

RESOLUTION #97- 11

WHEREAS, the District wishes to make 80 equivalent residential units ("ERUs") of treatment plant capacity available to the City to reduce existing water pollution problems in the Lynwood Center area of the City and insofar as possible to terminate that area's sources of pollution due to untreated sewage in Rich Passage, all in accordance with the City's Comprehensive Plan, and

WHEREAS, the draft agreement between the City and the District regarding this issue is acceptable to the District, and

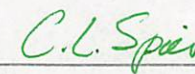
WHEREAS, it is necessary that the agreement be signed by both parties before the Lynwood Center area sewer contractor be allowed to construct the gravity sewers on the District property, and

WHEREAS, construction on the District property must be performed before the rainy season, and danger of slides, begins, now

THEREFORE, The District Commissioners authorize Commissioner Bourlier to sign the final agreement with the City, provided it is not significantly different from the current draft (attached).

Signed this 12 day of September, 1997

  
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President

  
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Secretary

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Commissioner