



Resolution 2003-072

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SECOND 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 City of Sherwood, by Resolution 2002-045, authorized the increase in costs from the original estimate through the First Amendment to the agreement, and

WHEREAS, the Feasibility Study is drawing to a close and the project is proceeding to the second phase of the project to complete the Planning Report and the Draft EIS, 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 Second 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 \$163,000, which includes the projected cost of the study plus a 30% contingency for appropriate study costs for Fiscal Years 03-04 and 04-05.

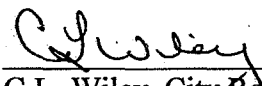
Section 3: This resolution shall be effective upon its approval and adoption.

Duly passed by the City Council on this 14th day of October 2003.



Mark O. Cottle, Mayor

ATTEST:



C.L. Wiley, City Recorder