RESOLUTION NO. 3167

RESOLUTION ADOPTING A WSP AMENDMENT TO THE FEBRUARY 2021 WATER SYSTEM PLAN

WHEREAS, the City wishes to adopt a WSP (Water System Plan) Amendment to the February 2021 Water System Plan, which will describe the justification of the City's proposed new Well No. 9; and

WHEREAS, the City's consultant, HLA Engineering and Land Surveying, Inc., has drafted the WSP Amendment detailing the necessary processes leading to the construction of the proposed Well No. 9; and

WHEREAS, the purpose of this WSP Amendment is to include a new project in the City's capital improvement program. Appendix 1 of the WSP Amendment includes a cost estimate for drilling and equipping a new well. The City anticipates completing the work in two phases. Pursuing the project in two phases provides multiple benefits. The first benefit is that the City can review the results of drilling operations to select a pump and design the wellhouse. The second benefit is a separation of design and construction costs to better identify which portions of the project will be funded through City reserves and which will be potentially funded through programs such as DWSRF. The total project cost is estimated to be \$2,587,263.08; and

WHEREAS, the WSP Amendment has been submitted to the Washington State Department of Health for review, and any responsive comments have been addressed by the City; and

WHEREAS, the City Council finds that good cause exists;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, that the WSP Amendment to the February 2021 Water System Plan be and is adopted in the form appended hereto.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, this 26th day of November, 2024.

ATTEST:

Roger Bell, Mayor

Courtney McGarity, City Clerk

APPROVED AS TO FORM:

Rob Case, City Attorney