LAKE GROVE WATER DISTRICT

RESOLUTION NO. 2024-04

A RESOLUTION APPROVING A WATER SALES AGREEMENT BETWEEN THE CITY OF PORTLAND AND THE LAKE GROVE WATER DISTRICT WITH AN EFFECTIVE DATE OF JULY 1, 2026.

WHEREAS, this matter came before the Board of Commissioners of the Lake Grove Water District (District) at its publicly noticed regular meeting on March 18, 2024, to consider a Water Sales Agreement between the City of Portland and the District to be effective July 1, 2026; and,

WHEREAS, in 2006 the District entered into the Regional Water Sales Agreement with the City of Portland with a term expiring on June 30, 2026 and has received purchased water according to its terms; and,

WHEREAS, the City of Portland has received notice from other water purchasers that they will not renew the current Regional Water Sale Agreement when the term expires in 2026 and such notice caused the City of Portland and those customers seeking to have a contractual relationship after 2026 to engage in negotiations to set the terms and conditions of future service, resulting in the Water Sales Agreement attached hereto as Exhibit A and incorporated by reference, and,

WHEREAS, the Board of Commissioners has reviewed the terms and conditions of the Water Sales Agreement and believes it is advantageous to the District and its water system users

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE GROVE WATER DISTRICT THAT:
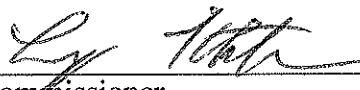
Section 1:   The Water Sales Agreement between the City of Portland and the Lake Grove Water District attached hereto as Exhibit A and by this reference incorporated herein, with an effective date of July 1, 2026 is hereby approved.

Section 2:   The District shall continue with the current Regional Water Sales Agreement until it expires according to it terms on June 30, 2026.

Section 3:   The Board Chair is hereby authorized to execute the Water Sales Agreement and any other document necessary to make it effective.

Approved and adopted at a regular meeting held on the 18th day of March, 2024.

_____   _____
Dan Taylor/Chair   Commissioner