



TOWN OF WENDELL

NORTH CAROLINA

R-09-2011

Resolution to Amend the Agreement Merging the Water and Sewer Utility Systems of Town of Wendell and the City of Raleigh

WHEREAS, the Town of Wendell, a municipal corporation and the City of Raleigh, a municipal corporation, both entities existing under the laws of the State of North Carolina entered into an Interposal Agreement, hereafter the Agreement, per Article 20 of the North Carolina General Statutes for the purpose of the ownership, construction, operation, maintenance, management and financing of all or portions of water and sewer utilities system within or outside the corporate limits of these local governments, and;

WHEREAS, the Agreement established certain volumes of water and sewer treatment capacity be made available to the Town of Wendell allowing it to allocate to land development projects requiring access to these publicly operated utilities, and;

WHEREAS, various water and wastewater facilities related to the expansion of the City of Raleigh's utility systems at the request of the Town of Wendell were also included in the Agreement, and;

WHEREAS, the number of gallons, location and type of projects and the costs related to with these water and wastewater capacities and projects can be found in Exhibit D of the Agreement, and;

WHEREAS, the Town of Wendell Board of Commissioners has determined to preclude the potential of dramatic monthly surcharges on its Citizen's monthly water and sewer bills as they specifically relate to system expansion projects and allocations of water and wastewater treatment capacity, and;

WHEREAS, water and wastewater treatment capacities allocated, but not placed into service, to the Town of Wendell in the Agreement precludes other City of Raleigh customers from having access to this scarce public resource.

NOW THEREFORE BE IT RESOLVED, that the Wendell Town Board of Commissioners do hereby seek to amend the Agreement to remove the following expansion components from related sections and exhibits contained therein: WWT 01; WWT 02; WT 01; WT 02; WW 19; WW 16; WW 24 and WW 18.

BE IT FURTHER RESOLVED, that the Board of Commissioners is fully committed toward the assuring the availability of water and wastewater resources necessary to sustain growth and development of our municipality.

Resolution to Amend Agreement:

WWT 01	Purchase of Wastewater Treatment Capacity	\$ 2,850,000
WWT 02	Purchase of Wastewater Treatment Capacity	\$ 3,550,000