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ORDINANCE NO. 1165

FILED FOR RECORD

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JEANNIE STEEN, CLERK

BY BD DC

AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING AND CONTRACT PROVIDING FOR CONSTRUCTION, MAINTENANCE, OPERATION AND EXPANSION OF THE CARROLL-BOONE WATER DISTRICT WATER SUPPLY FACILITIES; AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF.

WHEREAS, there has been presented to the City Council of the City of Harrison, Arkansas (the "City") a document entitled "Memorandum of Understanding and Contract Providing for Construction, Maintenance, Operation and Expansion of the Carroll-Boone Water District Water Supply Facilities" (the "Contract"), by and between the Cities of Eureka Springs, Berryville, Green Forest and Harrison, Arkansas and the Carroll-Boone Water District; and

WHEREAS, the Council has determined that the Contract should be executed and delivered on behalf of the City;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Harrison, Arkansas:

Section 1. The Contract is hereby approved in substantially the form presented to this meeting, subject to such insubstantial changes, insertions or omissions as may be approved by the Mayor of the City, such approval to be conclusively evidenced by execution of the Contract by the Mayor.

Section 2. The Mayor is authorized to execute and deliver the Contract for and on behalf of the City. The City Clerk is authorized to attest the Contract and to affix thereto the official seal of the City.

ADOPTED this 5 day of oct, 1998.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk

(SEAL)