

RESOLUTION NO. 08/09-30
CITY OF DAYTON, OREGON

Approval of a revised Inter Governmental Agreement (IGA) for water production between
the Cities of Dayton and Lafayette.

WHEREAS, The Cities of Lafayette and Dayton have and IGA for the production of water;
and

WHEREAS, Both Cities have reviewed the agreement and proposed changes; and

WHEREAS, Those changes will streamline the production of ater for both Cities;

WHEREAS, Those changes have been reviewed by legal Council for both Cities and found
to be lawful; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of Dayton, Oregon:

1) THAT City Council Direct the City Manager to sign the attached IGA, which includes
exhibit A. Designation of Assets,
Exhibit B. Financing Agreement and exhibit C. Joint Water Project and Maintenance and Operating
Agreement.

2) THAT this resolution shall become effective Feb. 2nd, 2009.

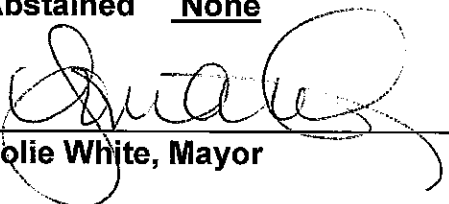
ADOPTED this 2nd day of February, 2009.

In Favor Blackburn, Evers, Henry, Hensley, White, Wytoski

Opposed None

Absent Dickson

Abstained None

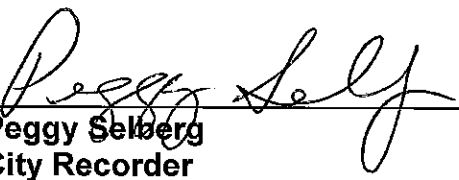


Jolie White, Mayor

2/17/09

Date of Signing

ATTESTED BY:



Peggy Selberg
City Recorder

2/2/09

Date of Enactment

Attachment - Exhibit A