EXHIBIT
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RESOLUTION 6 -1995

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE AN AMENDMENT TO THE WATER PURCHASE AGREEMENT WITH THE SHARPSBURG WATER DISTRICT, EXTENDING THE TERM OF THE AGREEMENT TO FORTY (40) YEARS FROM THE DATE OF AMENDMENT.

BE IT RESOLVED BY THE CITY OF CARLISLE:

Section 1. That the Mayor, on behalf of the City of Carlisle, be and hereby is authorized and directed to executed an amendment to the Water Purchase Agreement with the Sharpsburg Water District, attached hereto and incorporated herein by reference, extending the term of the contract to forty (40) years from the date of amendment.

Section 2. That this resolution shall take effect upon its passage and approval as required by law.

Ronnie Clark, Mayor

Passed: APRIL 10. 1995

ATTEST:

Mary S. Tane, City Clerk