

TOWN COMMISSION MEETING

March 14, 2023 at 6:30 PM

AGENDA ITEM TITLE: Resolution 23-03 for Polk Regional Water Cooperative

SUBJECT: The Town Commission will consider Resolution 23-03, Polk

Regional Water Cooperative Guaranty Agreement

STAFF ANALYSIS: The Town has been asked to increase its share of the costs of Test

Well 2 and Test Well 3 under the Combined Implementation Agreement. The Town now intends to approve the form of and authorize the execution and delivery of the Amendment 1 to Guaranty Agreement which will amend and restate the Guaranty

Agreement.

FISCAL IMPACT: None

STAFF RECOMMENDATION: Staff recommends approval

ATTACHMENTS: Exhibit A to Resolution

18-06-12 DEP-PRWC Guaranty Agreement (Dundee)