RESOLUTION NO. 5368

A RESOLUTION DIRECTING AN ENGINEER'S REPORT AND A FINANCIAL INVESTIGATION REPORT BE PREPARED FOR CONSTRUCTION OF WATER IMPROVEMENTS TO SERVE PROPERTY ALONG ELLINGSON ROAD AND COLUMBUS STREET.

WHEREAS, water lines do not currently exist along the frontage of Ellingson Road east of the Union Pacific Railroad nor in Columbus Street south of the property at 5775 Columbus Street; and

WHEREAS, the City entered into a Development Agreement with SVC Manufacturing Inc., the State of Oregon, and Linn County; and

WHEREAS, the Development Agreement commits the City to complete water line improvements along Ellingson Road and Columbus Street; and

WHEREAS, other properties in addition to those owned by SVC Manufacturing Inc., will benefit from the extension of public water lines along Ellingson Road and Columbus Street; and

WHEREAS, Subsection 15.04.010 of the Albany Municipal Code requires the City Council to declare by Resolution that it intends to make said improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council intends to make the improvements and hereby directs the City Engineer to make a survey of the improvements and file a written engineer's report with the City Recorder and further directs the Finance Director to prepare a financial investigation report with such reports to be in compliance with AMC Sections 15.040.020 and 15.040.030.

Daight Shiffen

DATED AND EFFECTIVE THIS 10TH DAY OF JANUARY 2007.

ATTEST: