

**RESOLUTION # 905**

**A RESOLUTION APPROVING AND ADOPTING THE ENVIRONMENTAL REPORT FOR WASTE WATER TREATMENT, APPROVING AND ADOPTING THE CITY OF PRINEVILLE WASTE WATER FACILITY PLAN, AND APPROVING AND ADOPTING THE CITY OF PRINEVILLE WASTE WATER FACILITY PLAN AS THE PREFERRED ALTERNATIVE.**

Whereas, the City of Prineville is nearing capacity of waster water treatment; and

Whereas, a Wastewater Facility Plan has been prepared that identifies alternatives for expanding the City's wastewater treatment facilities; and

Whereas, a Draft Environmental Report for Wastewater Treatment has been prepared to review the potential environmental consequences of each alternative for expanding the City's wastewater treatment facilities; and

Whereas, notice was published making the Wastewater Facility Plan and Draft Environmental Report for Wastewater Treatment available for public review and comment; and

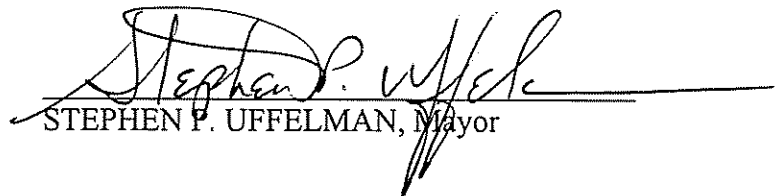
Whereas, a Public hearing was held on December 11, 2001, to consider testimony relating to the Wastewater Facility Plan and Draft Environmental Report for Wastewater Treatment; and

Whereas, the City has considered and evaluated testimony and public input provided relating to the Plan and Report.

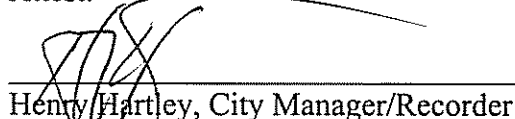
NOW THEREFORE, the Prineville City Council hereby resolves:

1. The Environmental Report for Wastewater Treatment as amended to incorporate comments supplied in the report entitled "Environmental Review Public Comment" is hereby approved and adopted.
2. The City of Prineville Wastewater Facility Plan as amended to incorporate comments supplied in the report entitled "Environmental Review Public Comment" is hereby approved and adopted.
3. Alternative 2a, identified within the City of Prineville Wastewater Facility Plan as the preferred alternative, is hereby approved and adopted. The City expects and understands the location of the storage lagoon, treatment cells, and transmission lines may be modified or moved to meet permit requirements necessary to facilitate the construction of the Wastewater Treatment Facility on the tract of land identified by said Alternative 2a.

PASSED AND ADOPTED THIS 22<sup>nd</sup> DAY OF January, 2002.

  
STEPHEN P. UFFELMAN, Mayor

Attest:

  
Henry Hartley, City Manager/Recorder