

RESOLUTION ____:2020

WHEREAS, the City of Morehead desires to enter into a Memorandum of Agreement that would permit the City, through the Morehead Utility Plant Board, to provide funds to perform a waste supply storage allocation study beginning in Fiscal Year 2020;

WHEREAS, a formal letter requesting to enter into the Contributed Funds Agreement is required;

NOW THEREFORE BE IT RESOLVED, by the City of Morehead Board of City County that the Mayor is authorized to execute on behalf of the City and send the required letter requesting to enter into the Contributed Funds Agreement and that said letter attached hereto is approved.

Passed and adopted by the City Council of the City of Morehead this 10th day of February 2020.

Laura White-Brown, Mayor

ATTEST:

Crissy Cunningham, City Clerk



January 12, 2020

Amy S. Babey, PMP
Chief, Civil Works
Planning, Programs, and Project Management Branch
USACE – Louisville District
PO Box 59
Louisville, Kentucky 40201-0059

RE: Cave Run Lake Water Reallocation Study Memorandum of Agreement

Dear Chief Babey,

The City of Morehead's municipal utility commission, Morehead Utility Plant Board, is currently planning a project to relocate the surface water intake for the regional water treatment plant from the Licking River, downstream of the Cave Run Lake dam, to a location on Cave Run Lake in Rowan County, Kentucky. Based on previous correspondence and discussions with USACE, the City of Morehead and Morehead Utility Plant Board understand that a water reallocation study must be completed before a water withdrawal from Cave Run Lake can be approved.

The City of Morehead wishes to enter into a Memorandum of Agreement that would allow the City of Morehead, through the Morehead Utility Plant Board, to provide funds to perform a water supply storage reallocation study beginning in Fiscal Year 2020. Morehead Utility Plant Board, the City of Morehead's municipal utility commission, is offering to contribute all funds to perform this work which is estimated to cost \$250,000. The City of Morehead and Morehead Utility Plant Board would provide these funds voluntarily and understands that the Memorandum of Agreement will recognize that no repayment or credit for such funds is authorized.

The City of Morehead passed a resolution authorizing Morehead Utility Plant Board's General Manager Holly McGrath-Rosas and successors in title as the authorized official for signing and executing documents for this project. If appropriate, please accept Ms. McGrath-Rosas and successors in title as the City's authorized representative for the Memorandum of Agreement and any subsequent agreements, certifications, payments, and documents related to the Cave Run Lake water reallocation study.

We appreciate your assistance and look forward to working with you on this reallocation study. Please contact Jocelyn Gross at 606.780.0090 or email jocelynr.gross@ky.gov if you need any additional information or if you have any questions regarding the project.

Sincerely,

Mayor Laura White-Brown
City of Morehead

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