

RESOLUTION No 739

**A RESOLUTION AMENDING THE LIST OF CAPITAL IMPROVEMENTS IN THE WATER SYSTEM DEVELOPMENT CHARGE.**

WHEREAS, Resolution 624 (June 16, 1998) established a System Development Charge for Water Supply, Treatment, Transmission and Distribution;

WHEREAS, Resolution 624 established a list of capital improvements that benefit future development and are eligible for expenditure of improvement fee revenues;

WHEREAS, additional Water Treatment Plant Improvement capital projects are needed; and,

WHEREAS, Oregon Revised Statues (ORS) 223.297 permits the City Council to amend the list of capital improvements by resolution.

NOW, THEREFORE, THE STAYTON CITY COUNCIL HEREBY RESOLVES that the water system development charges capital improvements list identified in exhibit "B" of Resolution No 624 be amended to include the following projects:

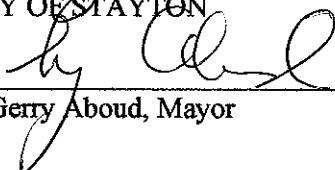
<u>Improvements</u>	<u>Total Cost</u>	<u>% Future</u>	<u>SDC Eligible</u>
Upgrade Electrical Panels	\$ 158,000	29%	\$ 45,820
Raw Water Meter - Canal Discharge	\$ 41,000	29%	\$ 11,694
Raw Water Meter - Wells	\$ 32,000	29%	\$ 9,127
Raw Water Intake Piping Modifications	\$ 12,000	29%	\$ 3,423
Filter Pump Control Modifications	\$ 5,500	29%	\$ 1,569
Finished Water Pump Control Modification	\$ 6,000	29%	\$ 1,711
Total	\$ 254,500		\$ 73,344

This Resolution shall become effective upon adoption by the Stayton City Council.

ADOPTED BY THE STAYTON CITY COUNCIL this 21st day of June, 2004.

CITY OF STAYTON

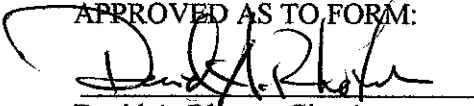
Date: July 1, 2004

By:   
Gerry Aboud, Mayor

Date: July 1, 2004

Attest:   
Chris Childs, City Administrator

APPROVED AS TO FORM:

  
David A. Rhoten, City Attorney