

JOINT RESOLUTION NUMBER: 01-09

VILLAGE OF FONTANA-ON-GENEVA LAKE

&

VILLAGE OF WALWORTH

&

FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION

JOINT RESOLUTION AUTHORIZING EXECUTION OF PLANT IMPROVEMENT
PROJECT CONSTRUCTION CONTRACT 1-2009

The Fontana/Walworth Water Pollution Control Commission (hereinafter "Commission"), the Village of Fontana-on-Geneva Lake (hereinafter "Fontana") and the Village of Walworth (hereinafter "Walworth") anticipate undertaking a construction project to improve its wastewater treatment facilities, said project having been designated "CWF 4159-04" for Fontana and "CWF 4719-03" for Walworth.

BE IT RESOLVED, that:

ONE: On 8 September 2009 the Commission voted to award the Plant Improvement Project Construction Contract 1-2009 to C.D. Smith, Inc.

TWO: This instant Joint Resolution awards the Contract for the Project to C.D. Smith Construction, Inc., based upon the documentation previously submitted by C.D. Smith to Strand Associates, Inc., (hereinafter "Strand"). Said award being and hereby is subject to review and approval by the Commission's, Fontana's and Walworth's attorneys.

THREE: Strand, the engineers for the Commission, is hereby instructed to prepare the Contract for the Project, said Contract to be reviewed and approved by the Commission's, Fontana's and Walworth's attorneys.

FOUR: Upon approval of the form and content of the Contract by the above stated attorneys, the President and Secretary of the Commission and the Presidents and the Clerks of Fontana and Walworth, are hereby authorized to execute said Contract and any and all other necessary documents.


FIVE: This Joint Resolution shall be in full force and effect immediately upon its adoption and approval by Fontana, Walworth, and the Commission.

BOARD OF TRUSTEES OF THE VILLAGE
OF FONTANA-ON-GENEVA LAKE

Dated: 9-28-09

By: 

President

Attest: 

Clerk

BOARD OF TRUSTEES OF THE
VILLAGE OF WALWORTH

Dated: 9-21-09

By: 

President

Attest: 


Clerk

FONTANA/WALWORTH WATER
POLLUTION CONTROL COMMISSION

Dated: 9/22/09

By: 

President

Attest: 

Secretary