

RESOLUTION # 2024-09

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT FOR LEGAL SERVICES BETWEEN THE DISTRICT AND JONES HALL FOR BOND COUNSEL AND DISCLOSURE SERVICES IN CONNECTION WITH ASSESSMENT DISTRICT NO. 23-01 CORONA ROAD AREA SANITARY SEWER SYSTEM FORMATION AND BOND ISSUANCE.

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WHEREAS, the Board of Directors understands that the original intention on the Corona Road Assessment District No. 23-01 was for all costs to be covered by the Assessment District; and

WHEREAS, it is currently unknown whether the project will move forward and issue a bond to cover project costs; and

WHEREAS, the Board of Directors agrees that the District will be responsible for any costs not covered by the Corona Road Assessment District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that the General Manager may sign a contract with Jones Hall for bond counsel and disclosure services in connection with this assessment district formation and bond issuance.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 22, 2024 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:


Domine Barringer, Board Clerk