



## **Special Bryant City Council Meeting**

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

YouTube: <https://www.youtube.com/c/bryantarkansas>

**Date:** February 13, 2024 - **Time:** 6:00 PM

### **Invocation**

### **Pledge of Allegiance**

### **Call to Order**

### **Old Business**

### **New Business**

#### **Public Works**

**1. Signatory Authority Resolution** - A resolution approving, and designating and authorizing the Mayor and Manager of the City of Bryant's water and sewer system to execute certain documents in connection with Bryant's participation in Saline Regional Public Water Authority.

- [Signatory Authority Resolution.docx.pdf](#)

### **Adjournments**

RESOLUTION NUMBER \_\_\_\_\_

A RESOLUTION APPROVING, AND DESIGNATING AND AUTHORIZING THE MAYOR AND MANAGER OF THE CITY OF BRYANT'S WATER AND SEWER SYSTEM TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH BRYANT'S PARTICIPATION IN SALINE REGIONAL PUBLIC WATER AUTHORITY

WHEREAS, the City of Bryant, Arkansas owns and operates a water system (the "System") in order to provide water services to meet the needs of the City and its inhabitants; and

WHEREAS, the City Council has determined that it is in the best interest of the City and its inhabitants to participate in Saline Regional Public Water Authority's Project ("SRPWA's Project"), in order to establish a long-term source of high-quality water at a reasonable cost and without political limitations to ensure a more sustainable water future;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bryant, Arkansas:

Section 1. That the Mayor of the City, as a Signatory Agent or the successor of said Agent, is hereby authorized and directed to execute that Wholesale Water Sale and Purchase Agreement presented for ratification.

Section 2. That the Manager of the System, as a Signatory Agent or the successor of said Agent, is hereby authorized to execute, for and on behalf of the City, all other documents and certificates required.

PASSED: February \_\_\_\_\_, 2024

APPROVED:

Attest:

\_\_\_\_\_  
Mayor Rhonda Sanders

\_\_\_\_\_  
City Clerk; Mark Smith