## **RESOLUTION NO. 1179**

## A RESOLUTION CANCELING A PORTION OF A WATER RIGHT

WHEREAS, the City of Prineville ("City") is the owner of Water Right Certificate 22867 issued by The Oregon Water Resources Department ("OWRD"); and

WHEREAS, Water Right Certificate 22867 is a municipal water right for the use of up to 1.0 cubic feet per second ("CFS") or 449.3 gallons per minute ("GPM") from a well owned by City; and

WHEREAS, City also owns Application G-16900, for which OWRD will issue a permit ("the Permit"). The Permit will authorize City to pump water from eight wells, including two wells the City owns at the Prineville-Crook County Airport. City desires to initiate pumping water pursuant to the Permit; and

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

WHEREAS, by canceling a 0.35 CFS (equal to 157.2 GPM) portion of Certificate 22867, the City would receive a reduction of 101.4 acre feet in its mitigation obligation for the use of groundwater under the Permit; and

WHEREAS, in order to cancel the 0.35 CFS portion of Certificate 22867, 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 0.35 CFS of Water Right Certificate 22867.

2. Steve Forrester is also authorized to sign any and all other documents necessary or convenient for partial cancellation of Water Right Certificate 22867, as well as any other documents related to Water Right Certificate 22867 and the Permit.

Dated: December 13th , 2011

Y Jayor

ATTEST: Lisa Morgan, City Recorder

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