

RESOLUTION 2017-6

A RESOLUTION OF THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS APPROVING ADDENDUM NO. 2 TO THE SECOND AMENDED INTERGOVERNMENTAL AGREEMENT FOR THE NORTH CLACKAMAS COUNTY WATER COMMISSION TO AMEND THE OWNERSHIP FROM OAK LODGE WATER DISTRICT TO OAK LODGE WATER SERVICES DISTRICT

WHEREAS, the North Clackamas County Water Commission was created on September 10, 1998 to serve as the finished water treatment facility providing drinking water to Oak Lodge Water District and the Mt. Scott Water District; and

WHEREAS, the Intergovernmental Agreement was amended on May 14, 2001 to amend the ownership from Mt. Scott Water District to Sunrise Water Authority; and


WHEREAS; A Settlement Agreement was reached which created the Second Amended Intergovernmental Agreement for The North Clackamas County Water Commission on August 3, 2004 (Second Amended Agreement); and

WHEREAS, Addendum #1 to the Second Amended Agreement was approved on July 18, 2005 to admit the City of Gladstone as an owner in the North Clackamas County Water Commission; and

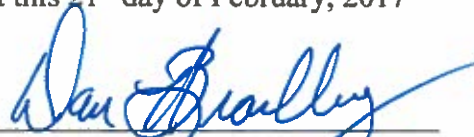
WHEREAS, the creation of the Oak Lodge Water Services District on January 1, 2017 was completed which requires an amendment through Addendum Number 2 to the Second Amended Intergovernmental Agreement changing the ownership from Oak Lodge Water District to Oak Lodge Water Services District, all as set forth on Exhibit 1, attached hereto and incorporated by reference, and being advised,

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Oak Lodge Water Services District that Addendum Number 2 to the Second Amended Agreement is approved to change the ownership in the North Clackamas County Water Commission from Oak Lodge Water District to Oak Lodge Water Services District. The Board Chair and the General Manager are authorized to execute all documents to implement the transfer of ownership as necessary.

Duly Adopted this 21st day of February, 2017.

By 
Jim Martin, Chair

Attest this 21st day of February, 2017

By 
Dan Bradley, General Manager