



COPY

Resolution No. 2001-934

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE UNIFIED SEWERAGE AGENCY (USA) FOR THE INTEGRATED WATER RESOURCES MANAGEMENT WATER SUPPLY FEASIBILITY REPORT (HAGG LAKE STUDY)

WHEREAS, ORS 190.003 through 190.110 authorizes agencies to enter into intergovernmental agreements (IGA) for the performance of any or all functions and activities that a party to the agreement has the authority to perform; and

WHEREAS, the 1999 Water System Master Plan, adopted by Council Resolution 99-816, identifies the need for additional water supply sources to serve the city's population over the next 20 years; and

WHEREAS, the Unified Sewerage Agency (USA) is embarking on a study of future water supply sources for the Tualatin Valley including the possibility of expanding Hagg Lake by raising Scoggins Dam; and

WHEREAS, Sherwood's participation in this study will help insure 2,000 acre-feet of additional annual water supply is available to the city if the study is successful and the project constructed; and

WHEREAS, Sherwood's portion of the study cost is expected to be approximately \$29,000; and

WHEREAS, USA requests that the City sign a Statement of Intent to participate in the study, as a preliminary step toward developing an IGA for the study.


NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

Section 1: The City Manager is authorized to sign a Statement of Intent with USA to participate in the *Integrated Water Resources Management (IWRW) Water Supply Feasibility Report*.

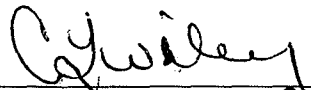
Section 2: The City Manager is authorized to enter into an Intergovernmental Agreement with USA to complete the *Integrated Water Resources Management (IWRW) Water Supply Feasibility Report*.

Section 3: The City Manager is authorized to reimburse USA or other appropriate agency up to \$35,000, which includes the projected cost of the study plus a 20% contingency.

Duly passed by the City Council this 13th day of March 2001.


Mark Cottle, Mayor

ATTEST:



C.L. Wiley, Recorder