

RESOLUTION NO. 2023-57

A RESOLUTION CLARIFYING RESOLUTION #2023-26 FOR DENISE DUFFY & ASSOCIATES CONTRACT AMENDMENT #2 FOR THE CORONA ROAD PROJECT (#18-21) SUCH THAT ALL FUNDS EXPENDED BY THE DISTRICT WILL BE REIMBURSED VIA BOND PROCEEDS FOR THIS PROJECT

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WHEREAS, the District is working with the Corona Road neighborhood on establishing an assessment district for funding installation of sewer infrastructure; and

WHEREAS, the Corona Road neighborhood contributed \$67,200 towards the project but asked the District to supply funding with the promise that the District would be fully reimbursed by an assessment bond established for the project; and

WHEREAS, the District approved Resolution #2023-26 on March 30, 2023 agreeing to a second contract extension for work done by Denise Duffy & Associates on behalf of the project but did not clearly state that all District funding would be reimbursed by an assessment bond.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby amend Resolution 2023-26 to clarify the intention to reimburse the District for all District funds expended on behalf of the Corona Road Assessment District project.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 28, 2023, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO,
URQUHART, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: Domine Barringer
Domine Barringer, Secretary of the Board