By: Martinson

To: Local and Private Legislation

HOUSE BILL NO. 1718

AN ACT TO AUTHORIZE THE CITY OF MADISON TO ENTER INTO AN
 AGREEMENT WITH BEAR CREEK WATER ASSOCIATION, INC., TO PROVIDE
 WATER, SEWERAGE AND OTHER SERVICES; AND FOR RELATED PURPOSES.
 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

5 SECTION 1. (1) It is the purpose of this act to permit the б City of Madison, Mississippi, and Bear Creek Water Association, 7 Inc., a nonprofit corporation that provides water and sewerage services within Madison County, Mississippi, to make the most 8 9 efficient use of their powers in order to upgrade their water and sewer systems for the purpose of improving local water, sewerage 10 and other services to the citizens of the City of Madison and the 11 12 members of Bear Creek Water Association, Inc.

13 (2) The governing authorities of the City of Madison, Mississippi, in their discretion, may enter into an agreement or 14 agreements with Bear Creek Water Association, Inc., for the 15 purpose of improving water, sewerage or other services to the 16 citizens of the City of Madison or the members of Bear Creek Water 17 Association, Inc., or both, on the basis of mutual advantage. 18 However, no agreement made by the City of Madison and Bear 19 Creek Water Association, Inc., shall be entered into by either 20 party without the approval, by resolution duly adopted and entered 21 into the minutes of both parties, of the governing authorities of 22 both the City of Madison and Bear Creek Water Association, Inc. 23 (3) Any power, authority or responsibility exercised or 24 25 capable of being exercised by the governing authorities of the City of Madison in connection with the purposes of this act may be 26

H. B. No. 1718 00\HR07\R2048 PAGE 1 27 carried out jointly with the governing authorities of Bear Creek 28 Water Association, Inc., including, but not limited to, the power 29 and authority to apply for state and federal funds for the 30 construction of a sewer disposal and treatment facility.

31 (4) Any agreement made under this act shall specify the 32 following:

33

(a) The duration of the agreement.

34 (b) The purpose or purposes of the agreement.

35 (c) The precise organization, composition, nature and 36 powers of any separate legal or administrative entity created by 37 the agreement and the specific citation of statutory authority 38 vested in each of the governing authorities of the City of Madison 39 and Bear Creek Water Association, Inc., which citations are to be 40 a part of the agreement.

The manner of financing, staffing and supplying the 41 (d) joint or cooperative undertaking and of establishing and 42 maintaining a budget for the undertaking period. The Treasurer 43 and the Disbursing Officer of either the City of Madison or Bear 44 Creek Water Association, Inc., or both, shall be designated in the 45 46 agreement to receive, disburse and account for all funds of the joint undertaking as a part of the duties of the officer or 47 48 officers.

49 (e) The permissible method or methods to be employed in 50 accomplishing the partial or complete termination or amendment of 51 the agreement and for disposing of property upon such partial or 52 complete termination or amendment.

(f) The provision for administration, through a joint board or other appropriate means, of the joint or cooperative undertaking if the agreement does not establish a separate legal or administrative entity to conduct the joint or cooperative undertaking. If a joint board administers the undertaking, both the governing authorities of the City of Madison and Bear Creek Water Association, Inc., shall be represented equally.

(g) The manner of acquiring, holding and disposing of
real and personal property used in the joint or cooperative
undertaking if the agreement does not establish a separate legal
or administrative entity to conduct the joint or cooperative

H. B. No. 1718 00\HR07\R2048 PAGE 2 64 undertaking.

65 (h) Any other necessary and proper matters.

66 SECTION 2. This act shall take effect and be in force from 67 and after its passage.