RESOLUTION NO. 1199

A RESOLUTION CANCELING A PORTION OF A WATER RIGHT

WHEREAS, the City of Prineville ("City") is the owner of Water Right Certificate 87526 issued by The Oregon Water Resources Department ("OWRD"); and

WHEREAS, Water Right Certificate 87526 is a municipal water right for the use of up to 0.65 cubic feet per second ("CFS") or 292 gallons per minute ("GPM") from a well owned by City; and

WHEREAS, City also owns Permit G-16879 ("the Permit"). The Permit authorizes City to pump water from eight wells, including wells the City owns at the Prineville-Crook County Airport. City desires to increase its authorization to pump water pursuant to the Permit; and

WHEREAS, pursuant to Oregon law, City is required to mitigate its use of groundwater prior to City increasing its groundwater pumping pursuant to the Permit; and

WHEREAS, by canceling a 0.349 CFS (equal to 157 GPM) portion of Certificate 87526, the City would receive a reduction of 101.1 acre feet in its mitigation obligation for the use of groundwater under the Permit; and

WHEREAS, in order to cancel the 0.349 CFS portion of Certificate 87526, 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 0.349 CFS of Water Right Certificate 87526.

2. Steve Forrester is also authorized to sign any and all other documents necessary or convenient for partial cancellation of Water Right Certificate 87526, as well as any other documents related to Water Right Certificate 87526 and the Permit.

Dated: October 23, 2012

Betty J. Roppe, Mayor

ATTEST:

Lisa Morgan, City Recorder