

RESOLUTION

WHEREAS, pursuant to Resolution No. 8908, The Water Works Board of the City of Birmingham has established its Community Educational Program (the “Program”); and,

WHEREAS, pursuant to the Program, the Water Works Board may participate in events and functions if the Water Works Board’s participation: protects its water sources and its consuming public; obtains optimum utility management, improves water quality and system reliability; improves reliability of high-quality water; provides educational, scientific and technological information about the Water Works Board to its consuming public; ensures access to and the wise use of water resources and the protection of the environment; and, engages in such activities that are beneficial to the entire water system and that are otherwise necessary, appropriate and consistent with the Water Works Board’s corporate powers (all of which is hereinafter referred to as “Corporate Purposes”); and,

WHEREAS, under the Program, the Water Works Board has identified non-ratepayer funding that may be used for funding the Program (the “Funds”); and,

WHEREAS, on December 9, 2023, the Birmingham Urban League, Inc. will host its 2023 Equal Opportunity Dinner that will have a beneficial impact on the Water Works Board’s service area; and,

WHEREAS, the Birmingham Urban League, Inc.’s. Equal Opportunity Dinner presents the Water Works Board with an opportunity to accomplish its Corporate Purposes; and,

WHEREAS, the Water Works Board desires, subject to the below, to sponsor the Birmingham Urban League, Inc.’s. Equal Opportunity Dinner in a way that will accomplish the Water Works Board’s Corporate Purposes.

NOW THEREFORE, BE IT RESOLVED on a motion made by Mr. William “Butch” Burbage, Jr. and seconded by Ms. Tereshia Huffman as follows:

1. It is hereby found and declared that the Water Works Board’s participation in the Birmingham Urban League, Inc.’s. Equal Opportunity Dinner will accomplish its Corporate Purposes. Specifically, the Water Works Board’s participation in the Birmingham Urban League, Inc.’s. Equal Opportunity Dinner will allow it to: provide educational information about the Water Works Board to its consuming public; help ensure access to and the wise use of water resources; have signage and distribute educational materials about the positive role that drinking water has on a person’s health; and, otherwise engage in activities that are beneficial to the entire water system and is appropriate and consistent with the Water Works Board’s corporate powers.

2. That the General Manager is authorized and instructed to take such steps as is necessary to sponsor the Birmingham Urban League, Inc.’s. Equal Opportunity Dinner. Such sponsorship shall include the Water Works Board accomplishing the corporate purposes set forth above.

3. The sponsorship shall not exceed \$10,000.00 and shall be paid from the Funds. Furthermore, any and all expenses incurred by the Water Works Board such as employee time and educational martials shall also only be paid from the Funds, as recommended by the Finance Committee.

Resolution No. 9461 is hereby adopted by unanimous vote on December 6, 2023.

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