RESOLUTION NO. 391

A RESOLUTION AUTHORIZING THE PURCHASE OF WATER METERS

WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

a regular meeting thereof this <u>l6th</u> day of <u>April</u>, 1984, ass. filed with the Wilsonville City Recorder this same day.

WILLIAM G. LOWRIE, Mayor

ATTEST:

DEANNA J. THOM, City Recorder

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MEMO

April 12, 1984

DATE

TO: Mayor & City Council

FROM: Ray Shorten, Accounting Director

The Water Department is in need of replenishing their supply of 3/4" \times 5/8" Rockwell Water Meters.

The following price quotes have been obtained from A & A Drilling and Water Metrics Co.

A & A Drilling Co.

\$38.50 @

Water Metrics Co.

\$42.50@

Recommendation:

Authorize purchase of 36 Meters from A & A Drilling Co. for a total of \$1,386.00.

Ray Shorten,

Accounting Director