

**COMMONWEALTH OF KENTUCKY
CITY OF FALMOUTH
RESOLUTION**

WHEREAS, on or about the 15th day of June 1988, the City of Falmouth contracted with the East Pendleton Water District for the furnishing of water to the latter District upon certain terms and conditions, and

WHEREAS, the City of Falmouth is desirous of extending the term of the contract until July 1, 2065, to finance repairs to the system, and

WHEREAS, the repairs are in the best interest of the City of Falmouth, and

WHEREAS, the East Pendleton County District is also desirous of extending the contract until July 1, 2065.


NOW THEREFORE, Be it Resolved that the City of Falmouth, by and through its Mayor, Ron Stinson, may enter into a modification contract with the East Pendleton District which shall accomplish as its purpose the extension of the contract until July 1, 2065. Be It Further Resolved that the said contract shall be ratified in all other respects as originally entered. A copy of said Modification of Contract is attached hereto and made a part thereof.

Whereupon the foregoing Resolution was adopted by a vote of the Falmouth City Council on the 5 day of November, 2019, with 9 voting yes and 0 no.



Ron Stinson, Mayor

A TRUE COPY ATTEST:



Ramona Williams, Clerk

**COMMONWEALTH OF KENTUCKY
East Pendleton Water District**

RESOLUTION

WHEREAS, on or about the 12th day of March, 1984, the City of Falmouth contracted with East Pendleton Water District for the furnishing of water to the latter District upon certain terms and conditions, and

WHEREAS, the East Pendleton Water District is desirous of extending the term of the contract until July 1, 2065,

NOW THEREFORE, be it resolved that the East Pendleton Water District, by and through its manager, Wayne Lonaker, may enter into a modification contract with the city of Falmouth which shall accomplish as its purpose the extension of the contract until July 1, 2065. Be It Further Resolved that the said contract shall be ratified in all other respects as originally entered. A copy of said modification of contract is attached hereto and made a part thereof.

Whereupon the foregoing resolution was adopted by a vote of the East Pendleton Water District Board of Directors on the 19 day of November, 2019, with 3 voting yes and 0 no.



Wayne Lonaker, Manager

A TRUE COPY ATTEST: