

RESOLUTION NO. 24-77

**RESOLUTION WAIVING PRE-ANNEXATION AGREEMENT REQUIREMENT
FOR Weyerhaeuser NR Company, a Washington corporation PROJECT**

Whereas, the Monticello and Economic/Industrial Development Corporation, City of Monticello and other area local governments are engaged in the recruitment of an economic development prospect for the Southeast Arkansas Intermodal Authority under the prospect name "Weyerhaeuser NR Company, a Washington corporation";

Whereas, should the recruitment of Weyerhaeuser NR Company, a Washington corporation be successful, the economic impact of the City of Monticello and the surrounding area would be significant;

Whereas, Weyerhaeuser NR Company, a Washington corporation would be a large consumer of the City of Monticello water system;

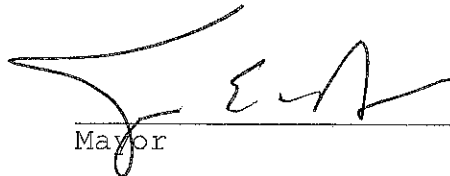
Whereas, the City of Monticello has been asked to waive the requirement of a pre-annexation agreement prior to the enrollment of Weyerhaeuser NR Company, a Washington corporation into the City of Monticello water and sewer system;

Whereas, the Monticello City Council agrees that the waiver of the requirement of a Pre-Annexation Agreement to accommodate the Weyerhaeuser NR Company, a Washington corporation is in the best interest of the City of Monticello.

It is, therefore, by the Monticello City Council resolved as follows:

1. That the requirement of a Pre-Annexation Agreement for the enrollment of a new customer into the water and sewer system of the City of Monticello for such customers beyond the city limits of Monticello, Arkansas, is waived as to the Weyerhaeuser NR Company, a Washington corporation Project.

ADOPTED on this 19 day of December, 2024.



Mayor

Attested by: Ray Wiegley
City Clerk