

RESOLUTION NO. 2022-__

CITY OF TONTITOWN, WASHINGTON COUNTY, ARKANSAS

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE LIFT STATION PROJECT IN THE CITY OF TONTITOWN, ARKANSAS.

WHEREAS, the City of Tontitown has received a Memorandum of Understanding (the “MOU”) from the Northwest Arkansas Conservation Authority (NACA) in order to make the necessary improvements required for a lift station to the NACA Treatment Plant; and

WHEREAS, after consulting with the project engineer, it is apparent that improvements such as a flood protection wall, and the installation of a bypass pumping attachment to the force main are necessary in order to continue to provide sanitary sewer services in the City of Tontitown; and

WHEREAS, as set forth in the attached Exhibit “A”, the MOU proposes that the City be responsible for contracting and financing both the design and construction of this project in exchange for certain oversight provided by NACA in order to achieve cost efficiency; and

WHEREAS, after thorough review, the City Council has determined that the execution of the MOU between City and NACA for the lift station project to be in the best interest of and benefit to the citizens of the City of Tontitown in order to ensure cost efficiency through mutual cooperation; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Tontitown, Arkansas:

Section 1. The Mayor is hereby authorized to execute the Memorandum of Understanding (“MOU”), attached hereto as Exhibit “A”, by and between the City of Tontitown and the Northwest Arkansas Conservation Authority (NACA) for the lift station project and to take any and all other measures necessary to execute any or all other documents related in connection therewith.

PASSED AND APPROVED this ____ day of October 2022.

APPROVED:

Angela Russell, Mayor

ATTEST:

Rhonda Ardemagni, City Clerk-Treasurer