RESOLUTION No. 17/18-15 City of Dayton, Oregon

TITLE: A Resolution authorizing the City Manager to negotiate a public utility and access easement with the Dayton School District for the 9th Street Lift Station Project

WHEREAS, the City of Dayton has identified the 9th Street Lift Station a priority project in the City Council's FY 2018-2019 Strategic Planning Goals; and

WHEREAS, the City needs a public access and utility easement to place the control building and generator on the Dayton School District's property at 801 Ferry Street (Dayton High School).

The City of Dayton resolves as follows:

- 1) **THAT** the City needs to acquire a public access and utility easement to place City utilities and associated structures at 801 Ferry Street and access the public utilities and facilities as needed; and
- 2) **THAT** the City Manager has the authority to negotiate, sign, and record a public access and utility easement associated with the 9th Street Lift Station project with the Dayton School District; and
- 3) THAT this resolution shall take effect immediately upon its adoption.

ADOPTED this 4th day of June 2018.

In Favor: Bixler, Collins, Mackin, Marquez, McGraw, Price, and Wytoski

Opposed:

None

Absent:

None

Abstained:

None

Elizabeth Wytoski, Mayor

Date Signed

ATTEST:

Rochelle Roaden City Recorder

Date of Enactment