RESOLUTION NO. 351

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING STAFF TO ADVERTISE TO RECEIVE SEALED BIDS FOR THE GESELLSCHAFT WELL PROJECT.

WHEREAS, on September 20, 1982, at 7:30 o'clock p.m. in the Willamette Valley Wesleyan Church, 29775 Town Center Loop East, during a regularly scheduled City Council meeting, the Council did review and approve a memorandum titled "GESELLSCHAFT WELL CONSTRUCTION" from Director of Public Works, Larry R. Blanchard, with recommendations for the approval of Westech Engineering, Inc., to prepare plans and specifications for the Gesellschaft Well Project; and

WHEREAS, the Wilsonville Public Works Department did review the plans and specifications for the Gesellschaft Well to assure compliance and completeness for all applicable ordinances, resolutions, codes and Federal, State and County resolutions which govern public works construction in the City of Wilsonville; and

WHEREAS, the Wilsonville Public Works Department acknowledges the review of the plans and specifications for the Gesellschaft construction project and that all requirements as stipulated in the Wilsonville Public Works Standards and all

RESOLUTION NO. <u>351</u> CB-R-3-83 PAGE 1 OF 3

known local, County, State and Federal ordinances, codes and resolutions have been met; and

WHEREAS, all necessary property easements or transfers have been signed by the property owner(s) and approved by the City Council at a regularly scheduled meeting held August 1, 1983 at the Willamette Valley Wesleyan Church, 29775 Town Center Loop East at 7:30 o'clock p.m.; and

WHEREAS, funds for the construction of the projects shall be allocated from Account No. 03-55-74525 of which funds are available for payment according to the Finance Director for the City of Wilsonville.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of Wilsonville, that:

- The plans and specifications for the Gesellschaft Well construction project are hereby approved for construction.
- 2. Authorize staff to advertise for and receive sealed bids for the Gesellschaft Well construction project.
- Approve the allocation of funds for the payment of the project to be designated from Account No. 03-55-74525.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this <u>6th</u> day of <u>September</u>, 1983

RESOLUTION NO. 351

PAGE 2 OF 3

CB-R-3-83

and filed with the Wilsonville City Recorder this same date.

SED,

WILLIAM G. LOWRIE, Mayor

ATTEST:

THOM, City Recorder DEANNA J.

RESOLUTION NO. 351

PAGE 3 OF 3

CB-R-3-83