

**A RESOLUTION CONSIDERING, ADOPTING  
AND ACCEPTING THE 2009 WATER SYSTEM  
CAPITAL IMPROVEMENT PLAN AS AN  
AMENDMENT TO THE 2007 LEBANON  
WATER SYSTEM MASTER PLAN**

) **RESOLUTION NO. 5**  
)  
) **FOR 2009**  
)  
)  
)

WHEREAS, the City Council for the City of Lebanon has considered the 2009 Lebanon Water System Capital Improvement Plan on February 25, 2009 where the City Council had the opportunity to consider, review and confer with staff ; and

WHEREAS, the City Council had further considered the 2009 Water System Capital Improvement Plan at the Council's regularly scheduled meeting on March 11, 2009, after appropriate notice and opportunity for comment;

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF LEBANON RESOLVES AS FOLLOWS:

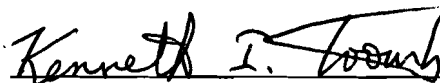
**Section 1.** The City Council hereby approves, accepts, and adopts the 2009 Lebanon Water System Capital Improvement as presented to the City Council at a work session on February 25, 2009, and the plan as attached to this Resolution as Exhibit "A", which is incorporated herein as if fully set forth at this point.

**Section 2.** The City Council hereby amends the 2007 Water Master Plan with the 2009 Lebanon Water System Capital Improvement Plan incorporated herein as Exhibit "A".

**Section 3.** This resolution shall become effective immediately upon its passage.

Passed by the City Council for the City of Lebanon by a vote of 6 for and 0 against this 11<sup>th</sup> day of March, 2009.

CITY COUNCIL OF LEBANON, OREGON

  
Kenneth I. Toomb, Mayor   
Bob Elliott, Council President

ATTEST:  
  
Linda Kaser, City Clerk/Recorder