

RESOLUTION 06-2016-01

**AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A UTILITY EASEMENT
FROM MAURER RENTALS, LLC.**

WHEREAS, Maurer Rentals, LLC. has granted a utility easement to the City of Bowling Green for the installation of a city waterline at 434 East Wooster Street; and

WHEREAS, the proposed waterline will connect waterlines on East Wooster Street and Grant Street which will eliminate a dead end waterline on Grant Street and improve water service to the area; and

WHEREAS, the proposed utility easement will allow the City or property owner to install and maintain utilities subject to the terms and conditions of the easement agreement; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to accept a utility easement agreement from Maurer Rentals, LLC, substantially in the form attached; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED: this 27th day of June, 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES:

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary

RESOLUTION 06-2016-02

**AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT UTILITY EASEMENTS FROM
115 EAST COURT LLC, 223 RENTALS LLC, AND SKY BG PROPERTIES, LLC.**

WHEREAS, the property owner(s) have granted utility easements to the City of Bowling Green for the installation of a new combined sewer on property west of 115 East Court Street; and

WHEREAS, the proposed combined sewer will replace an existing combined sewer that currently runs under the building located at 115 East Court Street; and

WHEREAS, the proposed combined sewer will not be located under any buildings; and

WHEREAS, the proposed utility easement will allow the City or property owner to install and maintain utilities subject to the terms and conditions of the easement agreement; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to accept a utility easement agreement from 115 East Court LLC, 223 Rentals, LLC, and Sky BG Properties, LLC, substantially in the form attached; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED: this 27th day of June, 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES:

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary

RESOLUTION 06-2016-03

REVISING THE FINANCIAL AND DEBT POLICY

WHEREAS, the City of Bowling Green has a Financial and Debt Policy to ensure sound financial practices; and

WHEREAS, American Municipal Power, Inc. has a Member Credit Scoring Program to enhance the financial soundness and creditworthiness of the AMP membership; and

WHEREAS, AMP has revised the credit scoring criteria and revising the City's Financing and Debt Policy will increase the City's credit score; now therefore

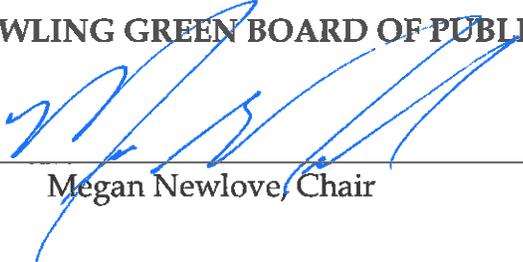
BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the City of Bowling Green's Financial and Debt Policy be amended in accordance with the attached revisions;

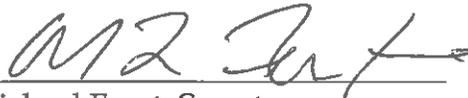
BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary approval.

ADOPTED this 27th day of June 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary