

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2016-08**

RESOLUTION APPROVING CITY OF DES MOINES FRANCHISE AGREEMENT

Background:

1. Midway Sewer District owns and operates portions of its sewer system in City of Des Moines Right of Ways; and
2. Midway Sewer District Staff have worked with City of Des Moines staff to negotiate a mutually beneficial franchise agreement that establishes the terms and conditions that apply to both the City and District when the District has facilities located in City right of ways.; and
3. The City of Des Moines City Council has adopted Ordinance No. 1653 approving the Franchise term;

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Midway Sewer District hereby approve the terms of the Franchise Agreement set forth in City of Des Moines Ordinance No. 16-076 and authorize the Chair of the Board to execute the Acceptance of Franchise document..

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Midway Sewer District on July 13, 2016 the following Commissioners being present and voting:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner