RESOLUTION NO. 768

A RESOLUTION ADOPTING THE 'CITY OF STAYTON'S WATER AND WASTEWATER MASTER PLANS.'

WHEREAS, the Stayton City Council desires to adopt rules governing the existing operation of water and wastewater services and water and wastewater facility needs based on a 20-year growth horizon within the City's Urban Growth Boundary;

WHEREAS, the Stayton City Council finds that it is in the best interest of the City to adopt rules governing the use of water and wastewater facilities and services;

WHEREAS, the Water and Wastewater Master Plans have not been updated since 1981 whereby resolution No. 286 "A Resolution Adopting A Master Utility Plan" was adopted;

WHEREAS, the City has determined the Water and Wastewater Master Plans meet those needs;

WHEREAS, the City contracted with Keller Associates to complete the Water and Wastewater Master Plans;

WHEREAS, the City Council held a work session on December 15, 2005 regarding the draft Water and Wastewater Master Plans;

WHEREAS, the City held an open house meeting February 22, 2006 soliciting public input on the draft Water and Wastewater Master Plans; and,

WHEREAS, the City Council held a public hearing on the proposed Water and Sewer Master Plans April 17, 2006.

NOW, THEREFORE, BE IT RESOLVED that:

THE "CITY OF STAYTON WATER AND WASTEWATER MASTER PLANS" ARE HEREBY ADOPTED.

THIS RESOLUTION SHALL BECOME EFFECTIVE UPON ADOPTION BY THE STAYTON CITY COUNCIL.

ADOPTED BY THE STAYTON CITY COUNCIL, THIS 17TH DAY OF APRIL 2006.

Signed: April <u>24</u>. 2006 Signed: April <u>24</u>, 2006

APPROVED AS TO FORM:

CITY OF STAYTON
by: her al
GERRY ABOUD, MAYOR
ATTEST: UUUUUU
CHRIS CHILDS, CITY ADMINISTRATOR
David A. Khop
DAVID A. RHOTEN, CITY ATTORNEY