RESOLUTION 2/

This Resolution made this
WITNESSETH:
WHEREAS, the City Council did pass a resolution on the 5th day of January, 1999 pursuant to A.C.A. 14-250-102, et seq for the purpose of authorizing the Mayor and City Clerk to sign a petition for the creation of a wastewater district to consist of the Cities of Cave Springs, Tontitown, and Elm Springs; and
WHEREAS, since the passing of the resolution referred to hereinabove, the City of Highfill has passed a resolution in which it authorized its Mayor and Town Recorder/Treasurer to sign such a petition to be entered into by the Cities of Cave Springs, Tontitown, and Elm Springs;
NOW, THEREFORE, BE IT RESOLVED that the City of Tontitown shall propose the creation of a regional wastewater collection and treatment district to be known as the Osage Basin Wastewater District in conjunction with the municipalities of Cave Springs, Elm Springs, and Highfill and should join in the petitioning of the Circuit Court of Washington County, Arkansas, for creation of such district; and
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute and deliver any such documents, petitions and applications as may be required to effectuate the terms of this resolution and to do all other acts necessary to effectuate the terms of this resolution.
THIS RESOLUTION PASSED THIS DAY OF _OCTOBER_/ 1999, 1999.
Mayor of Tontitown

ATTEST:

Trances Franco
City Clerk of Tontitown