

RESOLUTION NO. 81-2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD #1) FOR THE DUAL INTEREST AREA "A" WASTEWATER SEWER EXTENSION PROJECT; AND AUTHORIZING THE CITY MANAGER TO MAKE FINAL APPLICATION TO THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR A LOAN FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) TO FUND DESIGN AND CONSTRUCTION OF THE PROJECT.

WHEREAS, the unincorporated area east of the City of Milwaukie, identified as Dual Interest Area "A" in the City-County Urban Growth Management Agreement, is without a public wastewater sewer system; and

WHEREAS, the need for a public system in this area has been identified as a high priority by residents and the State, County, and City governments; and

WHEREAS, Chapter Six of the City of Milwaukie Comprehensive Plan and the City-County Urban Growth Management Agreement both identify the City as the preferred provider of urban services, including wastewater collection, within Dual Interest Area "A"; and

WHEREAS, the City of Milwaukie and CCSD #1 will be constructing a public wastewater sewer system (project) in their respective areas of jurisdiction within the City's Urban Growth Management Area; and

WHEREAS, the City of Milwaukie and CCSD #1 agree that sharing resources to avoid unnecessary duplication of staff, design costs, and equipment will promote efficiency and effectiveness in the administration, delivery and execution of the project; and

WHEREAS, the City of Milwaukie will establish a reimbursement district in the area whereby residents will be required to pay a proportional share of the design and construction costs of the project upon connection;

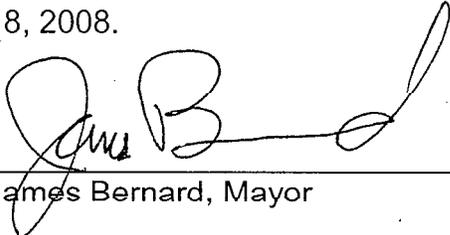
NOW, THEREFORE, BE IT RESOLVED that the City Manager is authorized to draft and execute an Intergovernmental Agreement with Clackamas County Sewer District No. 1 for the preliminary design and environmental report, geotechnical report, final design and bidding services, construction support, and construction management services for the Dual Interest Area "A" wastewater sewer extension project.

BE IT FURTHER RESOLVED that the City Manager is authorized to prepare and sign a loan agreement with DEQ for a loan from CWSRF in the amount of up to \$3.8 million to pay for the Dual Interest Area "A" wastewater sewer extension project, payments on interest and principal for such a loan are to be paid from reimbursement fees collected in the Dual Interest Area and wastewater rates.

BE IT FURTHER RESOLVED that City staff are directed to develop engineering and outreach strategies to effectively communicate with residents and engineer and construct wastewater collection service for the Dual Interest Area "A."

Introduced and adopted by the City Council on October 7, 2008.

This resolution is effective on October 8, 2008.



James Bernard, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Schrader Ramis PC



Pat DuVal, City Recorder



City Attorney