THE CITY OF PORTAGE DES SIOUX

Post Office Box 108 Portage des Sioux, Missouri 63373

RESOLUTION 010906

WHEREAS:

THE BOARD OF ALDERMAN (CITY COUNCIL) HAS REVIEWED THE CITY OF PORTAGE DES SIOUX WATER DEPARTMENTS OPERATING REVENUES AND EXPENSES, AND IN DOING SO FIND IT NECESSARY TO ESTABLISH A NEW SCHEDULE OF RATES FOR THE USAGE OF WATER.

WITH THE ASSISTANCE OF THE MISSOURI DEPARTMENT OF NATURAL RESOURCES AND ITS RATEMAKER PROGRAM THE FOLLOWING ATTACHED NEW RATE WILL TAKE EFFECT WITH THE FEBRUARY 2006 BILLING CYCLE.

THEREFORE BE IT RESOLVED;

THE NEW RATE CHART BE ADOPTED AND ADHERED TO UNTIL SUCH TIME AS A NEW RATE IS ESTABLISHED BY THIS BOARD AND SO ADOPTED.

| This 9th day of January 2006 | |
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| | Mark D. Warner, Mayor |
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| Suzie A. Cissell, City Clerk | |
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