

**CITY OF DUNES CITY,
LANE COUNTY, OREGON**

RESOLUTION SERIES 2023, NO. 2

Effective Date: 3/15/2023

A RESOLUTION AUTHORIZING THE CITY OF DUNES CITY TO APPLY FOR AN OREGON DEPARTMENT OF FISH AND WILDLIFE GRANT FOR TECHNICAL ASSISTANCE AND INSTALLATION COSTS OF REPAIRS TO AND/OR REPLACEMENT OF THE WOHINK OUTLET CONTROL STRUCTURE AND DELEGATING AUTHORITY TO THE CITY ADMINISTRATOR TO SIGN THE GRANT APPLICATION.

WHEREAS, the Federal Department of Fish and Wildlife is accepting applications for the 2024 Bi-Partisan National Fish Passage Program; and

WHEREAS, one of the mandates under all of the City's water right permits is to repair and maintain the outlet control structure on Woahink Lake in a manner that meets all the requirements of the State of Oregon and the United States regarding dams and reservoirs and required fish passage; and

WHEREAS, engineers for Dunes City have determined that the Outlet Control Structure is in disrepair, is leaking, and may fail in the near future; and

WHEREAS, the City seeks professional engineering and design services, project needs identification, contracted construction services, and possible acquisition of property, if necessary, to complete the repairs and/or replacement of the Woahink Outlet Control Structure in accordance with State and federal law; and

WHEREAS, Dunes City has available local matching funds to fulfill its share of obligation related to this grant application should the grant funds be awarded; and

WHEREAS, Dunes City will provide adequate funding for on-going operations and maintenance of the outlet control structure, should the grant funds be awarded.

NOW, THEREFORE, BE IT RESOLVED BY THE DUNES CITY COUNCIL AS FOLLOWS:

Section 1: The City Council of Dunes City demonstrates its support for the submittal of a grant application to the United States Department of Fish and Wildlife for technical assistance in the form of professional engineering and design services, project needs identification, contracted construction services, and acquisition of property, if necessary, to complete the repairs and/or replacement of the Woahink Outlet Control Structure in compliance with all State and federal laws, rules and regulations.

This Resolution shall be effective following its adoption by the City Council of the City of Dunes City.

ADOPTED BY THE DUNES CITY COUNCIL THIS 15TH DAY OF MARCH, 2023.

Ayes: 4 Nays: 0 Abstain: 0 Absent: 2 Vacant: 0



Sheldon Meyer, Mayor

ATTEST:



Jamie Mills, City Administrator/Recorder