RESOLUTION NO. <u>5674</u>

A RESOLUTION ADOPTING ENGINEERING AND FINANCIAL INVESTIGATION REPORTS, FOR SS-07-03, ELLINGSON ROAD SEWER EXTENSION PROJECT.

WHEREAS SS-07-03, Ellingson Road Sewer Extension was completed with funds appropriated in previous budgets, and;

WHEREAS on March 28, 2007, Council adopted Resolution 5402 declaring that an emergency exists and that improvements described as SS-07-03, Ellingson Road Sewer Extension are essential for the welfare of the City, and that the City intended to make the improvements, and that as soon as the Financial Investigation and Engineer's Report can be completed, a public hearing will be set in accordance with AMC 15.04.80 and all affected property owners will be given an opportunity to testify concerning the improvement and assessments, and;

WHEREAS on October 8, 2008, a public hearing was held in which Council provided all affected property owners to provide comment on the Local Improvement District.

BE IT RESOLVED that the engineer's report of the Public Works Director and the financial investigation report of the Finance Director filed with the City Recorder on September 22, 2008, concerning SS-07-03, Ellingson Road Sewer Extension Project be and the same are hereby adopted.

DATED AND EFFECTIVE THIS 8TH DAY OF OCTOBER 2008.

Wan Jedon Mayor

ATTEST: