



Resolution No. 2002-045

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE FIRST AMENDMENT TO THE JOINT FUNDING AGREEMENT FOR IWRM WATER FEASIBILITY STUDY (THE HAGG LAKE STUDY)

WHEREAS, the City of Sherwood, by Resolution 2001-934, entered into an agreement with Clean Water Services to study the future water supply sources for the Tualatin Valley including the possibility of expanding Hagg Lake; and

WHEREAS, the study costs have increased from the original estimate; and

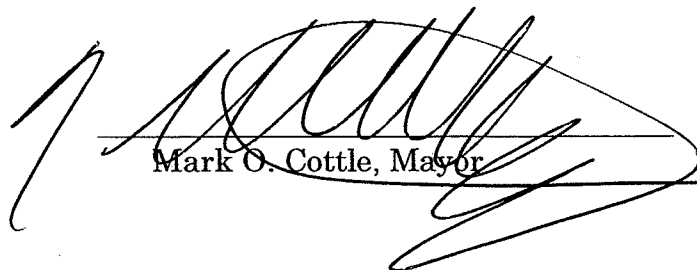
WHEREAS, the City of Sherwood desires to continue participation in the study.

NOW THEREFORE THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1: The City Manager is authorized to execute the First Amendment to the Joint Funding Agreement for the IWRM Water Supply Feasibility Study.

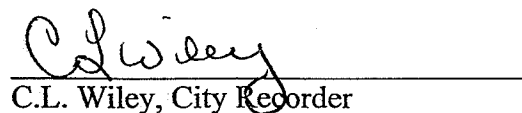
Section 2: The City Manager is authorized to reimburse Clean Water Services or other appropriate agency up to \$65,000, which includes the projected cost of the study plus a 30% contingency.

Duly passed by the City Council on this 10th day of September 2002.



Mark O. Cottle, Mayor

ATTEST:



C.L. Wiley, City Recorder