## BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF STATING THE)COUNCIL'S INTENT TO PROCEED WITH)THE JOHNSON CREEK BASIN FLOOD)CONTROL AND POLLUTION ABATEMENT)PROJECT LOCAL IMPROVEMENT DISTRICT )

RESOLUTION NO. 80-149

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Introduced by the Regional Services Committee

WHEREAS, The Council by Resolution No. 80-121 directed the Executive Officer to prepare and file with the Clerk of the Council a Preliminary Engineering Report for the Johnson Creek Basin Flood Control and Pollution Abatement Project; and

WHEREAS, The Executive Officer, on <u>May 12</u>, 1980, filed the above referenced Preliminary Engineering Report with the Clerk of the Council; now, therefore,

BE IT RESOLVED,

 That the Council finds the Preliminary Engineering Report to be satisfactory and does hereby adopt and approve the same.

2. That, pursuant to Metro Ordinance No. 79-78, Section 6, the Council declares its intent to construct the improvements and fully carry out the project described in the Preliminary Engineering Report.

3. That the name of the project shall be the Johnson Creek Basin Flood Control and Pollution Abatement Project.

4. That the estimated total cost of the project is \$9,432,000 plus continuing maximum annual operational, administration and maintenance costs of \$550,000 per year.

5. That the estimated portion of that total cost which will be assessed against benefited properties is \$770,000 for Phase I, \$4,340,000 for Phase II, and a maximum of \$550,000 per year for Phase III making a total of \$5,110,000 for Phases I and II and a continuing maximum annual assessment of \$550,000 in Phase III. The remaining \$4,322,000 is to be paid by the Corps of Engineers.

6. That the improvements will be carried out within the Johnson Creek drainage basin located in Multnomah and Clackamas Counties and including all or part of the cities of Portland, Milwaukie, Gresham and Happy Valley, all located in the state of Oregon.

7. That the project will include the following improvements: Phase I, planning and initial channel clearance; Phase II, major drainage and channel improvements; Phase III, operation and maintenance.

8. That the portion of costs to be assessed against benefited properties shall be assessed as provided by the enabling statutes and ordinances of the Metropolitan Service District upon the property benefited thereby, which property is hereby determined and declared to be all the lots, parts thereof and parcels of land within the district as described in Exhibit I to the Preliminary Engineering Report.

9. That the Executive Officer is hereby directed to publish this Resolution as provided by statute and Metropolitan Service District ordinances.

ADOPTED by the Council of the Metropolitan Service District this <u>22nd</u> day of <u>May</u>, 1980.

esiding Officer

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