

RESOLUTION NO. 71 - 17

(Action Plan for Construction of Secondary  
Sewerage Treatment Facilities)

WHEREAS, the Council of the City of Hood River has approved certain steps in order to establish a systematic development for the carrying out of the construction of secondary sewerage treatment facilities and wishes to take formal action to set forth such steps and policies, therefore,

BE IT RESOLVED:

1. That the City of Hood River will actively pursue the EDA APPLICATION for an early answer.
2. That the City of Hood River will immediately tender to Diamond Fruit Growers, Inc. a conditional agreement on the joint facilities based upon the condition of an 85% grant offer from the various funding agencies, with a clause that the Diamond Fruit Growers, Inc. would continue to share with the City of Hood River any expense it incurred in pursuing the joint project up to the time determination is made as to the final percentage of the grant participation.
3. That upon ratification of the agreement by Diamond Fruit Growers, Inc. and receipt by the City of Hood River of the EDA commitment based on a 60% grant funding of the project, the City of Hood River will immediately:
  - a. Initiate a bond sale for the balance of the project based on only the EDA grant participation, but will include a reference to the possibility of additional State participation in the project.
  - b. Authorize final plan and specification preparation with a specified completion date not to exceed 150 calendar days and immediate submission for review to EDA and DEQ upon completion and acceptance of the plans by the City.

4. Upon receipt of the EDA and DEQ approval of plans and specifications, the voter approval of the bonds and determination of State participation which will satisfy the Diamond Fruit Growers, Inc. Conditional Agreement, the City Council of the City of Hood River will immediately authorize a bid call for the construction of the facilities with an anticipated 30 day advertising period and a twelve months construction period.

5. That in the event that any of the above conditions fail to materialize, the City of Hood River will immediately:

- a. Notify DEQ of the problem.
- b. Introduce additional negotiations with Diamond Fruit Growers, Inc. to revise the agreement if the same be necessary.
- c. Take any other steps deemed advisable and expedient to keep the joint project proceeding according to schedule.

6. That the City Engineer and the City Administrator are hereby authorized and directed and with the approval of the Mayor of the City of Hood River to immediately proceed to carry forward all the above program.

ADOPTED by the Council of the City of Hood River  
this 9<sup>th</sup> day of August, 1971.

  
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City Recorder

APPROVED by the Mayor of the City of Hood River  
this 9<sup>th</sup> day of August, 1971.

  
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Mayor