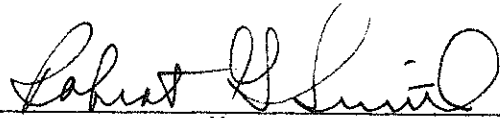A RESOLUTION AUTHORIZING THE MAYOR   )   RESOLUTION NO. **12**
AND RECORDER TO EXECUTE AMENDMENT #2)   for 1983
TO AGREEMENT WITH OMI FOR OPERATION   )
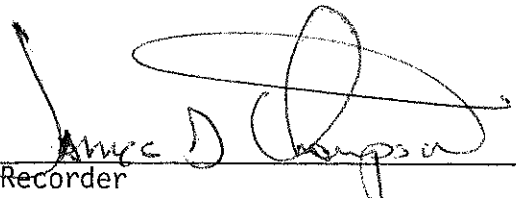OF CITY'S WASTEWATER TREATMENT PLANT.)

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEBANON AS FOLLOWS:

Section 1. That the Mayor and Recorder of the City of Lebanon are

hereby authorized and directed to execute Amendment #2 to the Agreement

between the City of Lebanon and OMI (Operations Management International)

to operate the City's Wastewater Treatment Plant. A copy of said Amendment

is attached hereto and made a part hereof.

Passed by the Council by a vote of __5__ for and __0__ against

and approved by the Mayor this 25th day of May, 1983.

_____
                Mayor

ATTEST:

_____
Recorder

All other terms and conditions remain in effect in accordance with the Agreement and Amendment No. 1.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed as of the date first above written.

OPERATIONS MANAGEMENT   CITY OF LEBANON, OREGON
INTERNATIONAL, INC.
DBA OMI, Inc. of Oregon

By: _____   By: _____
         President   Mayor

                                        By: _____
                                            Administrator/Recorder

Date: May 4, 1983   Date: May 4, 1983

APPENDIX A

The City of Lebanon has or is in the process of purchasing equipment that will allow for the disposal of digested sludge during wet weather periods by surface spraying at permitted disposal sites. The equipment that will be utilized to perform this additional function includes:

- 4000 gallon trailer mounted sludge tank

- Tractor with a front end loader accessory

- Aluminum pipe, spray nozzle and pipe trailer

- Portable sludge pump

Surface spraying or application to the sludge drying beds will be utilized to dispose of the digested sludge when field conditions do not permit direct application from the sludge tank trailer.

In addition to the Scope of Services, Section 5, contained in the Agreement between OMI and Owner dated the 18th day of June, 1982, OMI will be responsible for operating the surface spraying system including all operation and maintenance costs subject to the limits established in Section 5.3.