

RESOLUTION NO. 2015100

RE: APPROVING AN AMENDED AND TWELFTH RESTATEMENT OF THE SERVICE AGREEMENTS BY AND BETWEEN THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY FOR VARIOUS ZONES OF ASSESSMENT

Legislators MICCIO, SAGLIANO, PERKINS, FARLEY, and IGNAFFO offer the following and move its adoption:

WHEREAS, this Legislature has before it resolutions for the establishment of Zones O, P, Q, R, S and T, and U - Zones of Assessment, covering the Arbors Water System, Violet Avenue Water System, Greenbush Water System, Pinebrook Water System, Greenfields Water System, and Quaker Hills Water System, in the Town of Hyde Park, and

WHEREAS, this Legislature has previously approved the Service Agreements, dated as of June 1, 1998, between the County of Dutchess ("County"), for and on behalf of the Dutchess County Water District and the Dutchess County Water and Wastewater Authority ("WWA"), which said Agreement has been amended and restated to cover Zones of Assessment "A," "B," "C," "D," "E," "F," "G," "H," "Valley Dale," "I," "J," "K," "L" and "M", and

WHEREAS, this Legislature has under consideration an Amended and Twelfth Restatement of the Service Agreements by and between the County for and on behalf of the Dutchess County Water District and WWA, by the terms of which WWA will produce and sell water to the County on behalf of the above referenced zones (O, P, Q, R, S and T, and U) Zones of Assessment and the County will levy benefit assessments to pay for the capital costs of the existing water systems and provide for the enforcement of delinquent water bills within the boundaries of the said Zones, and

WHEREAS, this Legislature, by separate Resolution has confirmed the findings of the WWA made the 18th day of March, 2015, that the establishment of the said Zones of Assessments will have no significant effect on the environment, and

WHEREAS, the approval of the Twelfth Restatement of the Service Agreement is in the best interests of the citizens of Dutchess County, now, therefore, be it

RESOLVED, that the Amended and Twelfth Restatement of the Service Agreements between the County of Dutchess on behalf of the said Zones of Assessment is approved and the County Executive is authorized and empowered to execute said Agreement on behalf of the County in substantially the same form as on file in the Office of the Legislative Clerk

CA-064-15

BB/CRC/ca/

G-1217-N

3/10/15

Fiscal Impact: See statement attached

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of April 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of April 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one):
 Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Bridget Barclay, DCWWA

Prepared On: 03/09/15