RESOLUTION NO. 2010-06

A Resolution to amend fees charged on Mutual Aid Agreement with the City of Columbus, Indiana

WHEREAS, the Board of Sanitary Commissioners (the "Board") has heretofore adopted charges and fees for the providing of mutual aid to locations outside the boundaries of the Muncie Sanitary District (the "District") as is provided for in Indiana Code 36-9-25-10; and

WHEREAS, the Board of Sanitary Commissioners charged to the City of Columbus, Indiana (the "City"), pursuant to its costs as fixed by the Board, the amount of Twenty-Nine Thousand, Five Hundred Sixty Dollars (\$29,560.00) for aid in helping that City with flood cleanup from flooding which occurred in 2007, and

WHEREAS, the City has received from the Federal Emergency Management Administration as reimbursement for the cleanup work of the District, the amount of Twenty-One Thousand, Nine Hundred Dollars (\$21,900.00) and has heretofore paid that amount to the Muncie Sanitary District; and

WHEREAS, there is still owed by the City to the District on said cleanup aid the amount of Seven Thousand, Six Hundred Twenty-Five Dollars (\$7,625.00); and

WHEREAS, the Board has the authority to fix, repeal and amend the charges it sets for the services provided by the District pursuant to IC 36-9-25-10.

WHEREAS, the Board has determined that it is willing to accept the payment already received from the City as payment in full for the cost to the District in providing aid to the City and to amend the amount charged to the amount of the reimbursement from FEMA.

BE IT THEREFORE RESOLVED; that the Board of Sanitary Commissioners does hereby accept as payment in full for all services provided by the Muncie Sanitary District in aid to the City of Columbus, Indiana the amount which has heretofore been paid by the City of Columbus, Indiana to the District for such services which amount is Twenty One Thousand Nine Hundred Dollars (\$21,900.00).

BE IT FURTHER RESOLVED; that the books and records of the Muncie Sanitary District be changed so as to reflect that the City of Columbus, Indiana has paid in full the amount owed for the aid provided and does not owe any further moneys to the District.

THIS RESOLUTION APPROVED this 13th day of July, 2010 to become effective upon its approval by the:

MUNCIE SANITARY DISTRICT

BOARD OF SANITARY COMMISSIONERS:

Tom Bennington, President

Steven D. Murphy, Vice-President

Teresa L. Ford Secretary