

RESOLUTION 11-2017-01

**APPROVAL OF THE PROPOSED 2018 WATER & SEWER CAPITAL IMPROVEMENT
FUND BUDGET AND THE 2018 UTILITIES REVENUE FUND BUDGETS**

WHEREAS, staff has prepared the 2018 Water & Sewer Capital Improvement Fund Budget and the 2018 Electric, Water, and Wastewater Revenue Fund Budgets; and

WHEREAS, on November 13, 2017, the Board of Public Utilities reviewed the proposed 2018 budgets and is in agreement with the budgets as presented; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the proposed budgets for the 2018 Water & Sewer Capital Improvement Fund and for the 2018 Electric, Water, and Wastewater Revenue Funds are hereby approved by the Board of Public Utilities; 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 November 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chairperson

By: 
Michael Frost, Secretary

RESOLUTION 11-2017-02

APPROVAL OF A SUPPLEMENTAL APPROPRIATION FOR PURCHASED
POWER COSTS DURING THE 2017 FISCAL YEAR

WHEREAS, The City of Bowling Green budgeted for anticipated Purchased Power related expenses in the 2017 fiscal year and actual costs are projected to exceed the approved budget due to delays in the startup and billing of the AMP Hydro projects as well as not receiving rate levelization dollars in 2017; and

WHEREAS, funds must be appropriated to cover the projected costs for the remainder of fiscal year 2017; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the following supplemental appropriations are approved:

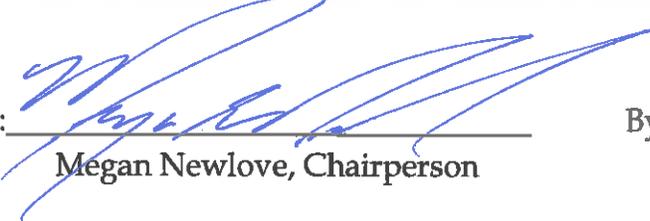
FROM:	5111.000.52601 – Residential Sales	\$ 494,500
	5111.000.52603 – Commercial Sales	\$ 236,500
	5111.000.52604 – Industrial Sales	\$ 731,000
	5111.000.52606 – Large Power Sales	\$ 688,000
TO:	5111.655.73590 – Purchased Power	\$ 2,150,000

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

ADOPTED: This 27th day of November 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chairperson

By: 
Michael Frost, Secretary

RESOLUTION 11-2017-03

**AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN
ACCOMMODATION WATER TAP AGREEMENT FOR 14511 DIRLAM ROAD**

WHEREAS, Christine Sexton owns the property located at 14511 Dirlam Road, Bowling Green, Ohio; and

WHEREAS, Ms. Sexton has requested to connect her residence to the City's water distribution system; and

WHEREAS, Ms. Sexton agrees to the terms and conditions outlined in the Accommodation Water Tap Agreement with the City of Bowling Green for water service to the property; 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 execute a Accommodation Water Tap Agreement substantially in the form attached with Christine Sexton for a municipal water tap to serve her residence at 14511 Dirlam Road.

ADOPTED this 27th day of November, 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary

RESOLUTION 11-2017-04

AUTHORIZING THE UTILITIES DIRECTOR TO TRANSFER APPROXIMATELY 3.1 ACRES IN BELLARD BUSINESS PARK TO THE BOWLING GREEN COMMUNITY DEVELOPMENT FOUNDATION

WHEREAS, by ordinance #7985, the city of Bowling Green agreed to purchase property known as the Innovative Technology Park (ITP) and Bellard Business Park from the Bowling Green Community Development Foundation (BGCDF); and

WHEREAS, the BGCDF would continue to market the property and upon the sale of property the City would receive a credit of approximately \$11,000 per acre sold towards the City's annual BGCDF dues; and

WHEREAS, the BGCDF has a buyer of approximately 3.1 acres in Bellard Business Park; 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 transfer approximately 3.1 acres to the BGCDF, in exchange for a credit towards the City's annual BGCDF dues; 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 November 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary