

**RESOLUTION NO. 2024-011**

**APPROVING THE TENTH AMENDMENT TO  
CENTRAL BROWN COUNTY WATER AUTHORITY  
WATER PURCHASE AND SALE CONTRACT**

WHEREAS, the Central Brown County Water Authority (the "Authority"), and the City of De Pere, the Village of Allouez, the Village of Bellevue, the Village of Howard, the Town of Lawrence, and Ledgeview Sanitary District No. 2 (hereinafter jointly known as "Charter Customers") have entered into the Central Brown County Water Purchase and Sale Contract (the "Contract") with an effective date of November 24, 2003; and

WHEREAS, the Contract has previously been amended effective December 20, 2004, November 14, 2007, September 22, 2008, January 5, 2010, September 24, 2012, May 28, 2014, May 22, 2017, October 20, 2020 and May 18, 2021; and

WHEREAS, it is proposed that the Contract be amended again to clarify references in the Contract to "2014 Bonds" and "Bonds Issued in 2014"; and

WHEREAS, pursuant to Article 16 of the Contract, this amendment must be approved by the Authority and three-fourths of the Charter Customers in order to be effective; and

WHEREAS, Town of Lawrence is a Charter Customer, and is willing to approve this amendment.

NOW THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. Town of Lawrence approves the Tenth Amendment to Central Brown County Water Authority Water Purchase and Sale Contract, a copy of which is attached to this Resolution.
2. Town of Lawrence shall provide a certified copy of the resolution approving the amendment to the Secretary-Treasurer of the Central Brown County Water Authority.
3. The Tenth Amendment to Central Brown County Water Authority Water Purchase and Sale Contract shall become effective on the first day that the amendment is approved by the Authority and five of the following six Charter Customers: the City of De Pere, the Village of Allouez, the Village of Bellevue, the Village of Howard, the Town of Lawrence, and Ledgeview Sanitary District No. 2. Approval by Ledgeview Sanitary District No. 2 is not effective until the Town of Ledgeview has approved the amendment as a Town Signatory for Ledgeview Sanitary District No. 2.

PASSED AND ADOPTED THIS 5<sup>th</sup> DAY OF August 2024.

Introduced by: Supervisor Brien

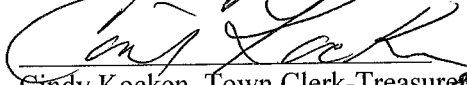
Seconded by: Supervisor Frigo

4 - Ayes

0 - Nays

ATTEST:

  
Dr. Lanny J. Tibaldo, Town Chairman

  
Cindy Kocken, Town Clerk-Treasurer

