RESOLUTION NO. 1009 CITY OF PRINEVILLE

A RESOLUTION FORMING TENTH STREET SEWER PROJECT LOCAL IMPROVEMENT DISTRICT AND PROCEEDING WITH IMPROVEMENTS AND INTERIM FINANCING.

WHEREAS, part of its December 2000 City of Prineville Waste Water Master Plan and subsequent Facilities Plan, required sanitary sewer interceptor improvements were identified in NE and NW Prineville.

WHEREAS, in June 2004, the City of Prineville expanded its Urban Grown Boundary further requiring improvements to its Sanitary Sewer Interceptor system.

WHEREAS, in December 2004, the City of Prineville through its consultant, OTAK, Inc., undertook modeling and analysis of sanitary sewer system needs relative to proposed development in the northeast part of Prineville, making recommendations for specific improvements.

WHEREAS, as part of the Ochoco Pointe subdivision approvals, the City of Prineville and the Ochoco Pointe developer entered into agreements for construction of the first phases of interceptor improvements between Main Street at NE Tenth Street and property owned by Brooks Resources Corporation to the northeast. Said project improvements have been completed.

WHEREAS, in January 2005 by Resolution 998, City Council authorized OTAK Inc to complete design of the required remaining sewer interceptor requirements known as the Tenth Street Sewer Project between NE Main Street and Tenth Street and the newly constructed 48" sewer interceptor at the Madras Highway.

WHEREAS, the City has received a petition from Brooks Resources Corporation as the sole benefited property owner that a Local Improvement District (LID) be formed in the maximum amount of \$1,750,000 for the construction of the Tenth Street Sewer Project.

Whereas, additional amounts that may be required to completely fund the construction of said project are available to the City. Said project is at bid and results of the bid will be submitted to City Council for approval on July 12, 2005.

Whereas, formation of the LID will not affect other decisions, rights or responsibilities relative to land use actions on said benefited property.

Whereas, a single effected and benefited property owner may request formation of an LID by the City without further hearings, in which case there will be no remonstrance against such Local Improvement District.

NOW THEREFORE, Prineville City Council resolves as follows:

1. It is hereby declared that the Tenth Street Sewer Project Local Improvement District is hereby formed for the purpose of constructing a sewer interceptor line between the interceptor of Main and NE Tenth Streets and the 48" sewer interceptor at the Madras Highway. The properties benefited by the proposed sewer interceptor line are owned by Brooks Resources Corporation, are shown on the map attached hereto as Exhibit A and by

this reference made a part hereof and are described in the legal description on Exhibit B attached hereto and by this reference made a part hereof.

- 2. The maximum amount of the Assessments for this LID is \$1,750,000.
- 3. The City Manager is hereby directed to proceed with the improvements and to obtain interim financing for the project.

Passed by the City Council this 28th day of June, 2005.

Signed by the Mayor this 28th day of June, 2005.

Mike Wendell, Mayor

ATTEST:

Robb Corbett, City Manager/Recorder

Exhibit "A"

500 1000 NORTH

EXHIBIT B

10th Street Sewer Local Improvement Benefited Property

Legal Description:

A parcel of property more particularly described as Parcel One (1) of Partition Plat No. 2004-15, Recorded June 17, 2004 in Partition MF No. 191208, Record of Crook County.