

AYERSVILLE WATER & SEWER DISTRICT

RESOLUTION: 1704.01

**A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AMENDED WASTEWATER TREATMENT AGREEMENT WITH THE CITY OF DEFIANCE**

WHEREAS, the Board of Trustees for the Ayersville Water and Sewer District, Defiance County, Ohio ("Board") has a wastewater treatment contract with the City of Defiance set to expire in 2037; and

WHEREAS, The Board and the City of Defiance have negotiated the terms of a new wastewater treatment agreement ("2017 Wastewater Treatment Agreement") attached hereto as Exhibit "A," which is to replace and supercede the existing contract and any amendments thereto; and

WHEREAS, the Board has determined that the attached 2017 Wastewater Treatment Agreement is satisfactory and, after deliberations during open meetings, determined that the attached agreement is in the District's best interest; and

WHEREAS, the Board is determined to authorize its President to enter into the 2017 Wastewater Treatment Agreement on the District's behalf.

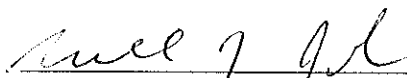
NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Ayersville Water & Sewer District, that:

The Board authorizes its President to enter into the 2017 Wastewater Treatment Agreement in substantially the form attached as Exhibit A.

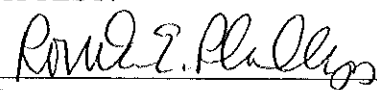
Trustees Voting Yes: J. BEARDSLEY, R. PHILLIPS, G. SCHAFFER, J. EHLINGER, J. MILLER  
M. JACOB

Trustees Voting No: NONE OPPOSED

Passed this 20TH day of APRIL, 2017.

  
President of Board of Trustees

ATTEST:

  
Secretary