## RESOLUTION NO. 45

WHEREAS, the Town of Tontitown owns and operates a water distribution system that requires a supply of potable water from the Springdale Water Commission; and,

WHEREAS, the Springdale Water Commission now owns and operates a water distribution system serving the City of Springdale, Arkansas and,

WHEREAS, the Springdale Water Commission and the Town of Tontitown have previously entered into a contract dated July 1, 1973 and adequate facilities have been installed to provide ample delivery and metering of potable water at the current metering station located near the intersection of Arkansas State Highway No. 68 and Jones Road; and.

WHEREAS, it is necessary for the Town of Tontitown to have an additional point of delivery to provide needed redundancy of water supply to increase the volume of water flows in a portion of Tontitown's distribution system for fire protection and other purposes; and,

WHEREAS, the Springdale Water Commission has future plans, to be exercised at such time it becomes economically feasible, to extend a portion of its distribution system with the intention of interconnecting to existing facilities owned and operated by the Commission in Elm Springs, Arkansas; and,

WHEREAS, the Springdale Water Commission and the Town of Tontitown desire to enter into an agreement that will provide for the construction of facilities allowing Tontitown to obtain a second source of water supply and to allow the Springdale Water Commission its option to exercise the purchase of these facilities when it becomes economically feasible to interconnect with an existing distribution main in Elm Springs, Arkansas, and said agreement has been reviewed by members of the Town Council of the Town of Tontitown;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TONTITOWN, ARKANSAS that the Mayor and Town Clerk are hereby authorized and directed to execute the lease agreement of a water main extension, with the option to purchase between the Town of Tontitown and the Springdale Water Commission; a copy of which agreement is attached and incorporated herein by reference.

PASSED AND APPROVED	this day of, 1987.
	TOWN OF TONTITOWN, ARKANSAS
Attest:	By Fredre C. Taldo. Mayor
Frances Franco Town Clerk	