

RESOLUTION NO. 177 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald

AUTHORIZING THE TOWN OF WARRENSBURG TO CONSTRUCT A WATER WELL FOR THE TOWN'S MUNICIPAL WATER SYSTEM ON WARREN COUNTY PROPERTY IN THE TOWN

WHEREAS, by Resolution 278 of 1999 the County authorized and subsequently granted the Town of Warrensburg an easement to establish, maintain and operate wells and the appurtenant pipes and accessories on County property, and

WHEREAS, the Town of Warrensburg previously purchased a .634 acre parcel of real property located in the Town, and merged the parcel into Tax Map number 198.-1-14 owned by the County of Warren, as a boundary line adjustment for purposes of establishing a "buffer zone" for the Town's municipal water system, and

WHEREAS, the Town of Warrensburg has maintained water wells on the parcel as part of its municipal water system and has historically provided water from the system to the County for its use at the Countryside facility, and

WHEREAS, the Town desires to construct an additional water well and appurtenant devices and accessories on the parcel to serve its municipal water system on County property in the location shown on Schedule "A" attached hereto, and

WHEREAS, the Town proposes that it be permitted and authorized to cause the construction of such a well on Warren County property on the following conditions;

a) the Town of Warrensburg will provide the necessary liability insurance certificates as deemed necessary by the County Attorney and will indemnify and hold harmless Warren County for any claims, lawsuits, losses and causes of action occurring on or related to the PAGE 2 OF 3

construction project; and

b) the Warren County Superintendent of Public Works will review and approve all plans forthe construction of the water well and all necessary pipes and accessories; andc) the Town of Warrensburg will be responsible for continuing compliance with the termsof prior resolutions authorizing construction of the facility, including Resolution 278 of1999, Resolution 412 of 2012 and Resolution 360 of 2013; now, therefore, be it

RESOLVED, that Warren County hereby authorizes the Town of Warrensburg to construct a water

well and necessary appurtenances on Warren County property as described in the preambles and Schedule

"A" attached to this resolution, and be it further

RESOLVED, that the Vice Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Schedule A

