**RESOLUTION 2015-010**

**ON A MOTION BY** Al Cassel**, DULY SECONDED BY** Jake Long**, the following resolution was offered to wit:**

**WHEREAS, THE TOWN OF OLLA** and **UTILITY SERVICE CO., INC**. are presently engaged in an agreement dated December 23, 1996, whereby said agreement summarily calls for professional services to maintain the Town’s 250,000 gallon elevated water storage tank and binds the company to total responsibility for the care and maintenance and

**WHEREAS, THE TOWN OF OLLA,** deems it to be in the best interests of both parties to terminate said agreement as to any non-performed part thereon, be it:

**RESOLVED,** that **THE TOWN OF OLLA,** herewith terminate said agreement on the terms contained as annexed hereto.

**RESOLVED**, that the Town of Olla, acting through its mayor, Rhonda Elliott, dually authorized, who is hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as may be necessary or advisable, to carry out the purposes and intent of the foregoing resolutions, including but not limited to prosecution and defense of such legal and or law suits as may be required in order to facilitate cancellation of the aforementioned contract.

**RESOLVED FURTHER**, that any such actions taken by said mayor prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this municipality.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Aldermen of **THE TOWN OF OLLA** on the **11TH day of AUGUST 2015**, and that the said resolution has been duly recorded in the minute book as is in full force and effect.

I, the undersigned, hereby certify that the foregoing resolution was duly adopted by the Town of Olla following roll call vote:

 Yeas: 4

 Nays: 0

 Absent: 1

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Rhonda Elliott, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wendy Allbritton, Town Clerk