## RESOLUTION #4-2002

WHEREAS, the City of Williamstown and the City of Dry Ridge, Kentucky have prepared a Regional Facilities Plan Update which proposes to provide expanded centralized wastewater collection and treatment systems for industrial, commercial and residential customers in the City of Williamstown and the City of Dry Ridge and Grant County, and

WHEREAS, the planning area identified by the Regional Facilities Plan Update includes the CITY OF WILLIAMSTOWN, THE CITY OF DRY RIDGE and portions of GRANT COUNTY, and

WHEREAS, the City of Williamstown and the City of Dry Ridge, Kentucky propose to serve customers with the wastewater collection and treatment systems within the Williamstown - Dry Ridge Planning Area,

NOW THEREFORE, BE IT RESOLVED by the CITY OF DRY RIDGE that the Mayor, William W. Cull, and successors-in-title hereby accept the planning area and recommendations included in the Regional Facilities Plan Update.

Adopted this 6TH day of MAY, 2002.

William W. Cull, Mayor City of Dry Ridge

William W. Cull

COMMONWEALTH OF KENTUCKY)

COUNTY OF GRANT)

Witness my hand, this \_\_\_\_\_ day of \_\_\_\_

My commission expires 3-16-2006

NOTARY PUBLIC

State of KENTUCKY at Large