

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, in 2022, the World Games will be held in the service area of the Water Works Board bringing people from around the world to central Alabama and will have a significant economic impact on the Water Works Board’s service area; and,

WHEREAS, the World Games presents the Water Works Board with a unique opportunity to accomplish its Corporate Purposes; and,

WHEREAS, the Water Works Board desires to enter into a Memorandum of Understanding (“MOU”) with TWG 2022 Birmingham Foundation, an Alabama non-profit corporation, that will set forth how the Water Works Board will accomplish its Corporate Purposes and will set forth the amount of Funds the Water Works Board will expend in doing so.

NOW THEREFORE, BE IT RESOLVED on a motion made by Mr. Ronald A. Mims and seconded by Ms. Tereshia Huffman as follows:

1. It is hereby found and declared that the Water Works Board's participation in the World Games will accomplish its Corporate Purposes. Specifically, the Water Works Board's participation in the World Games will: provide educational, scientific and technological information about the Water Works Board to its consuming public; help ensure access to and the wise use of water resources and the protection of the environment; and, otherwise engage in 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.
2. That the General Manager is authorized and instructed to enter into a MOU with the World Games in the form that is attached to this Resolution. Said MOU will set forth how the Water Works Board will contribute to and participate in the World Games.
3. As consideration for the MOU and for participating in the World Games, the Water Works Board will contribute non-ratepayer funds to the World Games the sum of \$150,000.00.

Resolution No. 8986 is hereby adopted by unanimous vote on January 26, 2022.

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