

AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND HONEYWELL, INC. FOR WASTEWATER PLANT IMPROVEMENTS FINAL SOLUTION DEVELOPMENT

WHEREAS, it is the City of Cameron’s intent to pursue a performance contract with Honeywell, whereby wastewater plant improvements will be made; and

WHEREAS, those improvements will pay for themselves over time in the form of energy savings and operational efficiency improvements; and

WHEREAS, Honeywell will develop a performance agreement guaranteeing project viability and payback to the City through those savings.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1. The Mayor is hereby authorized to sign the agreement by and between the City of Cameron and Honeywell, Inc. a copy of which is attached hereto and made a part hereof for Honeywell to begin final solution development for the project.

Section 2. The City Clerk is hereby directed to attest to the Mayor’s signature.

Passed and approved this 21st day of May 2012.

Passed and approved on second reading this _____ day of _____ 2012.

Passed and approved on third and final reading this _____ day of _____ 2012.

Mayor Dennis M. Clark

ATTEST:

City Clerk/Finance Clerk