

RESOLUTION NO. LXVI

A RESOLUTION DETERMINING THE NEED FOR USE OF FUNDS FROM THE WATER DEPARTMENT SINKING FUND; AND AUTHORIZING THE TRANSFER AND EXPENDITURE OF NEEDED FUNDS.

WHEREAS, the City of Canby's Water Department has received an Application from the S. R. Smith Company to furnish a large volume of stand by water for a fire protection sprinkling system which is being installed in said company's new plant; and

WHEREAS, the City of Canby's water service line which extends along S. W. Fourth Avenue and serves Canby Union High School, the S. R. Smith Company, private home owners and other business properties is a 4-inch main inadequate for the present and future needs of the water users now served by said line; and

WHEREAS, the Canby City Council has caused a survey and study to be made by the City Engineer and cost estimates have been obtained for installing 10-inch and 8-inch water lines to be extended from N. W. 4th Avenue and Fir Street south on Elm Street to S. W. 4th Avenue and thence westerly to terminus at or near the S. R. Smith Company plant, and that the total estimated cost of labor and material for such improvement project will be approximately \$20,000.00, and the immediate construction and installation of the larger water service lines is urgently needed; and

WHEREAS, there are funds available for the aforesaid purposes now on deposit in the City's WATER DEPARTMENT SINKING FUND which was created by Ordinance No. 457 adopted February 3, 1964, and a need for the immediate use of the present balance of said Fund now exists, NOW, THEREFORE,

BE IT RESOLVED by the Canby City Council in regular session convened that:

1. There is an immediate need for \$12,000.00 of the City's WATER DEPARTMENT SINKING FUND to be used for planning, constructing, reconstructing, repairing, remodelling and expanding that part of the City's Water Department facilities which are essential for

service of the needs of the water users in the vicinity of Canby Union High School, along S. W. Fourth Avenue and continuing to the S. R. Smith Company plant and its vicinity.


2. The City Recorder and City Treasurer shall, and they are hereby directed to, transfer the said sum of \$12,000.00 from the WATER DEPARTMENT SINKING FUND to the City's GENERAL FUND for immediate use and expenditure by the Canby City Council in constructing, improving and enlarging that part of the City's water service line and facilities which serve the water users in the vicinity of Canby Union High School, along S. W. Fourth Avenue and continuing to the S. R. Smith Company plant and the adjacent area.

3. The City Superintendent is also authorized and directed to proceed immediately with the work of said improvement project according to the plans and specifications previously approved by the City Council.

Adopted by the Canby City Council this 12th day of December, 1966.

  
FRED STEFANI - Mayor

ATTEST:

  
J. R. RICHARDSON - City Recorder