RESOLUTION # 11/12-27 CITY OF DAYTON, OREGON

Title: A Resolution Adopting the City of Dayton 2012 Wastewater System Facilities Plan

WHEREAS, the City's current Wastewater Facilities Plan was adopted in the 1970's, the existing treatment plant was constructed in 1968 and subsequently upgraded in 1980; and

WHEREAS, the City of Dayton received a CDBG Technical Assistance Grant for preparation of a Wastewater Facilities Plan; and

WHEREAS, the City Council desires to adopt the 2012 Wastewater System Facilities Plan as prepared by Westech Engineering, Inc.;

The City of Dayton resolves as follows:

- 1) **THAT** the City Council hereby adopts the 2012 Wastewater System Facilities Plan prepared by Westech Engineering, Inc. with amendments as identified during review by the Department of Environmental Quality; subject to approval of, and conditions placed, by the Infrastructure Finance Authority.
- 2) THAT the final amended 2012 Wastewater System Master Plan shall be incorporated by reference herein.
- 3) THAT this resolution shall take effect immediately upon adoption.

ADOPTED this 21st day of May 2012.

In Favor: Blackburn, Evers, White, Wytoski

Opposed: None

Absent: Frank, Utt

Abstained:

Jolie White, Mayor ATTEST):

Peggy Selberg

City Recorder

Date of Signing

Date of Enactment