

RESOLUTION NO. 1168

A RESOLUTION of the City Council accepting the design of the Wastewater Treatment Facilities, Phase II, improvement as complete.

WHEREAS, the City has commissioned Gray & Osborne, Inc., consulting engineers, for design and permitting of the Wastewater Treatment Facilities, Phase II, improvement; and

WHEREAS, the City has entered into loan agreement PW-07-962-PRE-104 with the Public Works Trust Fund for a portion of the cost of the design and permitting of the Wastewater Treatment Facilities, Phase II, improvement, and

WHEREAS, in order to formally close the loan agreement with Public Works Trust Fund, it is necessary that the Council adopt a resolution accepting the design of the Wastewater Treatment Facilities, Phase II, improvement as being complete;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

Section I

The design of the Wastewater Treatment Facilities, Phase II, improvement as prepared by Gray & Osborne, Inc., consulting engineers, is hereby accepted as being complete.

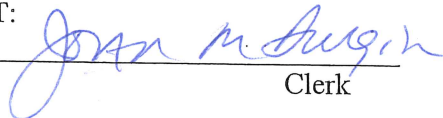
ADOPTED by the Council and APPROVED by the Mayor this 21ST day of December, 2009.

SIGNED:



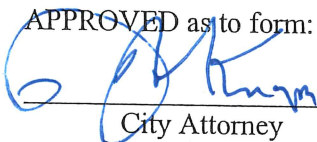
Mayor

ATTEST:



Clerk

APPROVED as to form:



City Attorney