RESOLUTION NO. 2013-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DESIGNATING THE REVENUES FROM THE LAKE OSWEGO-TIGARD WATER PARTNERSHIP FRANCHISE AGREEMENT TO THE CITY OF WEST LINN FOR THE PURPOSE OF DESIGNING AND CONSTRUCTING A NEW BOLTON RESERVOIR

WHEREAS, per the franchise agreement between the Lake Oswego-Tigard Water Partnership (the Partnership) and the City of West Linn allowing the use of West Linn right-of-way for the placement of a water line belonging to the Partnership the City of West Linn will be receiving \$5 million; and

WHEREAS, the City of West Linn must use the \$5 million for water capital projects; and

WHEREAS, the West Linn Water Master Plan requires a new reservoir be located at the site of the 100 year old Bolton Reservoir; and

WHEREAS, the use of the \$5 million from the Partnership for this purpose will help maintain West Linn water rates at one of the lowest rates in the region;

NOW, THEREFORE, THE CITY OF WEST LINN RESOLVES AS FOLLOWS:

1. The proceeds from the franchise agreement between the City of West Linn and the Partnership will be utilized for the purpose of designing and constructing a new Bolton Reservoir.

This resolution was PASSED and ADOPTED this 18^{th} day of November, 2013, and takes effect upon passage.

OHN KOVASH, MAYOR

ATTEST:

KATHY MOLLUSKY, CITY RECORDER

APPROVED AS TO FORM:

CITY ATTORNEY