

**RESOLUTION TO APPROVING AN AGREEMENT ) RESOLUTION NO. 2019-25**  
**BETWEEN ENTEK INTERNATIONAL, LLC AND )**  
**THE CITY OF LEBANON TO FUND WATER )**  
**BOOSTER PUMP**

**WHEREAS**, the City of Lebanon created the Northwest Urban Renewal District in 1989, and

**WHEREAS**, the City of Lebanon began operation of the New Water Treatment Plant located at 2500 River Road in April 2019. Operations of the New Water Plant allow for the two reservoirs to be used more frequently to supply the distribution system. The operational change creates a pressure drop, although well within required limits, that at times impacts ENTEK's ability to operate efficiently, and

**WHEREAS**, the City of Lebanon agrees to make a one-time payment from the Northwest Urban Renewal District to remedy the issue for the installation, labor and materials necessary to provide a private booster pump, and

**WHEREAS**, ENTEK International, LLC agrees to accept the booster pump as private property and the responsibility for all future maintenance of said booster pump, and

**WHEREAS**, The City of Lebanon agrees to all the terms and conditions outlined in attached Agreement.

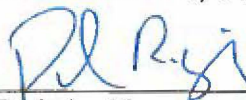
**NOW, THEREFORE, THE NORTHWEST URBAN RENEWAL AGENCY OF THE CITY OF LEBANON, LINN COUNTY, OREGON, DOES RESOLVE AS FOLLOWS:**

**SECTION 1: Agreement.** The Agreement is hereby specified in Exhibit "A", which is incorporated herein.


**SECTION 2: Effective Date.** This Resolution shall become effective upon passage by the Northwest Urban Renewal Agency of the City of Lebanon.

Passed by the Lebanon City Council and executed by the Mayor on this 11<sup>th</sup> day of September 2019, by a vote of 6 yeas and 0 nays.

NORTHWEST URBAN RENEWAL AGENCY  
CITY OF LEBANON, OREGON

  
\_\_\_\_\_  
Paul R. Aziz, Mayor   
Jason Bolen, Council President

ATTESTED:

  
\_\_\_\_\_  
Kim Scheafer, MMC, City Clerk

**EXHIBIT A**

**AGREEMENT**

**CITY OF LEBANON, NORTHWEST URBAN RENEWAL AGENCY OF THE CITY OF LEBANON, AND ENTEK INTERNATIONAL, LLC**

This Agreement is entered into as of the 11<sup>th</sup> day of September 2019 between the **CITY OF LEBANON, OREGON** an Oregon municipal corporation ("City"), the **NORTHWEST URBAN RENEWAL AGENCY OF THE CITY OF LEBANON**, the duly authorized and acting urban renewal agency of the City of Lebanon, Oregon ("Agency"), and **ENTEK INTERNATIONAL, LLC ("ENTEK")**, an Oregon limited liability company.

- A. ENTEK is the owner of the property located at 250 N Hansard Avenue, Lebanon, Oregon 97355.
- B. ENTEK is experiencing water pressure drops in their system that periodically prevent them from providing water to their boilers.
- C. The City evaluated and met with ENTEK representatives over several weeks and determined that there are pressure drops in the City's distribution system contributing to ENTEK's pressure drops.
- D. The Agency is willing to provide a one-time payment for the installation, labor and materials necessary to provide a private booster pump specifically for ENTEK. The one-time payment shall not exceed \$50,000, with actual payment being based on true invoiced costs.
- E. ENTEK agrees that the private booster pump will be owned and maintained by ENTEK.
- F. ENTEK waives any and all claims it may have related to the water pressure issues referenced herein upon installation of the booster pump as set forth herein.

ENTEK INTERNATIONAL, LLC

CITY OF LEBANON

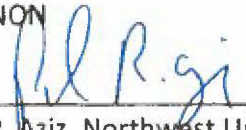
By:   
Title: VP + General Counsel

By:   
Title: City Manager

Date: September 12, 2019

Date: September 11, 2019

NORTHWEST URBAN RENEWAL AGENCY OF THE CITY OF LEBANON

  
Paul R. Aziz, Northwest Urban Renewal Agency Chair  
Date: September 11, 2019