# COUNTY DEPARTMENT AGENDA REQUEST

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|---|---|---|---|
| Department: | Water System | Presenter(s): | Tony Parrott |
| Meeting Date: | February 11, 2010 | Type of Request: | Consent |

Wording for the Agenda:

Approval of a recommendation from the Water Committee that the Memorandum of Agreement between the Metropolitan North Georgia Water Planning District and the County be amended to allow the continuation of the Toilet Rebate Program until all the committed funds have been expended.

Background/History/Details:

In February 2008, the Water System began participation in the Metropolitan North Georgia Water Planning District for the Toilet Rebate Program. The program began with a commitment of $100,000.00 to be credited to customer accounts. At this time, after credits to customer accounts and the administrative fee paid to the District, the Water System has $20,850.00 left of the committed funds. There have been 615 toilet rebates for a total of $70,050.00. Total administrative fees spent are $9,100.00.

What action are you seeking from the Board of Commissioners?

Approval to continue participating in the Toilet Rebate Program with the Metropolitan North Georgia Water Planning District and approval for the Chairman of the Board to sign the Amendment of Memorandum of Agreement.

If this item requires funding, please describe:

Funds are credits posted to customer accounts, except the Administrative fee, which is budgeted.

| | | | |
|---|---|---|---|
| Has this issue come before the Commissioners in the past? | Yes | If so, when? | January, 2008, January 2009 |
| Do you need audio-visual for the presentation? | | Back-up Material Submitted? | Yes |

## STAFF USE ONLY

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | Yes |
| Approved by Purchasing | Yes | Approved by County Clerk | Yes |
| Administrator's Approval | Yes | | |

Staff Notes:

Contract No: REV MW 0803.2

# AMENDMENT OF MEMORANDUM OF AGREEMENT

THIS AGREEMENT is entered into as of this _____ day of _____, 2010, by and between the Fayette County Water System, (hereinafter referred to as the "Utility") and the Metropolitan North Georgia Water Planning District, (hereinafter referred to as the "District").

WITNESSETH THAT

WHEREAS, the parties hereto did enter into a Memorandum of Agreement dated February 20, 2008, and amended said Agreement effective January 22, 2009, in which the Utility agreed to participate in the District-wide Toilet Retrofit Program ("the Program") and the District agreed to coordinate and manage the Program; and

WHEREAS, the parties wish to further amend said Memorandum of Agreement in certain respects as set forth herein below.

NOW, therefore and in consideration of the mutual benefits to the parties, the parties agree that said Memorandum of Agreement is hereby amended as follows:

1. The first sentence of Section 5, Term, is hereby deleted and replaced with the following sentence, "This Agreement shall become effective as of the date first written above and shall continue in full force and effect until the funding identified in Section 3 is expended."

Except as specifically modified hereinabove, the remainder of said Memorandum of Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Utility and the District have hereunto agreed effective as of the date first above written.

ATTEST:

_____

FAYETTE COUNTY WATER SYSTEM

By: _____

Title: _____

ATTEST:

_____

METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT

By: _____
Chairperson & CEO

# Metropolitan North Georgia Water Planning District
# Toilet Rebate Tracking
## Application Summary Report

Prepared for Fayette County on 1/26/2010 12:50:49 PM

| Application Status | # of Applications |
|---|---|
| Sent Rejection Letter | 54 |
| Sent Acceptance Letter | 615 |
| Sent Email To Billing | 18 |
| Pending Email To Billing | 1 |
| Total Number of Rebated Toilets: | 910 |
| Total Estimated Daily Water Savings: | 36,730.10 |

## Funding Amounts

| | |
|---|---|
| Beginning Funding Amount: | $100,000.00 |
| Total Amount Spent to Date: | $79,150.00 |
| Amount Spent on Rebates: | $70,050.00 |
| Amount Spent on Administration Fee: | $9,100.00 |
| Funding Amount Remaining: | $20,850.00 |