

RESOLUTION NO. 76-2008

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE,
AUTHORIZING BUDGET APPROPRIATION FOR THE PURPOSE OF THE 18TH
AVENUE REHABILITATION PROJECT.**

WHEREAS, the City Council of the City of Milwaukie has established a Wastewater Capital and Reserve Fund to be used to fund wastewater capital projects; and

WHEREAS, it was the intent of the Wastewater Department to complete the 18th Avenue Rehabilitation project in 2007-2008; and

WHEREAS, due to time constraints in the budgeting process the appropriation was not requested and the 18th Avenue Rehabilitation project was awarded properly via the competitive process following Chapter 30 of the City's Public Contracting Rules; and

WHEREAS, the amount appropriated was carried forward from the 2007-2008 budgeted amounts but not re-appropriated in the 2008-2009 Budget Wastewater Capital and Reserve – Fund Balance/Working Capital line item; and

WHEREAS, the change in the Wastewater Capital and Reserve Fund appropriations do not change the total fund appropriation by more than 10% pursuant to ORS 294.480 Supplemental Budget(s);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, as follows:

Section 1. The City Council authorizes the budget appropriation of \$155,000 to be appropriated in the Wastewater Capital and Reserve Fund – Fund Balance/Working Capital line item with an offsetting budget appropriation in the Wastewater Capital and Reserve Fund – 18th Avenue Rehabilitation line item for the purpose of completing the 18th Avenue Rehabilitation project.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on August 19, 2008.



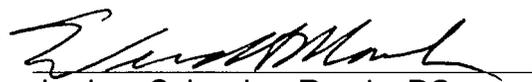
Mayor James Bernard

ATTEST:



Pat DuVal, City Recorder

APPROVED AS TO FORM:



Jordan, Schrader, Ramis, PC