BILL 2019-65

Second & Final

Agenda Item

TO: Mayor and City Council

FROM: Zachary Johnson, Director of Utilities

DATE: December 2, 2019

RE: Great Northwest Wholesale Water Commission Cooperative Agreement

Purpose

The GNWWC is in the process of acquiring easements for the pipeline project. The easement acquisition has not gone as quickly as the GNWWC had anticipated and they are now looking at hiring a right-of-way acquisition firm. The GNWWC has included the cost of this proposal in their second application for USDA funding. While the GNWWC waits to get approval on the second application, the City of Cameron can advance the money necessary to get the acquisition firm started. This will allow the project to continue to move forward and hopefully out to bid next year.

This Agreement would advance $500,000 to the GNWWC and would be repaid once the project is completed. It is important to note, this is NOT an increase in the project cost. The GNWWC would be paying for this expense with the money from the City of Cameron as opposed to funds borrowed from USDA.

Recommendation

Staff recommends the Council pass the Ordinance to authorize the Mayor to sign the Cooperative Agreement with the Great Northwest Wholesale Water Commission.

Bill 2019-65

AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AUTHORIZING THE MAYOR TO SIGN AND EXECUTE A COOPERATIVE AGREEMENT WITH THE GREAT NORTHWEST WHOLESALE WATER COMMISSION

WHEREAS, the City of Cameron is a member of the Great Northwest Wholesale Water Commission; and

WHEREAS, the purpose of the Great Northwest Wholesale Water Commission is to provide potable water to its members; and

WHEREAS, the Great Northwest Wholesale Water Commission has agreed to enter into a Cooperative Agreement with the City of Cameron to make funds available to the Commission for the purpose of right-of-way-acquisition; and

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF CAMERON, MISSOURI, AS FOLLOWS:

Section 1. The Council does hereby authorize the Mayor to sign and execute a Cooperative Agreement with the Great Northwest Wholesale Water Commission.

Section 2. A copy of the Cooperative Agreement is attached hereto as Exhibit A.

Section 3. The City Clerk is directed to attest to the Mayor's signature.

Section 4. This Ordinance shall be in full force and effective upon its passage.

Passed and approved on first reading this 18th day of November 2019.

Passed and approved on second reading this 2nd day of December 2019.

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Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk

SECOND & FINAL