ORDINANCE NO. 1253

AN ORDINANCE AUTHORIZING A PAYMENT NOT TO EXCEED \$35,534.00 FROM THE CAPITAL RESERVE FUND TO CANBY UTILITY FOR THE CANBY MAINTENANCE FACILITY VEHICLE/STORAGE BAY GLULAM BEAM REPAIR AND **REPLACEMENT PROJECT: AND DECLARING AN EMERGENCY.**

WHEREAS, Canby Utility has paid up-front for the Canby Maintenance Facility Vehicle/Storage Bay Glulam Beam Repair and Replacement Project in order to expedite this emergency repair; and

WHEREAS, this facility is jointly owned and maintained by the City of Canby and Canby Utility and both entities have agreed to split the cost of this repair, with Canby Utility taking on the actual project management and seeing it to completion; and

WHEREAS, the City Council and Canby Utility Board have previously discussed this project and agreed to proceed as described; Now therefore,

THE CITY OF CANBY ORDAINS AS FOLLOWS:

The City Council hereby authorizes a payment of \$35,534.00 from the Capital Section 1. Reserve Canby Utility.

Section 2. Inasmuch as it is in the best interest of the citizens of Canby, Oregon, to authorize this payment and reimburse Canby Utility for the timely implementation of this emergency repair, an emergency is hereby declared to exist and this ordinance shall therefore take effect immediately upon its enactment after final reading.

SUBMITTED to the Canby City Council and read the first time at a regular meeting therefore on Wednesday, July 18, 2007; ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and scheduled for second reading before the City Council for final reading and action at a regular meeting thereof on Wednesday, August 1, 2007, commencing at the hour of 7:30 pm at the Council Meeting Chambers at the Canby City Hall, 182 N. Holly, Canby, Oregon.

Kimberly Scheafer, Gity Recorder Pro-Tem

PASSED on second and final reading by the Canby City Council at a regular meeting thereof on the 1st day of August, 2007, by the following vote:

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Melocly Thompson Melody Thompson, Mayor

ATTEST:

Kimberly Scheafer, Cuy Recorder Pro-Ten