Council Order: 2023-036 Introduced by: Town Manager Brian Howard

June 12, 2023

AUTHORIZATION AND APPROVAL OF RANDOLPH/HOLBROOK INTERMUNICIPAL AGREEMENT AMENDMENT #1

The Town Council hereby authorizes and approves Amendment #1 to the Randolph/Holbrook Intermunicipal Agreement regarding cost sharing for the Joint Water Board Infrastructure, and hereby authorizes the Town Manager to take any actions necessary to execute that amendment, in substantially the form provided below, and with any incidental changes as approved by the Town Manager and Town Counsel, and to execute any related documents to effectuate the amendment.

Amendment #1:

The Town of Randolph agrees to amend the Intermunicipal Agreement ("IMA"), entered into by Randolph and the Town of Holbrook pursuant to M.G.L. c. 40 § 4A, regarding the cost-sharing for the Joint Water Board's infrastructure as follows,

DELETE the current language of Section 2.c., and

INSERT the following,

2.c. The ownership of the four water storage towers, two in Randolph and two in Holbrook, shall be split as of the date of the signing of this Amendment, so that thereafter each town shall own and be responsible for 100% of the cost of maintenance and repairs of the two towers located in their respective town.

DELETE Paragraph 3