

RESOLUTION NO. 12-2023

A RESOLUTION OF THE CITY COUNCIL OF CLINTON, MISSOURI AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CLINTON (CITY) AND ALLIANCE WATER RESOURCES, INC. (ALLIANCE).

WHEREAS, the City and Alliance entered into an Agreement for management, operation and maintenance services for wastewater collection, wastewater treatment systems and compost facilities on September 15, 2020; and

WHEREAS, the City and Alliance entered into a Memorandum of Agreement on August 3, 2021, to establish Alliance's Base Fee for the period of October 1, 2021, through September 30, 2022;

WHEREAS, the City and Alliance entered into a Memorandum of Agreement on September 20, 2022, to establish Alliance's Base Fee for the period of October 1, 2022, through September 30, 2023;

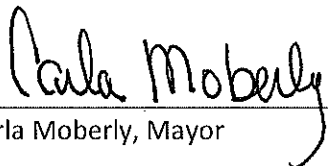
WHEREAS, the City desires to continue the professional relationship with Alliance; and

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF CLINTON, MISSOURI AS FOLLOWS:


Section 1. The attached Memorandum of Agreement (Exhibit A) with Alliance Water Resources, Inc., for an Annual Base Fee of \$741,840.00, an Annual Repair Limit of \$56,500.00 and an Annual Chemical Limit of \$30,000.00, for the period of October 1, 2023, through September 30, 2024, is hereby approved.

Section 2. The Mayor is hereby authorized to execute said agreement on behalf of the City of Clinton.

Read and passed this 19th day of September, 2023.


Carla Moberly, Mayor

ATTEST


Wendee Seaton, City Clerk



MEMORANDUM OF AGREEMENT

This Memorandum of Agreement has been entered into on this 20th day of September 2023 by and between the City of Clinton, Missouri, a municipal corporation ("hereinafter referred to as "City"), and Alliance Water Resources, Inc., (hereinafter referred to as "Alliance").

This Memorandum of Agreement has as its purpose to modify the initial Professional Services Agreement dated September 15, 2020, to establish Alliance's Base Fee for the period of October 1, 2023, through September 30, 2024.

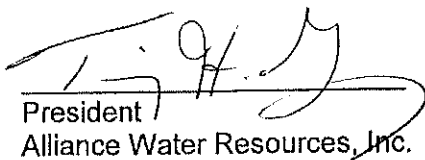
Section 6.1 of the Professional Services Agreement is modified as follows:

6.1 City shall pay Alliance an Annual Base Fee of \$741,840 (\$61,820 per month) beginning October 1, 2023. The Annual Repair Limit for the period beginning October 1, 2023, shall be \$56,500 and the annual Chemical Limit for this period shall be \$30,000. The Repair and Chemical Limits are included in the Alliance Base Fee.

This Amendment becomes effective on October 1, 2023. All other terms and conditions of the Professional Services Agreement dated the 15th day of September 2020 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the first date written above.

Authorized Signature



President
Alliance Water Resources, Inc.

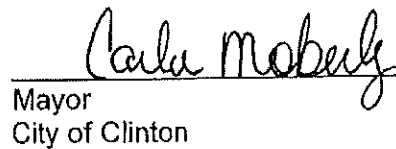
9/20/2023

Date

ATTEST:

Secretary

Authorized Signature

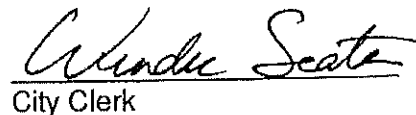


Mayor
City of Clinton

9.20.23

Date

ATTEST:



City Clerk

