

RESOLUTION NO. 2020 – 03

A Resolution granting a 20' wide easement to McMinnville Water & Light on City owned airport property (Tax Lot R4424 01304).

RECITALS:

McMinnville Water & Light (MWL) and the City of Lafayette have executed a Water Purchase Agreement in which MWL has agreed to sell up to 500 gallons per minute of potable water to the City of Lafayette. As part of the Water Purchase Agreement, MWL will construct a water transmission main to connect the two water systems.

The project will consist of the installation of approximately 7,500 feet of 24-inch diameter water transmission main. The alignment is located along the north side of Highway 18, beginning near NE Laurel Drive (near Old Stone Village) and ending approximately 1,500 feet west of NE Lafayette Highway.

The pipe alignment will remain in Oregon Department Transportation right-of-way, except for a portion proposed to be located on City owned airport property (Tax Lot 4424 01304) within a 20' wide easement.

The granting of the easement to MWL will not conflict with current and planned uses of the City owned airport property.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

1. That granting a 20' wide easement to McMinnville Water & Light on City owned airport property (Tax Lot R4424 01304) is approved.
2. The City Manager is hereby authorized and directed to execute the easement documents.
3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a meeting held the 14th day of January 2020 by the following votes:

Ayes: Drabkin, Stassens, Peralta, Menke, Geary, Garvin

Nays: _____

Approved this 14th day of January 2020.



 MAYOR

Approved as to form:



 CITY ATTORNEY