

RESOLUTION NO. 941

**A RESOLUTION ACCEPTING THE RECOMMENDATIONS
OF THE WATER STUDY COMMITTEE**

WHEREAS, the City of Osawatomie, Kansas, appointed a Water Study Committee via Resolution 844 to study and make a recommendation or recommendations to the Governing Body as to the most appropriate course of action for the Governing Body to make; and

WHEREAS, the Water Study Committee met on November 18, 2021 and voted unanimously to make its recommendation to the Governing Body; and

WHEREAS, the Water Study Committee has made its formal recommendations to the Governing Body on December 9, 2021; and

WHEREAS, that recommendation entails a phased approach to replace approximately seventy five percent (75%) of the city's water distribution lines, design and construct a new water treatment facility, and affect other tangential efforts associated with ensuring a continued supply of potable drinking water for the citizens of the City of Osawatomie.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Osawatomie, Kansas, in regular meeting duly assembled this 13th day of January, 2022 that the Governing Body accepts the recommendations of the Water Study Committee as adopted by the committee at their final meeting on November 18, 2021 and attached hereto as Attachment A.

BE IT FURTHER RESOLVED that the Governing Body hereby directs the City Manager and Deputy City Manager to take the necessary steps required to implement the recommendations of the Water Study Committee, it being the intent of this Governing Body, that all financial policies of the City of Osawatomie and any other policies and procedures of the City of Osawatomie be adhered to at all times with appropriate checks and balances in place to ensure accountability is maintained between the appointed officials of the City of Osawatomie and the Governing Body of the same.

PASSED AND ADOPTED by the Governing Body of the City of Osawatomie, Kansas this 13th day of January, 2022, a majority being in favor thereof.

APPROVED AND SIGNED by the Mayor.

Nick Hampson, Mayor

(SEAL)

ATTEST:

Tammy Seamands, City Clerk

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ATTACHMENT A