

RESOLUTION NO. CC-2017-3; SUA-2017-2

“A RESOLUTION CERTIFYING THAT A PUBLIC HEARING WAS CONDUCTED ON MARCH 8, 2017 FOR THE PURPOSE OF COMMENT ON POTENTIAL ENVIRONMENTAL IMPACTS OF THE STILLWATER UTILITIES AUTHORITY’S PROPOSED WATER 2040 WATER DISTRIBUTION AND STORAGE PROJECTS”

WHEREAS the City of Stillwater, a municipal corporation, and the Stillwater Utilities Authority, a public trust, hereby adopt the Engineering Report, dated December 2014, and Environmental Information Document, dated August 2015, for proposed water improvements to the Southwest Zone Distribution System, also known as “Water 2040 – Package B”. The Engineering Report and Environmental Information Documents were prepared by CH2M HILL, consulting engineer.

WHEREAS the City of Stillwater and the Stillwater Utilities Authority hereby acknowledge the intent to construct, operate, and maintain such proposed facilities in accordance with state and federal requirements if said facility is approved and funded with a loan from the Drinking Water State Revolving Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA AND THE TRUSTEES OF THE STILLWATER UTILITIES AUTHORITY that the City of Stillwater and the Stillwater Utilities Authority hereby certify that a Public Hearing was held on March 8, 2017 in accordance with the Public Notice attached hereto.

PASSED AND APPROVED THIS 20TH day of MARCH, 2017.

CITY OF STILLWATER, OKLAHOMA
a municipal corporation

STILLWATER UTILITIES AUTHORITY
a public trust

GINA J. NOBLE, MAYOR/CHAIR

(SEAL)
ATTEST:

ELIZABETH CHRZ
CITY CLERK/SECRETARY

APPROVED AS TO FORM AND LEGALITY THIS 20TH day of MARCH, 2017.

JOHN E. DORMAN
CITY ATTORNEY/GENERAL COUNSEL