resolution.

ADOPTED this 19th day of april,	2010
AYES: <u>9</u>	
NAYS:_ <b>0</b>	
ABSENT: /	

Marie Depple