

**RESOLUTION NO. 90-R-476**

**A RESOLUTION ESTABLISHING A SEWAGE RATE COMMITTEE; PROVIDING FOR THE APPOINTMENT OF MEMBERS THEREOF; AND PRESCRIBING THE AUTHORITY AND JURISDICTION OF SUCH COMMITTEE.**

**WHEREAS**, the Memorandum of Understanding between the City of Brookings and the Harbor Sanitary District signed by both parties June 26, 1989, calls for the establishment of a Sewage Rate Committee; and

**WHEREAS**, the goal of the Sewage Rate Committee is to ensure a more efficient rate making procedure through the involvement of both parties from the start of said procedure; and

**WHEREAS**, the interests of rate payers of both the City and the District are best served by the cooperative efforts of the governing bodies; and

**WHEREAS**, Section 10 of the Inter-Governmental Agreement between the City of Brookings and the Harbor Sanitary District, signed October 25, 1989, requires the Sewage Rate Committee to convene no later than March 1, 1990;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Brookings, a municipal corporation, that there is hereby established a Sewage Rate Committee comprised of five members, three of whom shall represent the City of Brookings, two the Harbor Sanitary District; and

**BE IT FURTHER RESOLVED** that the three members representing the City of Brookings shall be comprised of the Mayor and City Manager or their designees, and one member who shall be a resident of the city of Brookings and who shall be appointed by the Mayor with the approval of the City Council who shall serve for a term of three years; notwithstanding the above provision the initial appointment need not be a resident of the city.

**BE IT FURTHER RESOLVED** that the Sewage Rate Committee shall operate under the provisions of Section 5 of the Memorandum of Understanding signed by the parties June 26, 1989, and any recommendations made by the Sewage Rate Committee to the parties shall be advisory in nature and not binding on either party.

PASSED by the Council and signed by the Mayor this 26th  
day of February, 1990.

Fred Hummel  
Fred Hummel  
Mayor

ATTEST:

Beverly S. Shields  
Beverly S. Shields  
City Recorder

FH/BSS/dmvr