CITY COUNCIL READ FILE COVER SHEET

Subject: Ordinance 1129 concerning Approving MOU and Agreement with Harford County regarding Water Meter Vault

(Public Hearing)

Date: 11/7/2023

Notice:	Any comments made after 5:00 p.m. on the Thursday before the Council Meeting will not be seen in the agenda packet.			
<u>Purpose:</u>		FYI Read and Comment Action Required by I In Confidential File D	November 20, 20	23
<u>Approve:</u> Johnny Boker Comment:		□ Yes	□ No	☐ No Comment
Casi Boyer Comment:		□ Yes	□ No	□ No Comment
Vicki Jones Comment:		□ Yes	□ No	☐ No Comment
Jim Ringsaker Comment:			□ No	☐ No Comment
Jason Robertsor Comment:			□ No	☐ No Comment
Tammy Lynn Schneegas		□ Yes	□ No	□ No Comment

Note: N/A

1	CITY COUNCIL			
2	OF			
3	HAVRE DE GRACE, MARYLAND			
4				
5	ORDINANCE NO. 1129			
6				
7	Introduced by Council Dresident Dineselson			
8 9	Introduced by Council President Ringsaker			
10				
11	AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF			
12	HAVRE DE GRACE ADOPTED PURSUANT TO THE AUTHORITY			
13	OF ARTICLE XI-E OF THE MARYLAND CONSTITUTION, THE			
14	LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE			
15	OF MARYLAND AND SECTIONS 33 AND 34 OF THE HAVRE DE			
16	GRACE CITY CHARTER, FOR THE PURPOSE OF APPROVING			
17	THE MEMORANDUM OF UNDERSTANDING AND AGREEMENT			
18	WITH HARFORD COUNTY REGARDING ACCESS TO THE			
19	ROBINHOOD ROAD MASTER WATER METER VAULT			
20 21	On: 11/6/2023			
22	at:			
23	Ordinance introduced, read first time, ordered posted and public hearing scheduled.			
2425				
26	PUBLIC HEARING			
27	A Public Hearing is scheduled for November 20, 2023 at 7:00 p.m.			
28	<u> </u>			
29				
30				
	<u>EXPLANATION</u>			
	Underlining indicates matter added to existing law.			
	[Bold Brackets] indicate matter			
	deleted from existing law.			
	Amendments proposed prior to			
	final adoption will be noted on a separate page with line			
	references or by handwritten			
	changes on the draft legislation.			
31				
32				

Ordinance No. 1129 A. Ishak – 10/30/2023

33 34 35 36 37 38	WHEREAS , the City entered into a memorandum of understanding dated January 14, 2019, with the City of Aberdeen ("Aberdeen") to provide potable water to Aberdeen up to a maximum of 900,000 gpd ("Aberdeen Water Agreement") which provided that each of them would construct certain portions of the water transmission system and related facilities contemplated therein; and			
39 40 41 42 43	WHEREAS, the facilities and transmission line contemplated under the Aberdeen Water Agreement are near completion and the parties are currently negotiating an Amended and Restated Agreement for Water Purchase updating the Aberdeen Water Agreement ("Amended and Restated Agreement"); and			
44 45 46 47 48	WHEREAS, Aberdeen previously entered the East Aberdeen Water Service Agreement effective November 3, 2011, with Harford County and the City of Aberdeen for the construction of two (2) master water meter vaults ("Vault Agreement") which facilitated County distribution of water to certain residents of the City of Aberdeen; and			
49	WHEREAS, to supply water to Aberdeen under the Aberdeen Water Agreement, as			
50	amended, the City will need to use one of the two vaults which the County acquired as part of the			
51	Vault Agreement with Aberdeen, the particular vault being located near Robinhood Road and			
52	referenced herein as the "Robinhood Vault"; and			
53				
54	WHEREAS, because the City requires County approval to access the Robinhood Vault to			
55	fulfill its obligations under the Aberdeen Water Agreement, as amended, the City desires to enter			
56	into an agreement with the County regarding access to the Robinhood Vault in a form substantially			
57	similar as attached hereto as Exhibit 1 (with pertinent exhibits attached thereto) ("Robinhood Vaul			
58	Agreement"); and			
59				
60	NOW THEREFORE, it is this day of 2023, determined,			
61	decided, and ordained by a majority of the City Council members that:			
62 63	1. The Council approves the Robinhood Vault Agreement with the County, and			
64 65 66	 The Mayor is authorized to sign the Memorandum of Understanding and Agreement regarding Robinhood Road Master Water Meter Vault in a substantially similar form as attached hereto as Exhibit 1 and 			
67 68 69 70 71	3. The Mayor is authorized to take such other action needed to execute said agreement making it effective as soon as possible to facilitate the transmission of water to the City of Aberdeen under the Amended and Restated Water Purchase Agreement referenced above.			
72 73	The foregoing Ordinance is hereby approved by the City Council.			
74 75 76	ADOPTED by the City Council of Havre de Grace, Maryland this day of2023.			
77 78	SIGNED by the Mayor and attested by the Director of Administration this day of, 2023.			

79 80 MAYOR AND CITY COUNCIL 81 ATTEST: OF HAVRE DE GRACE 82 83 84 Steve Gamatoria William T. Martin 85 Director of Administration Mayor 86 87 88 89 Introduced/First Reading: 11/06/2023 Public Hearing: 90 Second Reading/Adopted: 91 92 93 Effective Date:

1	Exhibit 1
2 3 4 5 6	MEMORANDUM OF UNDERSTANDING AND AGREEMENT Between Harford County and the Mayor and City Council of Havre de Grace Regarding Robinhood Road Master Water Meter Vault
7 8 9 10 11 12	THIS MEMORANDUM OF UNDERSTANDING AND AGREEMENT (Agreement"), made this day of, 2023, and entered into between HARFORD COUNTY, Maryland, a body corporate of the State of Maryland (hereinafter "the Harford County") and the MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, a municipal corporation of the State of Maryland (hereinafter the "City") ("Harford County" and the "City", respectively, and collectively referred to as the "Parties").
14 15 16	WHEREAS, effective November 3, 2011, the County executed the East Aberdeen Water Service Agreement between Harford County and the City of Aberdeen ("Aberdeen") for the construction of two (2) master water meter vaults ("Vault Agreement") (Exhibit A).
17 18 19	WHERAS, pursuant to the Vault Agreement, Aberdeen dedicated to the County the two master water meter vaults referenced therein to facilitate County distribution of water to certain residents of the City of Aberdeen.
20 21 22 23	WHEREAS, the City entered into a memorandum of understanding on June 16, 2020 with Aberdeen to provide potable water to Aberdeen up to a maximum of 900,000 gpd ("Aberdeen Water Agreement") provided that each of them would construct certain portions of the water transmission system (Exhibit B).
24 25 26	WHEREAS, in reliance upon the promises made in the Aberdeen Water Agreement, the City constructed a transmission line between the City and Aberdeen to facilitate the supply of water to Aberdeen pursuant to the terms of the Aberdeen Water Agreement.
27 28 29 30	WHEREAS, in order to supply water to Aberdeen under the Aberdeen Water Agreement the City will need to use one of the two vaults which the County acquired as part of the Vault Agreement with Aberdeen, the particular vault being located near Robinhood Road and referenced herein as the "Robinhood Vault".
31 32 33 34 35	WHEREAS, the Robinhood Vault that will be used to facilitate City water transmission to Aberdeen is located on land owned by Harford County, which is depicted as parcel (1) and accessed by an easement across the land of Harford Systems, Inc. as shown on the "Revised Plat" recorded among the Land Records of Harford County at Liber 3875, folio 245. (Attached as Exhibit C) ("Revised Plat") and Deed of Easement (Exhibit D).
36 37	WHEREAS, this City requires County approval to access the Robinhood Vault to fulfill its obligations under the Aberdeen Water Agreement.
38 39 40	WHEREAS, the Parties recognize the need to provide clean potable water to Harford County citizens in a cost effective manner and that the Aberdeen Water Agreement promotes that need

WHEREAS, Aberdeen and Havre de Grace are negotiating updates to the Aberdeen Water
Agreement and now that the infrastructure is in place, the transmission of water to Aberdeen is
imminent.

NOW THEREFORE, the County and City agree as follows:

Article 1. Access to the Robinhood Road Vault

- 1.1 The County agrees to grant a perpetual easement to the City to access the Robinhood Vault for the purpose of fulfilling the water transmission obligations under the Aberdeen Water Agreement.
- 1.2 The County agrees to grant the City access to the related Utility Easements described above on the terms and conditions set forth herein for the purposes and on the terms expressed in this Agreement for so long as the City supplies water to Aberdeen, and will cooperate with the City in obtaining any necessary approvals from Harford Systems Inc. for the purpose of accessing the utility easements relating to the Robinhood Vault.
- 1.3 The City will prepare the easements referenced in paragraphs 1 and 2 above subject to review and approval of the County (the "Easements").
 - 1.4 The County agrees that pursuant to the Easements, the City has the right to access the Robinhood Vault, including the Utility Easements, and to remove the County water meter and related equipment, and install a City of Havre de Grace meter and other equipment to facilitate the transmission of water to Aberdeen pursuant to the terms of the Aberdeen Water Agreement.
- 1.5 No later than nine (9) months after the execution of the Easements, the City's meter and related equipment will be operational and the County's meter and other equipment will be disconnected and removed from the Robinhood Vault. If the County meter and related equipment is not removed within nine (9) months, the time period will automatically extend an additional six (6) months in order to provide additional time to complete the removal of the County meter and equipment from the Robinhood Vault and installation of the City's meter and related equipment. Any delays beyond the additional six (6) month extension will require an amendment to this Agreement signed by both parties. The City will disconnect and remove the County's meter and related equipment in the Robinhood Vault in accordance with the standards and requirements set forth in the Harford County Water and Sewer Code at the City's expense.
- 1.6 The City agrees to install and maintain backflow preventers at the City's expense to prevent any cross mixing of water.
- 1.7 If the City ever ceases transmitting water to Aberdeen by way of the Robinhood Vault, then the City shall have the right to remove its water meter and related equipment and give possession of the Robinhood Vault back to the County after giving the County sixty (60) days written notice, or the County and the City may enter an agreement for the County to lease the City's water meter and equipment on terms and conditions mutually agreed in writing by the parties.

- The Parties agree to sign any related documents such as easements, license agreements, or assignments to allow the City to have adequate access to the Robinhood Vault and Utility Easement for the purposes herein expressed.
 - 1.9 Once the City meter and related equipment is installed, the County agrees not to access the Robinhood Vault meter and equipment without first obtaining the express written consent from the City's Director of Public Works or his designee.
 - 1.10 The County agrees to allow the City to deliver water from the newly installed transmission line along Route 40/Pulaski Highway constructed by the City to the newly installed City water meters in the Robinhood Vault by way of the existing County connection to the Robinhood Vault without any additional installation or consideration. The County may inspect the City's Robinhood Vault connection to ensure it complies with standards and requirements set forth in the Harford County Water and Sewer Code at the City's expense.

Article 2. General Provisions

- 2.1 No Inducement. The undersigned parties declare and represent that no promise, inducement, or agreement not herein expressed has been made by or between the parties hereto and that this Amendment contains the entire agreement between the parties hereto regarding the subject matter described herein, and the terms of this Amendment are contractual and not a mere recital.
- 2.2 Non-Transferable. This Agreement is not transferable or assignable, in whole or in part. Water purchased pursuant to the terms of this Agreement is for emergency purposes only and may not be sold or distributed to any business, residence, or agency of any kind outside of the City limits of Havre de Grace except for the purposes set forth herein.
- 2.3. Term. This Agreement shall continue in full force and effect until December 31, 2033 unless City or County terminates this Agreement sooner. This Agreement is renewable thereafter by newly signed agreement of the parties as approved by their respective legislative bodies for successive seven (7) year terms, with each term to conclude on December 31st in the seventh year. After review by the respective parties, each such renewal may be amended as agreed by the Parties and must be separately executed by the respective administrations then in office.
- 2.4. Termination. This Agreement is not subject to termination as long as the City is providing water to Aberdeen. However, the Agreement is subject to termination by mutual written consent of the parties.
- 109 2.5. Notice. Written notice under this Agreement shall be provided by first class US mail, overnight courier or hand delivery as follows:

To the City:
City of Havre de Grace
Director of Department of Public Works
The Havre de Grace, MD 21078
Havre de Grace, MD 21078

Ordinance No. 1129 A. Ishak – 10/30/2023

118		with a copy to:
119		Director of Administration
120		711 Pennington Avenue
121		Havre de Grace, MD 21078
122		
123		To the County:
124		
125		
126		
127		
128	2.6.	Dispute Resolution. In the event of a dispute between City and County regarding
129		on of this Agreement, or the rights and obligations of the parties under this
130	-	luding any breach of this Agreement, the parties first shall attempt to resolve the
131		n non-binding mediation. If the parties are unable to resolve the dispute through
132		each party may assert any legal or equitable claims in the courts having jurisdiction
133		nty. The costs of any mediation shall be divided equally between the parties, except
134		shall pay its own attorney fees. The parties shall pay their own costs and expenses,
135	_	ney fees, in any judicial proceeding except as otherwise may be taxed or awarded
136	by the court.	
137	2.7.	Time is of the Essence. Time is of the essence in this Agreement.
138 139 140		Subject to Appropriation. Any financial obligations of the parties under this subject to budgets and/or appropriation of funds as approved by their respective ncils.
141	2.9.	Effective Date. This Agreement shall become effective upon due execution by the
141		by following the adoption of any legislation, ordinances, or resolutions approving
143		as may be needed to authorize its execution by the County Executive of Harford
144		Mayor of the City of Havre de Grace, respectively.
177	County and the	wayor of the City of Havie de Grace, respectively.
145	2.10.	Amendment. This Agreement may only be amended in writing and signed by both
146	Parties. Materi	al amendments may require subsequent approval by the Parties' respective
147	legislative bodi	es.
1.40	2.11	Courtements. This Assessment was be availed in one or many courtements such
148		Counterparts. This Agreement may be executed in one or more counterparts, each
149	of which shall t	be deemed an original and all of which shall constitute one and the same document.
150	IN WIT	NESS WHEREOF, the parties hereto have signed their names and affixed their
151		and year first above written.
152		

[SIGNATURES TO FOLLOW ON NEXT PAGE]

152 153

154

Witness/Attest:	MAYOR AND CITY COUNCIL OF HAVRE DE GRACE
	By:
	William T. Martin, Mayor
Approved as to form and legal Sufficiency this day of, 2023	Recommended for approval this day of, 2023
April Ishak, Esq.	E.J. Millisor
City Attorney	Director of Public Works
	Tim Whittie, P.E., City Engineer
STATE OF MARYLAND, COUN	T OF HARFORD, TO WIT:
I HEREBY CERTIFY, tha	at on this day of, 2023, before me, the
I HEREBY CERTIFY, the subscriber, a Notary Public of the s	at on this day of, 2023, before me, the State aforesaid, personally appeared WILLIAM T. MARTIN
I HEREBY CERTIFY, the subscriber, a Notary Public of the sknown to me (or satisfactorily provided in the state of the stat	at on this day of, 2023, before me, the State aforesaid, personally appeared WILLIAM T. MARTIN (ven) to be the person whose name is subscribed to the within
I HEREBY CERTIFY, the subscriber, a Notary Public of the known to me (or satisfactorily provinstrument, and acknowledge hims	at on this day of, 2023, before me, the State aforesaid, personally appeared WILLIAM T. MARTIN ven) to be the person whose name is subscribed to the within self to be the duly elected Mayor authorized to execute this
I HEREBY CERTIFY, the subscriber, a Notary Public of the sknown to me (or satisfactorily provinstrument, and acknowledge hims document on behalf of the Mayor a	at on this day of, 2023, before me, the State aforesaid, personally appeared WILLIAM T. MARTIN (ven) to be the person whose name is subscribed to the within
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I HEREBY CERTIFY, the subscriber, a Notary Public of the sknown to me (or satisfactorily provinstrument, and acknowledge hims document on behalf of the Mayor a signed and sealed the foregoing in capacity therein stated, for the uses	at on this day of, 2023, before me, the State aforesaid, personally appeared WILLIAM T. MARTIN even) to be the person whose name is subscribed to the within self to be the duly elected Mayor authorized to execute this and City Council of Havre de Grace and who, in my presence astrument and acknowledged it to be his act and deed in the and purposes therein contained.
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I HEREBY CERTIFY, the subscriber, a Notary Public of the sknown to me (or satisfactorily provinstrument, and acknowledge hims document on behalf of the Mayor a signed and sealed the foregoing in capacity therein stated, for the uses	at on this day of, 2023, before me, the State aforesaid, personally appeared WILLIAM T. MARTIN even) to be the person whose name is subscribed to the within self to be the duly elected Mayor authorized to execute this and City Council of Havre de Grace and who, in my presence astrument and acknowledged it to be his act and deed in the and purposes therein contained.

FOR HARFORD COUNTY:		
Witness/Attest:	HARFORD COUNTY	
	By:	
	Robert Cassilly, County Executive	
Approved as to form and legal		
sufficiency this day of		
2023		
Senior Assistant County Attorney	Director of Public Works	
Reviewed and concur this	Recommended for approval this,	
day of, 2023		
Treasurer	Department of Public Works	
STATE OF MARYLAND, COUNT	OF HARFORD, TO WIT:	
	on this day of, 2023, before me, the	
	State aforesaid, personally appeared ROBERT CASSILLY	
`	en) to be the person whose name is subscribed to the within	
	elf to be the duly elected County Executive authorized to	
execute this document on behalf of Harford County and who, in my presence, signed and seale		
the foregoing instrument and acknowledged it to be his act and deed in the capacity therein states for the uses and purposes therein contained.		
for the uses and purposes therein con	tanica.	
IN WITNESS WHEREOF, I	hereunto set my hand and official seal.	
2		
	Notary Public	
4 7 9	My commission expires:	