

**Atlanta - Fulton County  
Water Resources Commission**  
Business Agenda / Minutes  
Meeting Date: December 17, 2019,

ITEM#23-19

- INFORMATION**
- ACTION**
- DISCUSSION**

**SUBJECT: Approval of ARC 2019-2021 Cooperative Technical Agreement**

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ATTACHMENT:             YES  NO

INFORMATION CONTACT: Kathy Crews    (770) 294-1791

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**Purpose: To approve ARC Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement to replace existing contract that expires June 31, 2019. This new contract effective July 1, 2019 – June 30, 2021 at a cost of \$450,000.00 annually. The cost will be shared 50/50 by the County and City.**

**NEED / IMPACT**

**Recommendation:**

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**MINUTES:**

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**ACTION: Upon a motion by Bob Ellis and a second by Liz Hausman, the Commission voted unanimously (6 for- 0-against) to approve ARC Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement effective July 1, 2019-December 31, 2021 at a cost of \$450,000.00 annually.**

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	FOR	AGAINST	ABSTAIN	ABSENT
Robb Pitts	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bob Ellis	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Keisha Bottoms	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Felicia Moore	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Dr. Gary Ludi	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Liz Hausmann	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Howard Shook	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
J.P Matzigkeit(COA Delegate)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

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**ADOPTED: December 17, 2019**  
**(Date)**

PRESIDING OFFICER: \_\_\_\_\_

SECRETARY: \_\_\_\_\_