

RESOLUTION NO 11- 035

A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON, DECLARING THAT A STATE OF EMERGENCY EXISTS DUE TO A FAILURE AT THE WATER SOURCE INTAKE AT DOMERIE CREEK; AND AUTHORIZING AND RATIFYING, WAIVING THE COMPETITIVE BIDDING PROCESS, THE PURCHASE OF SERVICES, MATERIAL AND EQUIPMENT AND THE AWARD OF CONTRACTS NECESSARY AND APPROPRIATE TO ADDRESS THIS EMERGENCY SITUATION

WHEREAS, on September 19, 2011, an inspection of the City's water infrastructure revealed that there is a leak at the water source intake at the Domerie Creek dam; and

WHEREAS, the Public Works Director and the City Engineer reported to the Mayor that the leak requires immediate repair work or other action to preserve the City's water supply and essential function of these public facilities and to address public welfare, health and safety concerns and; and

WHEREAS, these unforeseen circumstances, beyond the control of the City, present a real and immediate threat to the essential functions of the City and will likely result in material loss or damage to property, if immediate action is not taken; and

WHEREAS, having reviewed the situation the Mayor declared an Emergency to exist on September 20, 2011;

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

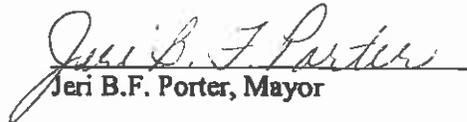
Section 1. Emergency Exists.

The City Council finds and declares there is a critical need to repair water intake structure for the City's water facilities in order to restore the city's primary water source for drinking water and fire suppression. The actions taken and to be taken by the Mayor and authorized designees are reasonable and necessary to repair the dam and restore water service for drinking water and for fire suppression.

Section 2. Declaration of Emergency.

There is hereby declared a state of emergency within the Roslyn Watershed and that all competitive bidding that might otherwise apply regarding the purchase of material, equipment, items and services, and the award of related contracts necessary to address this emergency situation, are hereby waived.

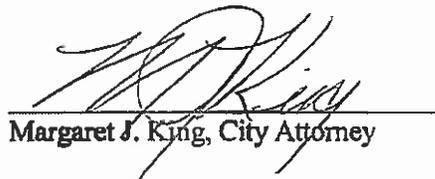
ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF THE 27TH DAY OF SEPTEMBER, 2011.


Jeri B.F. Porter, Mayor

ATTEST:


Amber Shallow, Clerk-Treasurer

Approved as to form:


Margaret J. King, City Attorney