

RESOLUTION NO 11-021

A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON, AUTHORIZING EXECUTION OF AN AGREEMENT WITH GRAY & OSBORNE, INC. FOR THE DEVELOPMENT OF A STORMWATER MANAGEMENT PLAN AND UTILITY FORMATION

WHEREAS, the City's current stormwater system comprised of abandoned clay tile pipe previously used as the City's sanitary sewer is extremely inadequate, undersized, and failing; and

WHEREAS, the City desires to develop a Stormwater Management Plan and Create a Utility to fund the stormwater system operations, maintenance, and capital needs; and

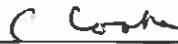
WHEREAS, Gray & Osborne has been selected and serves as the City's Engineer; and

WHEREAS, due to Gray & Osborne's familiarity with the City and its current infrastructure and operations, and previous performance on similar projects, the City believes Gray & Osborne to be the most qualified to develop the City's Stormwater Management Plan and Utility; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AS FOLLOWS:

Section 1. The Mayor is authorized to enter into a professional services agreement with Gray & Osborne, Inc., the City's Engineer, for creation of the City's Stormwater Management Plan and Utility in an amount not to exceed \$71,300.00.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF THE 28TH DAY OF JUNE, 2011.



Cordy Cooke, Mayor Pro-Tem

ATTEST:



Amber Shallow, Clerk-Treasurer

Approved as to form:



Margaret J. King, City Attorney