

## **RESOLUTION NO. 2019-01**

### **A RESOLUTION OF THE OTTER ROCK WATER DISTRICT ESTABLISHING AND UPDATING THE SYSTEM DEVELOPMENT CHARGE FOR THE WATER SYSTEM , APPROVING A LIST OF FUTURE CAPITAL IMPROVEMENTS UPDATING THE ADOPTED WATER MASTER PLAN / CAPITAL IMPROVEMENT PLAN**

WHEREAS, Ordinance 2018-05 imposes system development charges on all new development and provides that the methodology used to establish such charges, and the charges shall be established by Resolution; and

WHEREAS, Chapter 13.08 provides that the system development charge for the water system may have a reimbursement fee or an improvement fee component, or both; and

WHEREAS, the District contracted with consultant Civil West Engineering to prepare methodology to establish and update the Water System Development Charge and update the Capital Improvement Plan based on the adopted Water Master Plan / Feasibility Study (Ordinance 2017-03); and

WHEREAS, the consultant has provided a final report and recommendation entitled, Otter Rock Water District Water, Lincoln County, Oregon May 2018 Water System Development Charge Methodology" which report with worksheets is attached hereto and made a part hereto as Exhibit A; and

WHEREAS, the consultant has recommended that an improvement fee component be established and imposed for the Water System Development Charge; and

WHEREAS, the District conducted a public hearing on July 24, 2018 on the SDC methodology and the list of improvements in the Capital Improvement Plan and all interested parties were provided an opportunity to be heard; and

WHEREAS, the District Board deliberated on the draft Ordinance and capital improvement plan, and continued deliberations for several meetings, including discussion at a public workshop on December 6, 2018; and

WHEREAS, the Water Master Plan / updated Capital Improvement Plan includes a list of capital improvements that may be funded with improvement fee revenues and the estimated cost and timing for each improvement; and

NOW THEREFORE, Be it resolved that the Board of Directors for the Otter Rock Water District that:

1. The recitals set forth above are true and correct and adopted by this reference; and
2. With the modifications noted in this Resolution, the attached Exhibit A methodology is hereby accepted and adopted and approved as the basis for the SDC charge imposed herein.
3. The list of capital improvements included in Exhibit A, as modified by Exhibit B, Capital Improvement Plan, (previously accepted by motion on August 11, 2018) is adopted as the list of planned capital improvements for purposes of computing the improvement fee portion of the Water System Development Charge.
4. The findings set out in the consultant's report attached hereto as Exhibit A and B, are adopted as the findings on which the District relies to establish the improvement fee component of the Water System Development Charge.
5. The Water System Development Charge is established as follows:

**Note: Maximum Improvement Water SDC per EDU \$15,183.00**  
**EDU SDC rate set at:**

6. The SDC shall be adjusted annually each year beginning January 1, 2020 to reflect changes in the Construction Cost Index, (CCI) published in the periodical ENR published by McGraw hill, Inc., automatically and without further action by the Board.
7. This resolution grants authority to the Board President and legal counsel to arrange for the collection of SDCs by Lincoln County with the issuance of building permits, by Intergovernmental Agreement or otherwise.
8. This resolution is effective upon the effective date of Ordinance 2018-05.

PASSED AND APPROVED AND ADOPTED BY OTTER ROCK WATER BOARD  
THIS 8<sup>th</sup> DAY OF January 2019.

---

Rod Zawalski, Board President

ATTEST:

---

Art Bradley, Treasurer/ Budget Officer

**EXHIBIT A**

**EXHIBIT B**