

**THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM'S  
COMMUNITY EDUCATIONAL PROGRAM**

**WHEREAS**, The Water Works Board of the City of Birmingham (the "Water Works Board") is Alabama's largest public water system providing water services to over 700,000 people in portions of Jefferson, Shelby, Blount, and St. Clair counties consisting; and,

**WHEREAS**, the service area of the Water Works Board has a major impact to the economic success and stability of the State of Alabama; and,

**WHEREAS**, as the largest water system in the State of Alabama, it is important that the Water Works Board: protect its water sources and its consuming public; obtain optimum utility management, water quality and system reliability; improve reliability of high-quality water; provide educational, scientific and technological information about the Water Works Board to its consuming public; ensure access to and the wise use of water resources and the protection of the environment; and, engage in such activities that are beneficial to the entire water system and that are otherwise necessary, appropriate and consistent with the Water Works Board's corporate powers (all of which is hereinafter referred to as "Corporate Purposes"); and,

**WHEREAS**, from time to time there are opportunities for the Water Works Board to participate in events and functions beneficial to its entire service area to effectuate its Corporate Purposes; and,

**WHEREAS**, the Water Works Board desires to establish a policy regarding funding, criteria and restrictions, for the establishment of a Community Educational Program so as to participate in such events and functions while carrying out its Corporate Purposes; and,

**WHEREAS**, the Water Works Board has identified as a non-ratepayer funding source for this program certain non-water revenues generated by its Joint Billing and Collection Agreement with Jefferson County; and,

**WHEREAS**, said Joint Billing and Collection Agreement is authorized under the authority of Amendment 73 to the Alabama Constitution of 1901, 1949 Ala. Acts 619, 1953 Ala. Acts 616, and 1961 Ala. Acts 886; and,

**WHEREAS**, under said Joint Billing and Collection Agreement, Jefferson County pays the Water Works Board to assume Jefferson County's sewer debt so that the Water Works Board can collect said sewer debt (said funding hereinafter referred to as "County Funds").

**NOW, THEREFORE, BE IT RESOLVED**, on a motion made by Mr. Dalton NeSmith and seconded by Ms. Tereshia Huffman, the Water Works Board hereby establishes the following policy to establish its Community Educational Program, as follows:

1. Funding for the Community Educational Program must come from the County Funds which will not include any ratepayer funds from the Water Works Board's ratepayers.

2. Funding for the Community Educational Program must be included in the Water Works Board's approved annual Operational and Maintenance Budget.

3. Funding for the Community Educational Program shall not exceed the lesser of 20% of the County Funds or \$500,000 (hereinafter referred to as "Community Educational Program Funds").

4. Any expenditure of the Community Educational Program Funds must be authorized by a resolution that sets forth the Corporate Purpose that will be addressed and approved by a roll call vote of 5 directors.

5. Each resolution authorizing any expenditure of the Community Educational Program Funds shall be posted on the Water Works Board's website.

Resolution No.8908 is hereby adopted by unanimous vote on October 27, 2021.

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