

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

RESOLUTION NO. 10-06

**A RESOLUTION ADOPTING A WASTEWATER CAPITAL IMPROVEMENT PLAN; AND
REPEALING RESOLUTION NO. 10-03.**

WHEREAS, Oregon Water Wonderland Unit II Sanitary District (District), adopted a Wastewater Facilities Plan in May 2001, and a Wastewater Facilities Plan Amendment in August 2002; and

WHEREAS, the District Board desired a Wastewater System Master Plan and Capital Improvement Plan (CIP) to help implement provisions of the Facilities Plan; and

WHEREAS, the District contracted with HGE, Inc. to complete a Wastewater System Master Plan and Capital Improvement Plan dated May 2010, and an update based upon new information dated October 2010 (Exhibit A); and

WHEREAS, the District Board recognizes that the proposed Capital Improvement Plan included within the Wastewater System Master Plan, attached hereto as Exhibit A, identifies both the future wastewater needs of the District's growing community and the capital improvements and financing needed to best address that growth.

NOW, THEREFORE, THE OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT RESOLVES AS FOLLOWS:

Section 1. CIP Adoption. The District Board hereby adopts the October 2010 Wastewater System Master Plan, attached hereto and incorporated herein as Exhibit A, including the Capital Improvement Plan (CIP) set forth on pages 2 and 3 of Exhibit A. This Wastewater CIP is intended to provide further guidance for wastewater system development within the District and to provide the basis for future updates to the District's wastewater SDCs.

Section 2. Repeal. Resolution No. 10-03 adopting the May 2010 Wastewater System Master Plan and corresponding CIP is hereby repealed.

DATED this 14th day of December, 2010.

APPROVED BY:

Robert Chase, President

ATTEST:

Ken Ray, Secretary