

RESOLUTION 2008-052

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY A "FIRST RESTATED INTERGOVERNMENTAL COOPERATIVE AGREEMENT" CREATING THE WILLAMETTE RIVER WATER COALITION (WRWC)

WHEREAS, the City Council believes it appropriate and necessary for the City of Sherwood to enter into a Intergovernmental Cooperative Agreement creating the Willamette River Water Coalition (WRWC) which will increase Sherwood's allocated capacity share of the WRWC Willamette River Permit from 5 mgd to 20 mgd; and

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

<u>Section 1</u>: The City Manager is hereby authorized on behalf of the City to sign an Intergovernmental Agreement, in a form substantially akin to Exhibit "A" (attached hereto) between the Cities of Sherwood, Tigard, Tualatin and the Tualatin Valley Water District (TVWD).

<u>Section 2</u>: The resolution shall be effective upon its approval and adoption on the date it is passed by the City Council and signed by the Mayor.

Duly passed by the City Council this 16th day of September 2008.

Keith S. Mays, Mayor

Attest:

Sylvia Murphy City Recorder