

**RESOLUTION NO. 15-33**

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**A RESOLUTION MODIFYING THE CITY'S CAPITAL FACILITIES IMPROVEMENT PLAN BY  
ADDING AN ADDITIONAL WATER INFRASTRUCTURE PROJECT**

**WHEREAS**, the City adopted Ordinance No. 12-1001, an update to the Oregon City Water Distribution System Master Plan (WMP) that includes the City's Water Capital Facilities Improvements Plan (CIP), pursuant to ORS 223.309(1), and the CIP lists the capital improvements projects that the City wishes to construct and that may be funded through revenues generated by system development charges; and

**WHEREAS**, the City's CIP list may be modified "at any time" pursuant to ORS 223.309(2); and

**WHEREAS**, Oregon City voters recently expanded the city limits bounded by McCord Road and Leland Road by approving an annexation. The Oregon City Public Works desires to connect the City's dead-end water distribution system in McCord Road to the proposed waterlines that will serve the proposed development located on the recently annexed property; and

**WHEREAS**, McCord Road is one segment of a future looped water system between Leland Road and Pease Road that is identified in the WMP, and by completing the looped system there will be improvements to water quality with the elimination of the dead-end main, residual water pressures during peak demand periods, fire flow capacity, and system redundancy; and

**WHEREAS**, the WMP future improvements are recommended to meet projected demands to serve future developments; and

**WHEREAS**, the adopted WMP includes performance standards for the water distribution system for planning and designing the future CIP to meet future demands; and

**WHEREAS**, the performance service standards include maintaining adequate water quality to protect public health and consistently delivering a satisfactory product to the customer, system reliability under all conditions looping distribution pipelines and avoiding dead-ends for redundancy and water quality, and providing adequate fire flow protection and customer service pressures during peak demand periods in the system; and

**WHEREAS**, the adopted CIP Water Facilities will meet the performance service standards; and

**WHEREAS**, the City now desires to add an additional project to the Water CIP to acknowledge the needs stated herein and prepare for further project planning and funding; and

**WHEREAS**, adding the one project described in this resolution is consistent with the adopted Water CIP performance standards for the City's water distribution system.


**NOW, THEREFORE, OREGON CITY RESOLVES AS FOLLOWS:**

**Section 1:** The City hereby amends the Water CIP adopted in Resolution 15-33 to become effective November 4, 2015, and included as part of the City's Water Capital Facilities Improvement Plan.

**Section 2:** The City's Capital Facilities Improvement Plan is modified for Water by adding the project described below at the estimated cost shown for the project:

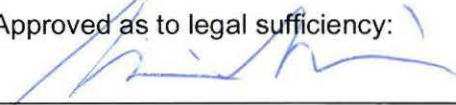
Project No.: Description	Schedule	Est. Cost
F-CIP-16: 8-inch Pipe Extension in McCord Rd along frontage of Taxlot 3-2E-07BD-03896, City's stormwater pond	2015-16	\$83,000

Approved and adopted at a regular meeting of the City Commission held on the 4<sup>th</sup> day of November 2015.

  
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DAN HOLLADAY, Mayor

Attested to this 4<sup>th</sup> day of November 2015:

  
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Katie Riggs, City Recorder

Approved as to legal sufficiency:  
  
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City Attorney