

RESOLUTION NO. 165

A RESOLUTION AUTHORIZING THE CITY OF TROUTDALE TO ENTER INTO AN AGREEMENT WITH MULTNOMAH COUNTY AND THE CITY OF GRESHAM FOR THE PURPOSE OF FORMING A CONSORTIUM FOR A SEWAGE TREATMENT FEASIBILITY STUDY, AND TO APPLY FOR GRANT FUNDS.

WHEREAS, the City of Troutdale desires to participate fully and responsibly in a study of sewage treatment alternatives and to implement the results of that study in a way to best serve the citizens of our region, and

WHEREAS, the Agreement attached hereto as a part of this Resolution as Attachment "A" clearly states the terms of the agreement, and

WHEREAS, the City has identified as its major concern that the Consortium strive to achieve an orderly means of continuing sewage treatment available to the growing needs of the City of Troutdale on or before January 1, 1982, now,

THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE, THAT,

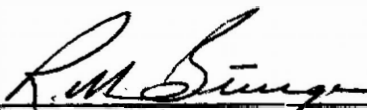
1. The City Administrator is to continue to negotiate any other administrative or financial details necessary to implement the agreement consistent with the intent of this Resolution, and that
2. The Mayor is hereby authorized to enter the City into the agreement shown as Attachment "A", and to sign on behalf of the City for any associated subsidiary agreements.

Passed by the Common Council of the City of Troutdale, this 8th day of November, 1977

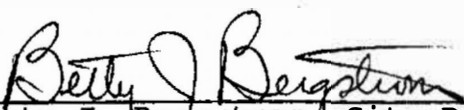
YEAS 5

NAYS 0

Signed by the Mayor this 8th day of November, 1977


Robert M. Sturges, Mayor

ATTEST


Betty J. Bergstrom, City Recorder

A G R E E M E N T

This agreement is entered into this _____ day of November, 1977 by and between the Cities of Troutdale, Gresham, both Municipal corporations of the State of Oregon, and Multnomah County, Oregon.

WHEREAS, the purpose of this agreement is to facilitate application for financial grant assistance to partially cover the costs of completion of a sewage treatment feasibility study of the existing and anticipated sewage service areas of all three parties of this agreement.

WHEREAS, the objectives of this agreement are:

1. Develop an in-depth study of:
 - a). Continuation improvements and expansion of the existing sewerage systems of Troutdale, Gresham, and Multnomah County.
 - b). Consolidation and reorganization of the three systems.
2. Select the most cost effective, energy efficient, environmentally sound and politically acceptable alternative and develop a Facilities Plan. The Plan is to be prepared by a consultant selected by consensus of the three parties to this agreement.
3. To complete the study or parts of the study in sufficient time to accommodate the construction adequate sewerage capacity and delivery system of each jurisdiction to satisfy the needs they have identified, and to insure continuity and completion of the continuing planning efforts of the local governments involved.
4. To meet the standards and requirements of the Department of Environmental Quality of the State of Oregon and the U. S. Environmental Protection Agency for the treatment of sewage, protection of public health, and maintenance of water quality. All parties agree to comply with EPA grant rules and regulations.
5. Identify the ultimate service area boundaries for the jurisdictions involved.
6. To provide the basis for a Continued Management Program for the area, utilizing Best Management as an integral part of the CRAG 208 Planning Program.

7. To provide a forum for management decisions concerning the implementation of this agreement by consensus of a representative from each agency signatory to this agreement.

WHEREAS, it is necessary that one of the parties act as applicant for all three agencies for the purpose of obtaining such financial assistance, and

WHEREAS, the City Councils of both cities and the Board of County Commissioners for Multnomah County have agreed that Multnomah County should act to apply for such funds. On behalf of both cities and the County, it is

AGREED: Multnomah County shall act for the prospective management agencies, to wit: the Cities of Troutdale, Gresham and the County in such application, and the Director of the Department of Environmental Services for Multnomah County, shall have authority to execute such documents for all three parties as may be required for the purpose of applying for and obtaining such financial grant assistance.

AGREED: That the Cities of Troutdale, Gresham, and Multnomah County will participate in the local share of costs associated with the study based on the relative geographic size of their respective projected service areas (Exhibit B). The local share will include cash payments or in-kind manpower services that may be necessary and appropriate for completion of the study and its application process.

DONE by the authority of the city councils of the aforesaid cities, and the Board of County Commissioners of Multnomah County.

CITY OF TROUTDALE

Mayor

CITY OF GRESHAM

Mayor

MULTNOMAH COUNTY

Chairman

Approved as to form:

CRAG

EXHIBIT "B"- Treatment System
Planning Areas,
CRAG 1-27-77

EXHIBIT "B"

TREATMENT SYSTEM PLANNING AREA

 TREATMENT SYSTEM
AREA BOUNDARY

ADOPTED BY CRAG BOARD
1-27-77

