AN ORDINANCE AUTHORIZING THE PURCHASE AND CONSTRUCTION OF A WATER STORAGE TANK.

WHEREAS, the qualified legal voters of the City of Wilsonville approved a Charter Amendment at a special City election duly and legally called and held on August 18, 1969, for the purpose of authorizing the issuance and sale of \$650,000 of general obligation bonds for the purpose of providing funds with which to construct, own and operate a City water utility system and to acquire storage facilities and necessary equipment and other property appurtenant thereto in and for the City of Wilsonville; and

WHEREAS, the Wilsonville City Council has proceeded to issue and sell the bonds authorized for the said purposes and employed W. J. Dorner, Consulting Engineer of Portland, Oregon, to prepare the plans and supervise the construction of the City's water storage and distribution system, and one phase of the project involves the construction and erection of a ground storage water reservoir; and

WHEREAS, a search for an available storage tank which would meet the City's needs and its Engineer's specifications and which could be acquired immediately has failed to produce evidence of the availability of such a tank except for a used tank which has been offered by C. S. Lewis, Inc. of Portland, Oregon, for a total selling price of \$69,200 installed. The City's need for this storage facility is critical and an emergency exists, and a delay occasioned by bidding procedures would not produce an acceptable tank for a comparable price but would in fact result in a loss of the only available item of this kind and nature, now, therefore,

THE CITY OF WILSONVILLE ORDAINS AS FOLLOWS:

<u>Section 1</u>: With regards to the acquisition of a used ground storage water tank, an emergency is hereby declared to exist,

and the offer of C. S. Lewis, Inc. of Portland, Oregon, to sell and install at the City's well site a 2.2 million gallon water tank for the City's water utility system according to the Engineer's plans and specifications for said project and for the total cost of \$69,200 is hereby approved and accepted; and the Mayor and City Recorder are hereby authorized and directed to make, execute and deliver in the name of and on behalf of the City of Wilsonville an appropriate purchase and construction contract with C. S. Lewis, Inc.

Section 2: The purchase price and construction costs shall be paid as they accrue and when approved for payment by the City's Engineer from the proceeds of the sale of the City's water bonds now on deposit in the special account called the WATER DEPARTMENT CONSTRUCTION ACCOUNT.

Section 3: It being deemed by the Wilsonville City Council that an emergency exists, this Ordinance shall take effect immediately upon its final reading and passage by the Wilsonville City Council.

Passed on first reading of the Wilsonville City Council at a *Legular* meeting thereof on the *MTk* day of October, 1971; ordered posted as provided by the Wilsonville City Charter, and to come up for final reading and action of the Wilsonville City Council at a *Legular* meeting thereof to be held on the day of October, 1971, at the hour of 7:30 o'clock p.m. at the Wilsonville City Hall.

ATTEST:

BALSIGER

City Recorder

Passed on final reading of the Wilsonville City Council at a A^{a} (control of the read of the day of October, 1971, by the following vote: Yeas $\underline{\mathcal{H}}$. Nays $\underline{\mathcal{O}}$.

JR.

ATTEST:

LEE RESLOCK - City Recorder

Page 2. ORDINANCE NO. 27

AFFIDAVIT OF POSTING ORDINANCE NO. _ 27__

STATE OF OREGON

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Counties of Clackamas and Washington

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City of Wilsonville

I, the undersigned, City Recorder of the City of Wilsonville, Oregon, being first duly sworn on oath depose and say:

On <u>Tuesday</u>, the <u>19th</u> day of <u>October</u>, 197<u>1</u>, I caused to be posted copies of the attached Ordinance No. <u>27</u> in the following three (3) public and conspicuous places of the City, to-wit:

- 1. Kopper Kitchen Restaurant
- 2. Lowrie's Food Mart
- 3. Wilsonville Post Office

The Notices remained posted for more than five (3) consecutive days prior to the time for final reading and passage of the Ordinance on the <u>25th</u> day of <u>October</u>, 1971.

Dated at Wilsonville, Oregon, this <u>_25th</u> day of <u>October</u>, 197<u>1</u>.

Subscribed and sworn to before me this 13 day of December, 1971.

Def. Bettis St. Ty Public for Oregon

Notary Public for Uregon

My Commission Expires: 1/-22-73