

**RESOLUTION OF THE BOARD OF ALDERMAN OF OXFORD, MISSISSIPPI,
IN SUPPORT OF LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE CITY
OF OXFORD TO EXPAND ITS WATER SYSTEM WITHIN A CERTAIN DISTANCE
OUTSIDE THE CORPORATE LIMITS OF THE CITY OF OXFORD; AND FOR
RELATED PURPOSES.**

WHEREAS, Punkin Water Association (PWA) is a Mississippi not-for-profit corporation duly organized and existing under the laws of the State of Mississippi. PWA holds a certificate of public convenience and necessity (the "PWA Certificate") from the Mississippi Public Service Commission (the "MPSC") and is authorized to offer potable water services to its members who are located within the boundaries of the PWA Certificate, and

WHEREAS, Oxford is a code charter municipal corporation of the State of Mississippi, and

WHEREAS, the membership of PWA wishes to transfer the water system including the PWA Certificate and all other assets and liabilities (the "PWA System") to the City of Oxford, and

WHEREAS, the City of Oxford has determined it is in the best interest for the future growth of the City to accept the transfer of the PWA System, and

WHEREAS, PWA and the City of Oxford intend to enter into an agreement for the transfer of the PWA System, and

WHEREAS, Section 21-27-39 of the Mississippi Code of 1972 allows municipalities to supply customers within five (5) miles of the corporate limits of the municipality, and

WHEREAS, portions of the PWA Certificate are located greater than five miles from the corporate limits of the City of Oxford, and

WHEREAS, PWA and the City of Oxford desire the City of Oxford to have the ability to serve customers within eight (8) miles of the corporate limits of the municipality, and

WHEREAS, the Legislature of the State of Mississippi has the authority to enact Local and Private Legislation to authorize designated municipalities the ability to serve customers greater than five (5) miles of the corporate limits of the municipality

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Alderman of the City of Oxford, Mississippi, acting for and on behalf of the City, supports the passage of such Local and Private Legislation that would authorize the City of Oxford to serve customers within eight (8) miles of the corporate limits of the City of Oxford, and

BE IT FURTHER RESOLVED, by the Mayor and Board of Alderman of the City of Oxford, Mississippi, that the following is requested for adoption by the Legislature of the State of Mississippi:

**AN ACT TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF OXFORD,
MISSISSIPPI, TO EXPAND ITS WATER SYSTEM WITHIN A CERTAIN DISTANCE
OUTSIDE THE CORPORATE LIMITS OF THE CITY OF OXFORD;
AND FOR RELATED PURPOSES.**

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 1. (1) Notwithstanding any provisions of Section 21-27-39, Mississippi Code of 1972, to the contrary, the governing authorities of the City of Oxford, Mississippi, may, in their discretion, construct, expand, operate and maintain its water system of the City of Oxford, Mississippi for a distance not to exceed eight (8) miles from the corporate limits of the City of Oxford. Whenever such services are furnished to any customer residing outside the corporate

limits of the City of Oxford, the consumer may not be charged at a rate greater than twice the rate charged for the same service within the corporate limits of the City of Oxford.

(2) The authority conferred by this act shall not be construed as an exemption from the provisions of Section 77-3-1 et seq., Mississippi Code of 1972, as to the requirements for obtaining a Certificate of Public Convenience and Necessity, the jurisdiction of the Public Service Commission to regulate rates or any other provisions of that law.

SECTION 2. This act shall take effect and be in force from and after its passage.

Alderman _____ made the motion to adopt the foregoing resolution, and

Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Rick Addy voted:	_____
Alderman Mark Huelse voted:	_____
Alderman Brian Hyneman voted:	_____
Alderwoman Kesha Atkinson voted:	_____
Alderman Preston Taylor voted:	_____
Alderman Jason Bailey voted:	_____
Alderman John Morgan voted:	_____

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the Mayor declared the motion carried and the resolution adopted this the ___th day of February, 2022.

Robyn Tannehill
Mayor of the City of Oxford, Mississippi

ATTEST:

City Clerk of the City of Oxford,
Mississippi