

RESOLUTION APPROVING AN AMENDMENT TO THE SERVICE AGREEMENT AMONG THE NEW RIVER REGIONAL WATER AUTHORITY, CARROLL COUNTY, WYTHE COUNTY AND THE TOWN OF WYTHEVILLE

It is RESOLVED that:

1. The Service Agreement dated June 1, 2006, as amended by Amendment dated June 1, 2008 and Amendment dated August 1, 2015 (the “Service Agreement”) among the New River Regional Water Authority (the “Authority”) and the County of Carroll, the County of Wythe, and the Town of Wytheville, and consented to by the Carroll County Public Service Authority, should be amended by a Third Amendment (the “Third Amendment”), the form of which has been presented at the meeting at which this resolution is adopted and is hereby approved.
2. Each of the [Chairman] and [Vice-Chairman] is authorized to execute and deliver the Third Amendment, with such changes, insertions or omissions as may be approved by the officer executing the Third Amendment, whose approval shall be evidenced conclusively by the execution and delivery of the Third Amendment.
3. Each such officer is authorized to execute and deliver such other instruments, documents, or certificates, and to do and perform such things and acts, as he shall deem necessary or appropriate to carry out the transactions authorized by this resolution or contemplated by the Third Amendment, and all of the foregoing, previously done or performed by such officer, are in all respects approved, ratified, and confirmed.
4. This resolution shall be effective immediately upon its adoption.

Adopted this 11th day of July 2022.

Member	Vote
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_____	_____
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ATTEST:

Clerk