

**IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON**

**IN THE MATTER OF A RESOLUTION
DESIGNATING THE CITY MANAGER AS
THE AUTHORIZED REPRESENTATIVE
FOR THE CITY OF BROOKINGS IN ITS
APPLICATION TO THE UNITED STATES
DEPARTMENT OF AGRICULTURE FOR
FUNDING OF ITS BIOSOLIDS
TREATMENT PROCESSING FACILITY
UNDER THE WATER AND WASTE
WATER DISPOSAL LOAN AND GRANT
PROGRAM.**

Resolution 08-R-882

WHEREAS, the City of Brookings determined in 2005 that it was in the best interest of its citizens to cease the practice of applying Class B biosolids to agricultural lands; and

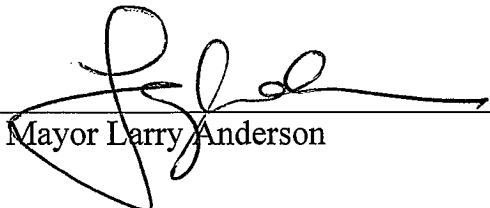
WHEREAS, the City of Brookings selected an advanced treatment process design that will produce Class A biosolids and approved a rate increase in anticipation of loan funding for this project in 2006; and

WHEREAS, the United States Department of Agriculture has invited the City of Brookings to apply funding for this project;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Brookings, Curry County, Oregon, that City Manager is hereby designated as the Authorized Representative for the City of Brookings in its application to the United States Department of Agriculture for funding of its Biosolids Treatment Processing Facility under the Water and Waste Water Disposal Loan and Grant Program.

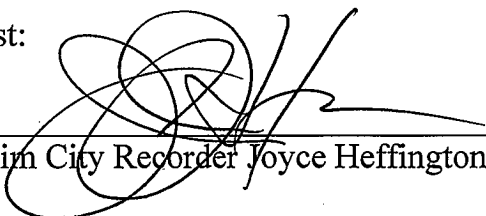
Adopted by Council on March 10, 2008.

Dated and signed this 11th day of March, 2008.



Mayor Larry Anderson

Attest:



Interim City Recorder Joyce Heffington