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RESOLUTION NO. 1977 - 5

RESOLUTION INDICATING THAT THE OTHELLO CITY COUNCIL, RAVING THE NECESSARY LEGAL, FINANCIAL, INSTITUTIONAL AND MANAGERIAL RESOURCES, INTENDS TO CONTRUCT, OPERATE AND MAINTAIN CERTAIN PROPOSED TREATMENT WORKS IF SUCH WORKS ARE APPROVED AND FUNDED BY THE STATE AND FEDERAL GOVERNMENTS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OTHELLO, as follows:

WHEREAS, the City of Othello possesses the necessary lega, financial, institutional and managerial resources to construct, operate and maintain sewage treatment works and related facilities; and

WHEREAS, the existing condition, treatment and disposal facilities do not meet current State and Federal requirements; and

WHEREAS, the recent completed facility planning report, prepared in accordance with the Final Construction. Grant Regulations, 40 CFR, Part 35, Subpart E, dated February 11, 1974, recommends certain improvements to City's collection, treatment and disposal facilities will satisfy State and Federal requirements.

NOW, THEREFORE, BE IT RESOLVED that the City hereby indicates its concurrence with the proposed recommended facilities with the following exceptions and conditions:

1. The NPDES suspend solids effluent limitations be relaxed to allow year round discharge of sewage pond effluent.
2. The State effluent/receiving water dilution minimum requirements be waived.
3. That chemical supression of effluent chlorine residual will not be required.
4. The mode of pond modification be not necessarily as indicated in the Facility Plan but based on the predesign report to be prepared by the Stpe II consultant.

It is the City's intent assuming that items 1 through 4 above are acceptable, to contract, operate, and maintain such proposed facilities in accordance with State and Federal requirements, said facilities are approved and funded by the State and the U.S. Environmental Protection Agency.

DATED this the day of _____, 1977

By Lyall N. Menser
MAYOR

ATTEST: Judith M. Hawley
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