

## RESOLUTION AUTHORIZING EXECUTION OF CONTRACT

WHEREAS, the City of Sherwood, Oregon has been advised of the availability of Federal funds as a planning advance with respect to the proposed additions to and modifications of its sewer disposal system, and has further been notified of a Federal grant of \$56,700.00 wherewith to defray a portion of the cost of said construction; and

WHEREAS, Stevens & Thompson, Inc., engineers, have heretofore conducted pilot plant studies on industrial waste and have studied the existing sewage treatment plant, the industries being served thereby and the receiving stream, and have made recommendations for waste load limitations and improvements to the sewage treatment plant; and

WHEREAS, said consulting engineers have further expressed their opinion to the City that standards for sewage disposal effluent prescribed by the Oregon State Sanitary Authority will be met with the construction and qualified operation of the recommended treatment plant modifications and facilities; and

WHEREAS, said consulting engineers have tendered to the City of Sherwood a proposed contract for engineering services and same has been duly considered by the City Council and approved as to form by the City Attorney;

NOW, THEREFORE, BE IT RESOLVED as follows:

(1) That the City of Sherwood does hereby approve the said contract for engineering services, subject to the terms thereof and authorized the Mayor and Recorder of the City to execute the same.

(2) That the said contract as executed shall be released to the custody of the Attorney for the City for delivery to Stevens & Thompson, Inc. at such time as the Attorney determines that said contract meets with the approval of the Housing and Home Finance Agency under the terms of its offer to advance funds for planning purposes.

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