

MONROE COUNTY WATER DISTRICT
WATER PURCHASE AGREEMENT

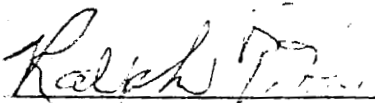
RESOLUTION

WHEREAS the City of Tompkinsville, Kentucky supplies water to the Monroe County Water District;


WHEREAS the Monroe County Water District has received a grant and loan from the United States Department of Agriculture, Farmers Home Administration, to construct Water System Extensions in 1985; and

WHEREAS the Farmers Home Administration requires the Water Purchase Agreement between the Monroe County Water District and the City of Tompkinsville, Kentucky be extended for an additional forty (40) years from the date of delivery of water to the extensions;

THEREFORE the City of Tompkinsville, Kentucky agrees to amend the Water Purchase Agreement of 1976 to extend the term of said Agreement for forty (40) years from the date of delivery to the Water System Extensions of 1985.



RALPH HAGAR, MAYOR
CITY OF TOMPKINSVILLE, KENTUCKY



BOB GREER, CHAIRMAN
MONROE COUNTY WATER DISTRICT