RESOLUTION NO. 469

A RESOLUTION ADOPTING A WASTEWATER FACILITY PLAN FOR THE CITY.

RECITALS:

1. The Mayor and Council have been informed that the City's wastewater collection and treatment system is currently subject to excess flows at various times of the year. Such circumstances were determined to be not only contrary to applicable permits, but also harmful to the City's ability to provide the desired level of service to its citizens.

2. Under the applicable statutes, rules, and regulations, no meaningful improvements could be undertaken without the development of an updated wastewater facility program. In recognition of that reality, the City retained the services of Parametrix, Inc., consulting engineers, for the purposes of advising the City in the development of a wastewater facility plan.

3. Parametrix, in association with City staff and with input from the public, developed a draft plan. During the development of the draft plan, all necessary environmental

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4. The Plan draft, dated January, 2001, was submitted to the Washington State Department of Ecology for review. That review has been completed and notice given to the City, in the form of a letter dated September 4, 2001, that the Department has completed its review and has approved its contents.

5. The Council and Mayor are now ready to go forward with the adoption of this plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

SECTION I: That certain document identified as the City of McCleary Wastewater Facility Plan, dated January, 2001, a copy of which is on file in the Office of the Clerk-treasurer, is hereby adopted as the official facility plan for the City as to the matters covered therein.

SECTION II: The Plan shall be maintained by the Clerktreasurer for reference by such citizens as may request access to the document.

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CITY OF McCLEARY 100 SOUTH 3RD STREET McCLEARY, WASHINGTON 98557 PASSED THIS 26^{44} DAY OF SEPTEMBER, 2001, by the City Council of the City of McCleary, and signed in authentication thereof this 26^{44} day of September, 2001.

CITY OF McCLEARY:

Mayor

ATTEST:

1. S. Re etidt

DONNIE ROSTEDT, Clerk-Treasurer

APPROVED AS TO FORM:

Attorney City GLENN,

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