

RESOLUTION No. 17/18-8
City of Dayton, Oregon

**A RESOLUTION ESTABLISHING SIGNATURE AUTHORITY FOR THE
EXECUTION OF PROJECT DOCUMENTS, CONTRACTS, PAY AND
REIMBURSEMENT REQUESTS**

WHEREAS, the impending resignation of Scott Pingel as City Manager as of December 15, 2017, necessitates a change in signature authority for the execution of project documents, contracts, and pay and reimbursement requests; and

WHEREAS, Mayor Wytoski has been involved in the City's current ongoing projects, including but not limited to the Sewer System Improvements replacing the Ferry Street Trunk Sewer and Main Pump Station;

WHEREAS, the City of Dayton has ongoing loan and grant agreements with USDA Rural Development through the Rural Utilities Services program for design and construction of the Ferry Street Trunk Sewer and Main Pump Station; and

WHEREAS, the City of Dayton has an ongoing loan agreement with the Oregon Department of Environmental Quality through the Clean Water State Revolving Fund for the above referenced project.

The City of Dayton resolves as follows:

- 1) **THAT** the Mayor is authorized to sign for and execute any needed documents, contracts, payment, and reimbursement requests associated with the Ferry Street Trunk Sewer and Main Pump Station project; and
- 2) **THAT** the Mayor is authorized to sign for and execute any needed documents, contracts, payment, and reimbursement requests for other ongoing projects as appropriate and approved by the City Council; and
- 3) **THAT** this resolution is effective December 4, 2017.

ADOPTED this 6th day of November 2017.

In Favor: **Bixler, Collins, Mackin, Marquez, McGraw, Price and Wytoski**

Opposed: **None**

Absent: **None**


Abstained: **None**


Elizabeth Wytoski, Mayor


Date Signed

ATTEST:


Rochelle Roaden
City Recorder


Date of Enactment