RESOLUTION APPROVING THE AMENDED AND RESTATED JOINT GOVERNMENTAL AGREEMENT WITH THE PIEDMONT TRIAD REGIONAL WATER AUTHORITY

WHEREAS, the joint governmental agreement with the Piedmont Triad Regional Water Authority (PTRWA) needs to be updated to include the recent expansion of the treated water production capacity at PTRWA, and the updated agreement is proposed to reflect Greensboro's increased raw water allocation and ownership share due to the expansion;

WHEREAS, the cities of Archdale, Greensboro, High Point, and Randleman along with the Town of Jamestown and County of Randolph originally entered into a joint governmental agreement on September 18, 1987 for the land acquisition and construction of the Randleman Dam, a reservoir, and related facilities as a treated water supply source;

WHEREAS, in 2007, the agreement was amended and adopted by the Greensboro City Council on November 5, 2007 to allow the City of Greensboro to purchase 6.37 million gallons per day (MGD) with an ownership of 53.08%;

WHEREAS, with the recent expansion of the Randleman Dam capacity from 12 MGD of treated water to 14.03 MGD, Greensboro will continue to purchase its firm allocation of 6.37 MGD plus an additional 0.366 MGD regardless of whether its allocations are actually taken, and the agreement also establishes Greensboro's excess allocation of 1.1 MGD.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City is authorized to enter into the Amended and Restated Joint Governmental Agreement with the Piedmont Triad Regional Water Authority to provide additional water allocations from the Randleman Lake Project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the agreement into effect.