

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 16-2016

**RESOLUTION ADOPTING THE WASHINGTON TOWNSHIP  
WATER CORPORATION WATER SYSTEM ANALYSIS**

WHEREAS, the Clark County Commissioners have identified adequate reason to analyze the Washington Township Water Corporation Water System Analysis, and

WHEREAS, the Clark County Commissioners have hired Heritage Engineering to define and describe the issues, advise us of our options, and make recommendations to address this issue in the near future, and

WHEREAS, the Clark County Commissioners have received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study and has contributed \$3,334.00 as local match for this project, and

WHEREAS, the Clark County Commissioners have reviewed the process and completed study thoroughly and are satisfied with the services performed, information contained therein, and methodology applied;

WHEREAS, the Clark County Commissioners have received two (2) copies of this document for our records and will keep them on file in the county offices for future reference, and

BE IT RESOLVED by the Clark County Commissioners that the final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. The Clark County Commissioners will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

DULY PASSED AND ADOPTED this 20<sup>th</sup> day of September, 2016.

*Members voting "NO":*

\_\_\_\_\_  
Jack Coffman, Commissioner

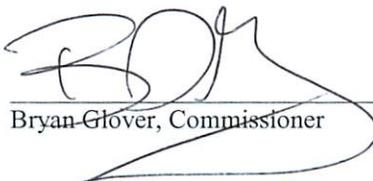
\_\_\_\_\_  
Rick Stephenson, Commissioner

\_\_\_\_\_  
Bryan Glover, Commissioner

*Members voting "YES":*

  
\_\_\_\_\_  
Jack Coffman, Commissioner

*Absent*  
\_\_\_\_\_  
Rick Stephenson, Commissioner

  
\_\_\_\_\_  
Bryan Glover, Commissioner

*Attested by:*

  
\_\_\_\_\_  
R. Monty Snelling, Clark County Auditor