LUTION NO. 119

A RESOLUTION TO BEGIN CONSTRUCTION OF A NEW MUNICIPAL WELL WITH CONTRACTS TO BE AWARDED ON AN EMERGENCY BASIS NOT REQUIRING ADVERTISED BIDS AND DECLARING AN EMERGENCY.

Whereas, adequate funds have been appropriated in the 1976-1977 Budget for siting and drilling a new well;

Whereas, locating and preliminary drilling studies have been authorized as an Emergency action of the 1975-1976 Budget and that activity has been concluded;

Whereas, the limited emergency still exists and immediate action should continue; therefore,

BE IT RESOLVED BY THE COMMON COUNCIL THAT,

1. An emergency is declared to exist, by the Contract Review Board Council and that competitive bidding shall be waived.

2. Funds authorized in the 1976-1977 Budget for Construction of a new well shall be made available for that purpose upon the approval of the Mayor with staff recommendation from the City Engineer.

Passed by the City Council Contract Review Board of the City of Troutdale this <u>6th</u> day of <u>July</u>, 1976.

YEAS: 3

NAYS: 0

Signed by the Mayor this 7th day of July , 1976.

Mayor, Robert M. Sturges

ATTEST: Recorder, Bergstrom