

CERTIFIED RESOLUTION

The City of White Rock Council at their October 26, 2015 Closed Council meeting adopted the following resolution:

THAT Council:

- 1. Receives the verbal update by the Chief Administrative Officer in regard to the status of the acquisition of the purchase of the water utility service including concerns noted with the land at 1454 Oxford Street;*
- 2. Approves the Asset Purchase Agreement dated August 28, 2015 between the City and Epcor White Rock Water Inc;*
- 3. Approves the City proceed with the purchase of the White Rock water utility assets in accordance with Asset Purchase Agreement; and*
- 4. Approves City staff be authorized and directed to do such acts and to execute and deliver such documents as may be required to complete the purchase of assets in accordance with the Asset Purchase Agreement.*

CARRIED



Tracey Arthur
City Clerk

City Clerk's Office

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City of White Rock

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WHITE ROCK
My City by the Sea!

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