#### **RESOLUTION NO. 18-22**

# A RESOLUTION MODIFYING THE CITY'S CAPITAL FACILITIES IMPROVEMENT PLAN BY ADDING ADDITIONAL SANITARY SEWER INFRASTRUCTURE PROJECTS

WHEREAS, the City adopted Ordinance No. 14-1012, an update to the Oregon City Sanitary Sewer Master Plan (SSMP), an ancillary document to the Oregon City Comprehensive Plan, that includes the City's recommended Sanitary Sewer Capital Improvement Plan (CIP), pursuant to ORS 223.309(1). The CIP lists the capital improvements the City wishes to construct that may be funded through revenues generated by system development charges (SDCs); and

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

**WHEREAS**, in 2007, Oregon City voters expanded the city limits by approving an annexation area of approximately 122 acres that included various properties located within the Beavercreek Road Concept Plan; and

**WHEREAS**, in 2016, the City adopted the legislative file, LE-15-03, for the re-adoption of the Beavercreek Road Concept Plan (BRCP), an ancillary document to the Oregon City Comprehensive Plan. The BRCP area includes properties with an approximate total area of 453 acres located along the east side of Beavercreek Road from Old Acres Lane in the south to Thayer Road in the north; and

**WHEREAS**, the City's SSMP identifies capital improvements recommended to meet projected future demands to serve future developments in the BRCP area, including future trunk sewers in Beavercreek Road and Meyers Road east of Beavercreek Road; and

**WHEREAS**, further planning has determined the future trunk sewers shall provide much of the capacity for the upstream future flows from the east side of Beavercreek Road in the BRCP area; and

WHEREAS, the City now desires to add additional projects to the Sanitary Sewer CIP to acknowledge the needs stated herein and prepare for further project planning and funding; and

**WHEREAS**, adding the projects described in this resolution is consistent with the adopted SSMP for Sanitary Sewer CIP and the planning of infrastructure for future developments in the BRCP area.

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

**Section 1:** The City hereby amends the Sanitary Sewer CIP project list by adoption of Resolution 18-22 to become effective August 15, 2018, and included as part of the City's Sanitary Sewer Capital Facilities Improvement Plan.

**Section 2:** The City's Capital Facilities Improvement Plan is modified for Sanitary Sewer by adding the projects in the attached Project List in Exhibit 1 and depicted on the attached Project Map in Exhibit 2.

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Effective Date: August 15, 2018

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Approved and adopted at a regular mee of August 2018.	eting of the City Commission held on the 15 <sup>th</sup> day
	DAN HOLLADAY, Mayor
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Attested to this 15 <sup>th</sup> day of August 2018:	Approved as to legal sufficiency:
Kattu Riggy Kattie Riggs, City Recorder	City Attorney
Name Mggs, Only Recorder	Oily Allomey

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## Exhibit 1

Project Number	Project Description	Total Estimated Cost
1	15-inch Pipe Extension in Beavercreek Road from approximately 800 feet southeast of Marjorie Lane to southerly property line of taxlot 3-2E-10C-00800, and as shown on Exhibit 2 - Location Map (approximately 4800 feet of pipe)	\$2 million
2	12-inch Pipe Extension in the future alignment of Meyers Road extension on the east side of Beavercreek Road from Beavercreek Road to northerly property line of taxlot 3-2E-10C-00800, and as shown on Exhibit 2 – Location Map (approximately 400 feet of pipe)	\$120,000

### **Exhibit 2**

