

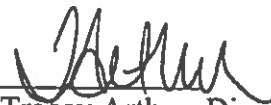
## CERTIFIED RESOLUTION

The City of White Rock Council at their Closed September 18, 2017 Council meeting adopted the following resolution:

2017-IC--052      **It was MOVED and SECONDED**  
***THAT Council accepts:***

1. *the offer to purchase the water utility from EPCOR at a price of \$13.4M (all inclusive);*
2. *a mutual release of both parties in order to complete the purchase deal;*
3. *EPCOR will be paying the City \$600K as completion of the deal due to the City's advance payment made in 2015.*

**CARRIED**



Tracey Arthur, Director of Corporate Administration

Dated September 27, 2018

City Clerk's Office

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City of White Rock

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**WHITE ROCK**  
*My City by the Sea!*

[www.whiterockcity.ca](http://www.whiterockcity.ca)