

RESOLUTION OF COUNCIL - CITY OF SHERWOOD

HALL STREET SEWER IMPROVEMENT DISTRICT

January 14, 1970

RESOLUTION OF COUNCIL OF CITY OF SHERWOOD AUTHORIZING AWARD
OF CONTRACT FOR HALL STREET SEWER IMPROVEMENT PROJECT

WHEREAS, pursuant to invitation of the City of Sherwood extended through an official notice to contractors, and in accordance therewith Contractor Al Kalkhoven, submitted to the City a proposal in the form of an offer responsive to said notice on the 7th day of January, 1970, and

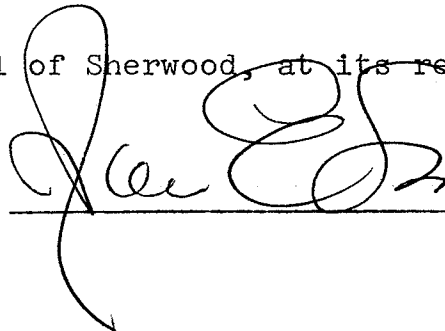
WHEREAS, the City has reviewed said proposal, along with others submitted, and determined the proposal of Al Kalkhoven to be the lowest and best bid,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SHERWOOD,

(1) That the proposal of Al Kalkhoven be, and the same is hereby, accepted;

(2) That the Mayor and the Recorder be, and they are hereby, authorized to execute a written agreement for the construction of the Hall Street Sewer Improvement Project in accordance with the plans and specifications submitted by the City's Engineer after the Contractor has executed the agreement and submitted therewith a certificate of insurance or a certified copy of insurance providing the coverages called for in the specifications, and a public works performance bond in a form approved by the City's attorney.

PASSED by the City Council of Sherwood, at its regular meeting of January 14, 1970.



Mayor

Attest:

Marjorie Stewart
Recorder

**RESOLUTION ENDORSING THE PROPOSED FORMATION OF
A COUNTY SERVICE DISTRICT PURSUANT TO THE PRO-
VISIONS OF CHAPTER 451, OREGON REVISED STATUTES,
AS AMENDED BY CHAPTER 646, OREGON LAWS OF 1969.**

WHEREAS, pursuant to the provisions of Chapter 451, Oregon Revised Statutes, as amended, Washington County, through its Board of Commissioners has caused to have prepared a Sewerage and Water Facilities Master Plan for the Tualatin Basin; and

WHEREAS, the Washington County Board of Commissioners has initiated proceedings to establish a County Service District as the media whereby, through unified approach, the sewage disposal problems of the various districts and the cities within the County can best be solved; and

WHEREAS, pursuant to order issued on September 26, 1969, by the State Department of Environmental Quality, the City of Sherwood along with other similar bodies and districts within Washington County, has been directed to forego issuance of sewer connection permits on a generalized basis until such time as a unified program to overcome the problems of sewage disposal in the Tualatin Basin has been effectuated; and

WHEREAS, the Sherwood City Council considers that the best interests of the people of the City of Sherwood and the surrounding area require that the City of Sherwood join with the other bodies in a common effort to accomplish the formation of a County Service District and to provide the necessary sewerage collection and disposal facilities,

WHEREAS, the City Council has heretofore been advised by the City Attorney that, in the opinion of counsel, doubt exists under the statutory authorities as to whether or not the City Council may properly authorize the inclusion of the City in formation of a county service district in the absence of consent of the Voters of the City, and

WHEREAS, the Sherwood City Council desires to consent to the inclusion of the City in the formation of the County Service District to the extent that the Council is authorized by resolution to permit the area of the City to become part of the County Service District,

NOW, THEREFORE,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SHERWOOD
as follows:**

1. That the Sherwood City Council does hereby express its continued support of the proposal of the Washington County Board of County Commissioners to form a county service district as heretofore initiated by Washington County pursuant to Chapter 451, Oregon Revised Statutes and Chapter 646, Oregon Laws of 1969.

2. That to the extent the Sherwood City Council is authorized by the statutes of the State of Oregon and/or the Charter of the City of Sherwood so to do, the City Council of the City of Sherwood does hereby consent to the inclusion of the area within the City of Sherwood within the boundaries of the proposed County Service District with the intent and purpose that the area of the City of Sherwood will become part thereof.

3. That this resolution shall be binding upon the City of Sherwood only to the extent that the City Council may lawfully assent to the inclusion of the City in a county service district to be formed for the purpose of constructing, maintaining, and operating sewerage collection treatment and disposal facilities.

4. That the City Recorder be, and she is hereby, authorized and directed to forthwith cause to have certified and delivered to the Board of County Commissioners, Washington County, Oregon, a copy of this resolution for inclusion in the records of proceedings for the formation of a county service district.

PASSED by the Sherwood City Council at its regular meeting of December _____, 1969.

Margaret Stewart

Recorder - City of Sherwood

Attest:



Mayor - City of Sherwood