



City of Boise Resolution Agreement

Legal
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Boise, ID 83702
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TO: Mayor and Council
FROM: Abigail Germaine, Legal
NUMBER: RES-452-17
DATE: August 30, 2017
SUBJECT: Eagle Sewer District Addendum No. 4

BACKGROUND:

The City and Eagle Sewer District (District) entered into the Sanitary Sewer Services Agreement on March 1, 2005, whereby the City and the District agreed upon certain terms for the long term discharge by the District of all its sanitary sewer system flows to the City, thereby providing a regionally responsible and cost effective method of treating the District's sewage. This Addendum No. 4 will allow the District, under certain circumstances, to rent additional capacity beyond what it has purchased, in accordance with the terms and conditions set forth in the Addendum No. 4.

FINANCIAL IMPACT:

None

ATTACHMENTS:

- Boise - ESD Contract 8-25-2017 (PDF)
- Exhibit - Method to Calculate Connection Charges (PDF)

CITY OF BOISE

Resolution NO. RES-452-17

BY THE COUNCIL

CLEGG , JORDAN, LUDWIG, MCLEAN,
QUINTANA, AND THOMSON

A RESOLUTION APPROVING ADDENDUM NO. 4 TO THE SANITARY SEWER SERVICE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND EAGLE SEWER DISTRICT ALLOWING EAGLE SEWER DISTRICT TO RENT ADDITIONAL CAPACITY AT BOISE CITY'S WASTE WATER RENEWAL FACILITY ON A SHORT-TERM BASIS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BOISE CITY, IDAHO:

Section 1. That Addendum No. 4 to the Sanitary Sewer Services Agreement, between the city of Boise City and Eagle Sewer District, attached hereto and incorporated herein by reference, be, and the same is hereby, approved as to both form and content.

Section 2. That the Mayor and City Clerk be, and they hereby are, authorized to respectively execute and attest said Addendum No. 4 for and on behalf of the city of Boise City.

Section 3. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the Council of Boise City, Idaho, on September 12, 2017.

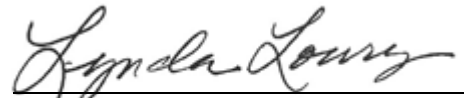
APPROVED by the Mayor of the Boise City, Idaho, on September 12, 2017.

APPROVED:

ATTEST:



David H. Bieter, Mayor



Lynda Lowry, Ex-Officio City Clerk