

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING A NOVATION AGREEMENT
BETWEEN THE TOWNSHIP AND APPLIED WATER MANAGEMENT, INC.
FOR CONTINUATION OF SLUDGE REMOVAL SERVICES**

WHEREAS, the Township has an existing and current contract with Applied Water Management, Inc. for removal of sludge; and

WHEREAS, Applied Water Management, Inc. has advised that it intends to assign this contract to a new company referred to as AWRS, but under the conditions of the current contract for the Township, the Township must authorize or approve the assignment; and

WHEREAS, the Township attorney has discussed this issue with Tim Davies from Applied Water Management, Inc. and in turn Mr. Davies has submitted a Novation Agreement, the important portion of which is contained in paragraph 3, which states that during the first three months after the assignment, AWRS will be in a probationary period in which the Township may evaluate the quality of services being provided; and

WHEREAS, such an arrangement whereby the Township would approve the assignment subject to the three month probationary period is satisfactory to the Mayor and Township Council; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby approve this Resolution and does hereby authorize the Mayor to execute the Novation Agreement, a copy of which is on file with the Township Clerk.

TOWNSHIP OF MOUNT OLIVE

Raymond T. Perkins, Council President

I, Lisa M. Lashway, Township Clerk of the Township of Mount Olive do hereby certify that the foregoing Resolution is a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council held on

Lisa M. Lashway, Township Clerk