

RESOLUTION #28-16, AUTHORIZES TOWN MANAGER TO ENTER INTO A CONTRACT WITH MUNICIPAL & FINANCIAL SERVICES GROUP

WHEREAS the Town of Colonial Beach is in the process of installing additional water meters; and

WHEREAS the Colonial Beach Town Council seeks to ensure that the water and sewer rates for citizens are fair; and

WHEREAS the Colonial Beach Town Council must also ensure the financial health of the Town's water and sewer system.

NOW THEREFORE BE IT RESOLVED by the Colonial Beach Town Council at its regular monthly meeting on May 12, 2016 that the Town Manager is authorized to enter into a contract with the Municipal & Financial Services Group for the purpose of developing a long-term financial plan and model for the Town, which includes the development of recommended water and sewer rates for each of the next five fiscal years subject to the review and approval of the agreement by the Town Attorney; and

BE IT FINALLY RESOLVED that all amounts to be paid under this agreement shall be paid from the water and sewer funds respectively.

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a Regular Meeting of Council held Thursday, May 12, 2016 at the Colonial Beach Town Center, with a quorum of Council being present.

Kathleen Flanagan, Town Clerk

Upon motion made by Lyburn and seconded by Mr. Blunt, Resolution #28-16, as written, passed with a unanimous vote.