

## RESOLUTION NO. 1147

### A RESOLUTION CANCELING A PORTION OF A WATER RIGHT

WHEREAS, the City of Prineville ("City") is the owner of Water Rights Certificate No. 75223 issued by The Oregon Water Resources Department ("OWRD"); and

WHEREAS, Water Rights Certificate No. 75223 is a municipal water right for the use of up to 1.2 cubic feet per second ("CFS") or 539.1 gallons per minute ("GPM") from a well owned by City; and

WHEREAS, City also owns Permit G-16146 issued by OWRD, which Permit authorizes City to pump water from wells the City owns at the Prineville-Crook County Airport. City desires to increase the water pumped pursuant to Permit G-16146; and

WHEREAS, pursuant to Oregon law, City is required to mitigate its use of ground water if City increases the water pumped pursuant to Permit G-16146; and

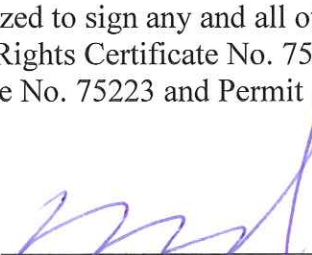
WHEREAS, by canceling a .4 CFS (equal to 200 GPM) portion of Certificate No. 75223, the City would receive a reduction of 129 acre feet in its mitigation obligation for the increased use of ground water under Permit G-16146, and

WHEREAS, in order to cancel the .4 CFS portion of Certificate No. 75223 an affidavit must be signed by a person authorized by City.

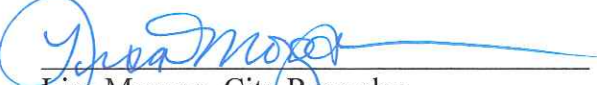
NOW, THEREFORE, based upon the above recitals, the City of Prineville resolves as follows:

1. City's Manager, Steve Forrester, is authorized and instructed to sign the affidavit for the cancellation of .4 CFS of Water Rights Certificate No. 75223.
2. Steve Forrester is also authorized to sign any and all other documents necessary or convenient for partial cancellation of Water Rights Certificate No. 75223, as well as any other documents related to Water Rights Certificate No. 75223 and Permit G-16146.

Dated: August 24th, 2010

  
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Mike Wendel, Mayor

ATTEST:

  
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Lisa Morgan, City Recorder