

**CITY OF WARD**

**RESOLUTION No. R-2024-26**

**A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A PUBLIC-PRIVATE PARTNERSHIP WITH LERUSS HOLDING LLC TO CREATE A REGIONAL WASTEWATER LIFT STATION**

**WHEREAS, LARUSS HOLDING LLC** has presented a Preliminary Plat to construct in excess of 500 single-family homes in the planned Moonlight Meadows Subdivision off Moon Rd.; and,

**WHEREAS,** with this number of homes being constructed and with the belief that more homes may be constructed near the same location in the future, the need for a larger wastewater lift station that would handle the current planned subdivision plus would be of size to handle additional development within the area; and,

**WHEREAS, THE CITY OF WARD AND LERUSS HOLDING LLC** desire to enter into a Public-Private Partnership Agreement (Attached) to share in the cost of the project; and,

**WHEREAS,** the estimated cost of the project is \$707,369 with LeRuss Holding LLC responsible for construction of the project and the city reimbursing LeRuss Holding LLC no more than \$293,870 per the Agreement.

**NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD HEREBY DECLARES:**

**SECTION 1 – AUTHORIZATION:** That the Mayor and/or City Clerk is hereby authorized to execute the attached Agreement with LeRuss Holding LLC and to expend funds required per the Agreement.

**SECTION 2 – FUNDING:** The use of Ward Water and Sewer Funds Reserve and/or Operating funds are authorized to reimburse LeRuss Holding LLC per the Agreement and said budgets amended, as needed.

SAID RESOLUTION WAS ADOPTED ON 4-16-24.

Brooke Y, Chapman Y, Hall Y, Hefner Y, McMinn Y, Ruble Y

YEAS: 6 NAYS: Ø

Mayor (if needed) \_\_\_\_\_

APPROVED:

ATTEST:

  
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Charles Gastineau, Mayor

  
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Krystal Rummel, City Clerk

