WHEREAS, the Millersburg City Council and the Albany City Council have previously participated in a joint water master plan; and

WHEREAS, the City of Albany is selling water to the City of Millersburg; and

WHEREAS, the City of Millersburg is working to secure water rights on the Santiam River and has submitted an application to the State Water Resources Department for said rights, and

WHEREAS, the Cities of Millersburg and Albany have previously entered into an intergovernmental agreement for the City of Albany to provide operation and maintenance services for the City of Millersburg's water distribution system; and

WHEREAS, the Cities of Millersburg and Albany have adopted compatible water system construction and design standards; and

WHEREAS, the Cities of Millersburg and Albany will continue to experience population growth and there is a need for additional water rights to accommodate future growth, and

WHEREAS, the Cities of Millersburg and Albany both recognize that it is essential for the proper management of a limited resource, and that it is in their best interests to pursue a regional solution to long-term, municipal water supply issues, and

WHEREAS, the Cities of Millersburg and Albany have had meetings and exchanges of ideas concerning water supply facilities.

NOW, THEREFORE, BE IT RESOLVED that the Cities of Millersburg and Albany will continue to work together to explore the alternatives for the development of a regional water supply strategy and, as appropriate, to involve other interested water users in this planning process; and

BE IT FURTHER RESOLVED that the parties will schedule meetings to define the objectives and begin the development of a regional water supply strategy.

APPROVED by the City of Millersburg this 124 day of November, 1991.

Hayton Frod

ATTEST:

Barbara Carstillo

City Recorder

APPROVED by the City of Albany this 6th day of

November

)Mayo:

ATTEST:

City Recorder