

RESOLUTION NO. 75-2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, NOMINATING BETH KELLAND AS THE CITY OF MILWAUKIE REPRESENTATIVE TO THE CLACKAMAS COUNTY SERVICE DISTRICT #1 RIVERHEALTH ADVISORY BOARD.

WHEREAS, the RiverHealth Advisory Board advises the Governing Board of Clackamas County Service District #1(CCSD#1)on matters related to District operations and finances; and

WHEREAS, the Board provides input and recommendations to CCSD#1 staff and governing body on wastewater and watershed management issues, and

WHEREAS, CCSD#1 focuses efforts in these major areas: near term investment in wastewater capital infrastructure, development of watershed priorities, and the construction of sewers in the North Clackamas Revitalization Area, and

WHEREAS, the efforts of CCSD#1 are important to the long term needs of the City of Milwaukie, and

WHEREAS, the Board and City of Milwaukie are eager to work collaboratively on improved stewardship of the Kellogg Treatment Plant and actively working toward projects of particular interest to Milwaukie, namely making the Plant a good neighbor to those who live and work near the Plant; and

WHEREAS, the City of Milwaukie has been invited to nominate a citizen to participate in these stated efforts; and

WHEREAS, the Milwaukie City Council feels it appropriate, as the City is the District's largest wholesale customer, to appoint a member of the Milwaukie Citizens Utility Advisory Board to provide insights to the RiverHealth Advisory Board; and

WHEREAS, the Milwaukie City Council finds that Citizens Utility Advisory Board member Beth Kelland is qualified to serve as the City's representative on the RiverHealth Advisory Board.

NOW, THEREFORE, BE IT RESOLVED that the Milwaukie City Council nominates Beth Kelland as the City of Milwaukie's representative to the Clackamas County Service District #1 RiverHealth Advisory Board.

Introduced and adopted by the City Council on November 17, 2009.

This resolution is effective immediately upon adoption.



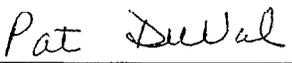
Jeremy Ferguson, Mayor

APPROVED AS TO FORM:
Jordan Schrader Ramis PC



City Attorney

ATTEST:



Pat DuVal, City Recorder