

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY**

**CANE CREEK WATER AND SEWER DISTRICT  
BOARD OF DIRECTORS**

**MEETING DATE:** June 5, 2017

**SUBJECT:** **Resolution to Consolidate**

**PRESENTER:** Marcus Jones, P. E.

**ATTACHMENTS:** Yes  
1. Resolution

**SUMMARY OF REQUEST:**

In accordance with House Bill 764 as presented on April 24, 2017, the Municipal Sewage District of Buncombe County (MSD) will be able to expand its territory in a manner acceptable to Cane Creek Water and Sewer (CCWSD) District's Board of Directors. Therefore with the passing of HB764, CCWSD will initiate consolidation into MSD.

**BOARD ACTION REQUESTED:**

Adopt the attached Resolution to consolidate Cane Creek Water and Sewer District into Municipal Sewage District of Buncombe County in accordance with HB 764 as presented on April 24, 2017.

**Suggested Motion:**

*I move that the Board adopt the attached Resolution to consolidate Cane Creek Water and Sewer District into Municipal Sewage District of Buncombe County in accordance with HB 764 as presented on April 24, 2017.*

# HENDERSON COUNTY BOARD OF COMMISSIONERS

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## RESOLUTION TO CONSOLIDATE CANE CREEK WATER AND SEWER DISTRICT INTO MUNICIPAL SEWAGE DISTRICT OF BUNCOMBE COUNTY

**BE IT RESOLVED**, that we, the Cane Creek Water and Sewer District (CCWSD) Board of Directors, approve the consolidation of the District into the Municipal Sewage District of Buncombe County (MSD) in accordance with House Bill 764 as presented on April 24, 2017.

**FURTHERMORE, BE IT RESOLVED**, that we direct CCWSD staff to initiate the consolidation with MSD and return to the Board of Directors with a final consolidation agreement for approval immediately upon the provisions of House Bill 764 becoming law.

Adopted this the 5<sup>th</sup> day of June, 2017.

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J. MICHAEL EDNEY, CHAIRMAN  
BOARD OF DIRECTORS  
CANE CREEK WATER AND SEWER DISTRICT

ATTEST:

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TERESA L. WILSON, CLERK TO THE BOARD