BOARD OF SANITARY COMMISSIONERS MUNCIE SANITARY DISTRICT

RESOLUTION 2018-01

WHEREAS, The Muncie Sanitary District ("the District") and the Board of Works for the City of Muncie, Indiana ("BOW"), are two (2) separate and distinct political subdivisions of the State of Indiana, and all parties mentioned herein desire to enter into a Mutual Aid Agreement;

WHEREAS, the District is responsible, *inter alia*, for installing and maintain waste water treatment systems within their geographic boundaries;

WHEREAS, the BOW is rebuilding Milton Street between McGalliard Road and Dunn Avenue including widening, resurfacing and installation of inlets, manholes and approximately 1,150 feet of storm sewer pipes ("Milton storm sewer system") along Milton Street from McGalliard Road to Haines Avenue; and is resurfacing Madison Street between Kirby Avenue and Wysor Street, including installation of inlets, manholes and approximately 386 feet of storm sewer pipes ("Madison storm sewer system") along Madison Street near the Howard Street intersection;

WHEREAS, the District and the BOW desire to enter into a Mutual Aid Agreement whereby the District will reimburse the BOW for expenses related to the work done on the Milton storm sewer system up to \$141,051.10, and the Madison Street storm sewer system up to \$105,970.00, provided the work is performed as approved by the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District, Delaware County, State of Indiana, that the Board has reviewed and approved the terms and conditions set out in the Mutual Aid Agreement with the Board of Works for the City of Muncie.

The foregoing **Resolution 2018**-Ol was approved by the Board of Sanitary Commissioners of the Muncie Sanitary District on this Thirday of John 2018.

MUNCIE SANITARY DISTRICT BOARD OF SANITARY COMMISSIONERS

William Smith, President

Michael R. Cline, P.E., Vice President

Joseph Evans, Secretary

EFFECTIVE DATE: January 17, 2018