

**RESOLUTION NO. 1054**

**A RESOLUTION ACCEPTING COCA-COLA CONTRIBUTION TO SEWER PLANT FUND AND AGREEMENT TO PAY WASTEWATER DISCHARGE PERMIT CHARGES EFFECTIVE JULY 1, 1993, AND ADOPTING SETTLEMENT OF CITY'S CLAIMS OF CHARGES PRIOR TO JULY 1, 1993.**

WHEREAS, Coca-Cola has had ongoing discussions concerning sewer plant capacity, pretreatment program and charges thereunder, and terms and conditions relating to discharge permitting; and

WHEREAS, Coca-Cola has offered to contribute \$62,500 to be placed into a City sewer fund reserve account dedicated as capital to be expended in conjunction with a future capacity expansion of the municipal wastewater treatment plant; and

WHEREAS, as of July 1, 1993, Coca-Cola has agreed to pay regular monthly surcharges assessed by the City in accordance with the results of ongoing self-monitoring and the City's industrial pretreatment discharge permit, No. 001B, with the understanding that the permit language with respect to oil and grease will be reviewed by the City for revision; and

WHEREAS, that based on the aforesaid contribution and permit agreement, as well as previously paid sums, the Public Works Director recommends that discussions concerning discharge permit charges prior to July 1, 1993, be terminated and the City's claims thereto be considered as fully satisfied.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. Coca-Cola's contribution of \$62,500 to the sewer fund reserve account dedicated as capital to be expended in conjunction with a future capacity expansion of the municipal wastewater treatment plant is duly accepted for that purpose;
2. Coca-Cola's agreement to pay regular monthly surcharges assessed by the City under wastewater discharge permit No. 001B with the oil and grease portion to be reviewed, together with previously paid sums, is acknowledged, and the Public Works Director's recommendation to terminate further discussions to claimed permit charges prior to July 1,

1993, and to consider any such claims as fully satisfied is adopted.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 4th day of October, 1993, and filed with the Wilsonville City Recorder this same date.

  
GERALD A. KRUMMEL, Mayor

ATTEST:

  
VERA A. ROJAS, CMC/AAE, City Recorder

SUMMARY of Votes:

Mayor Krummel	<u>AYE</u>
Councilor Carter	<u>AYE</u>
Councilor Hawkins	<u>AYE</u>
Councilor Lehan	<u>AYE</u>
Councilor Van Eck	<u>AYE</u>