

RESOLUTION NO. 10-03

**ADOPTING A WASTEWATER CAPITAL
IMPROVEMENT PLAN**

**THIS RESOLUTION IS REPEALED BY
RESOLUTION NO. 10-06**

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

RESOLUTION NO. 10-03

A RESOLUTION ADOPTING A WASTEWATER CAPITAL IMPROVEMENT PLAN.

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, and

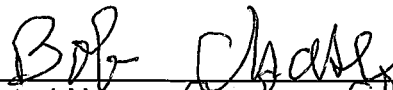
WHEREAS, the District Board recognizes that the proposed Capital Improvement Plan included within the Wastewater System Master Plan attached hereto as Exhibit A identifies both the future wastewater needs of the District's growing community and the capital improvements and financing needed to best address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

DATED this 29th day of July, 2010.

APPROVED BY:


Printed Name: Bob Chase
Title: Board President

ATTEST:


Printed Name: Kenneth C. Ray
Title: Secretary