

**A RESOLUTION OF THE PORT OF TOLEDO)
TO OBLIGATE PRESERVING)
NEW SEWER CONNECTION TO CITY)
SERVICES AS A PRIVATE CONNECTION)**

Resolution 2024-3

WHEREAS the Port of Toledo does not have city sewer connections to its properties at 625 NW Bay Road, Toledo, map tax lot # 11-10-18-A0-800 nor at its Shipyard at 1000 SW Altree Lane, Map Tax Lot #'s 11-10-18-D0-400 and 11-10-18-A0-601;

Whereas the Port identified the Sewer Service Extension as a Capital Plan in its 2018 Strategic Business and Capital Investment Plan and the Industrial Park Development Project in its 2021 Strategic Business Plan Update;

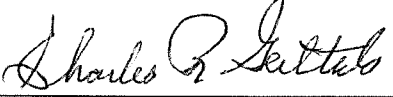
Whereas the Port is the recipient of Coronavirus State Fiscal Recovery Fund Grant and Congressional Directed Spending through EPA STAG Clean Water program, to construct the sewer extension system;

Whereas the project to connect the Port's properties at 1000 SW Altree Lane and 625 NW Bay Road to the City at Highway 20 has been designed. Permitting is in progress and plans have been reviewed by the City of Toledo, Lincoln County, and Oregon Department of Environmental Quality; and

Whereas the sewer extension connects multiple tax lots in a single system; and the City of Toledo and Oregon Department of Environmental Quality have requested a commitment from the Port to ensure the maintenance and operation of the new sewer system remains a private operation.

THEREFORE BE IT RESOLVED, by the Board of Commissioners for the Port of Toledo, that the Port makes the obligation to preserve the private ownership status of the sewer extension system in perpetuity and in the case of a transfer of property ownership, the Port will uphold this obligation through an easement agreement or by selling ownership of the system, unless specifically released from this obligation by the City of Toledo.

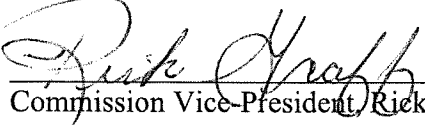
PASSED by the Board of Commissioners, of the Port of Toledo, Oregon this 21st day of May, 2024.



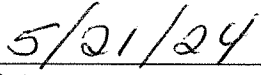
Commission President, Chuck Gerttula



Date



Commission Vice-President, Rick Graff



Date