RESOLUTION NO. 06-01

A RESOLUTION OF THE CITY OF WATHENA, DONIPHAN COUNTY, KANSAS, AUTHORIZING AND EMPOWERING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR SALE AND PURCHASE OF WATER WITH THE CITY OF ELWOOD, KANSAS.

WHEREAS, the Governing Body of the City of Wathena, Doniphan County, Kansas, deems it in the best interest of its citizens to proceed with purchase of its water supply from the City of Elwood, Doniphan County, Kansas;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WATHENA, KANSAS:

EXECUTION OF CONTRACT. The Mayor of the City of 1. Wathena, Kansas, and City Clerk, shall be and are hereby authorized and empowered to execute that certain Contract for Sale and Purchase of Water with the City of Elwood, Kansas, for the purchase of water, a copy of which Contract is attached hereto and adopted herein by reference.

2. EFFECTIVE DATE. This Resolution shall be in force and take effect from and after its date of adoption.

ADOPTED this 3rd day of January, 2006.

James P. McAnerney, Mayor

ATTEST:

(CITY SEAL)

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Jim Richardson, City Clerk