## **RESOLUTION NO. 17-14**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCAPPOOSE AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION FOR A TECHNICAL ASSISTANCE GRANT FROM BUSINESS OREGON'S INFRASTRUCTURE FINANCE AUTHORITY (IFA) FOR FUNDS TO APPLY TO THE WATER MASTER PLAN PROJECT AND DELEGATING AUTHORITY TO THE MAYOR TO SIGN THE APPLICATION.

**Whereas,** Business Oregon's Infrastructure Finance Authority is accepting applications for the Technical Assistance Grant; and

Whereas, the City of Scappoose desires to participate in this grant program to the greatest extent possible as a means of providing funding to the Water Master Plan Project; and

Whereas, the Scappoose City Council has identified the development of a long term comprehensive community vision as a high priority need in the City of Scappoose; and

Whereas, completing the Water Master Plan will ensure Scappoose meets state mandated requirements requiring cities to maintain 20-year horizon planning documents; and

Whereas, the City needs an updated Water Master Plan to address current and anticipated capacity demands; and

Whereas, City funds have already allocated to the Water Master Plan project and there is no match requirement for the Technical Assistance Grant.

## Now, therefore, be it resolved:

The Scappoose City Council hereby authorizes the City Manager to apply for a Technical Assistance Grant from Business Oregon's Infrastructure Finance Authority on behalf of the City for the Water Master Plan Project and authorizes the Mayor to sign the grant application.

**PASSED AND ADOPTED** by the Scappoose City Council and signed by me, and the City Recorder, in authentication of its passage on this 3<sup>rd</sup> day of April 2017.

## **CITY OF SCAPPOOSE, OREGON**

Attest:

Susan M. Reeves, MMC

Scott Burge, Mayor