RESOLUTION NO. 567-24

A RESOLUTION TO DECLARE THE CITY OF DEPOE BAY'S COMMITMENT TO JOIN WITH LINCOLN COUNTY CITIES AND WATER DISTRICTS TO CREATE A 50-YEAR COUNTY-WIDE WATER SUPPLY AND DISTRIBUTION SYSTEM PLAN THAT INCORPORATES LOCAL AND REGIONAL INTEGRATED PLANS TO PROVIDE LONG-TERM WATER SECURITY FOR THE ENTIRE COUNTY AND SIGNIFICANT PROTECTIONS FOR THE ENVIRONMENT, THROUGH MEMBERSHIP IN THE LINCOLN COUNTY WATER SYSTEMS ALLIANCE (LCWSA)

WHEREAS, in its *Oregon's Mid-Coast Planning Partnership Water Action Plan*, the Mid-Coast Water Planning Partnership (MCWPP) has identified the need to create a feasible 50-year county-wide water supply plan that incorporates regionally integrated plans to improve water system resiliency and water supply development in the face of natural and human-caused disasters; and,

WHEREAS, the *Oregon's Mid-Coast Water Planning Partnership Water Action Plan* names the Lincoln County Water Systems Alliance (LCWSA) as a leader in the development of the 50-year County-wide plan, the identification of additional sources of available water, and the prioritization of project funding throughout the region; and,

WHEREAS, the Mid-Coast Water Planning Partnership (MCWPP) is positioned to support the LCWSA through enhanced coordination with state and federal entities regarding regulations, permits, and funding; and,

WHEREAS, the Lincoln County Water Systems Alliance (LCWSA) is being created in order to establish regional water systems which will provide long-term water security for our entire county; and,

WHEREAS, the success of the LCWSA will require the participation of incorporated Lincoln County cities, water districts, the Confederated Tribes of the Siletz, the County of Lincoln County, and the involvement of conservation and water organizations; and,

WHEREAS, water suppliers will have a strengthened ability to address water issues, increase resiliency, and develop water sources through pooled resources; and,

WHEREAS, the mission of the LCWSA is urgent, as city, water district, and industrial water systems in Lincoln County are already experiencing water shortages and limits during the dry summer months; and,

WHEREAS, climate change projections indicate that the water shortages will increase dramatically; and,

WHEREAS, projected population growth will increase the demand for water resources, as the supply is decreasing, rendering our current systems untenable; and,

WHEREAS, county-wide water systems must prepare for earthquake and tsunami resilience; and,

WHEREAS, county-wide water systems must meet new federal and state stream flow regulations for endangered fish species and stream ecology; and,

WHEREAS, Lincoln County cities and water suppliers, as separate entities, have struggled to adequately fund the development and maintenance of the available local water resources; and,

WHEREAS, infrastructure deterioration and replacement costs are beyond the means of local taxpayers; and,

WHEREAS, applications for state and federal permits and major infrastructure funding will be *strengthened* when they demonstrate the benefits to and support of the entire region; and,

WHEREAS, the overall mission of the LCWSA is to review options, develop a 50-year plan, secure funding, and establish regional water supply and distribution systems which will provide long-term water security throughout Lincoln County, while achieving significant protections for our rivers, streams, and watersheds; and,

WHEREAS, the development and realization of this plan will be enhanced through a partnership with Oregon State University; and,

WHEREAS, all LCWSA members should provide their active and proposed plans for local and regional water sources, storage, production, and distribution for inclusion in the OSU study; and,

WHEREAS, all LCWSA members should become well informed on the options available, and have input into the 50-Year Plan to assure that their organization will benefit; and,

WHEREAS, the LCWSA will determine which water projects will be included in the 50-Year Lincoln County Regional Water System Plan through a majority vote of the members, after review of the OSU study, review of additional information, and consideration of the needs of all members; and,

WHEREAS, each member city and water district will maintain their right to determine and independently proceed with water projects they have identified as essential, independent of inclusion in the final 50-Year Plan; and,

WHEREAS, each member city and water district may choose to remove a water project which is within their service area from the Plan, but should accommodate Plan distribution systems to other cities or water districts; and,

WHEREAS, the LCWSA will assist the cities and water districts in securing funding for and implementation of the approved 50-Year Plan.

NOW THEREFORE, the City Council of the City of Depoe Bay, in regular session, do hereby find, declare and resolve that:

1. The City Council of Depoe Bay commits to the mission and conditions above, and will become a member of the Lincoln County Water Systems Alliance (LCWSA).
2. The City Council of Depoe Bay will appoint a staff member or elected official to actively participate in the pursuits of the LCWSA and to serve as the communication link between the City Council and the LCWSA.
3. The City Council of Depoe Bay consider supporting a portion of the costs of the LCWSA mission when proposed and agreed upon by the LCWSA membership.
4. This Resolution shall take effect immediately upon its adoption by the Depoe Bay City Council.

PASSED and APPROVED by the Depoe Bay City Council on this 1st day of October 2024.

Kathy Short

Kathy Short, Mayor

ATTEST

Kimberly Wollenburg, City Administrator/Recorder

BEFORE THE BOARD OF COMMISSIONERS

FOR LINCOLN COUNTY OREGON

A RESOLUTION TO:	)	**Resolution NO. _____**
DECLARE THE _____ COMMITMENT TO JOIN WITH LINCOLN COUNTY CITIES AND WATER DISTRICTS TO CREATE A 50-YEAR COUNTY-WIDE WATER SUPPLY AND DISTRIBUTION SYSTEM PLAN THAT INCORPORATES LOCAL AND REGIONAL INTEGRATED PLANS TO PROVIDE LONG-TERM WATER SECURITY FOR THE ENTIRE COUNTY AND SIGNIFICANT PROTECTIONS FOR THE ENVIRONMENT, THROUGH MEMBERSHIP IN THE LINCOLN COUNTY WATER SYSTEMS ALLIANCE (LCWSA)	)	

WHEREAS, in its Oregon's Mid-Coast Planning Partnership Water Action Plan, the Mid-Coast Water Planning Partnership (MCWPP) has identified the need to create a feasible 50-year county-wide water supply plan that incorporates regionally integrated plans to improve water system resiliency and water supply development in the face of natural and human-caused disasters; and,

WHEREAS, the Oregon's Mid-Coast Water Planning Partnership Water Action Plan names the Lincoln County Water Systems Alliance (LCWSA) as a leader in the development of the 50-year County-wide plan, the identification of additional sources of available water, and the prioritization of project funding throughout the region; and,

WHEREAS, the Mid-Coast Water Planning Partnership (MCWPP) is positioned to support the LCWSA through enhanced coordination with state and federal entities regarding regulations, permits, and funding; and,

WHEREAS, the Lincoln County Water Systems Alliance (LCWSA) is being created in order to establish regional water systems which will provide long-term water security for our entire county; and,

WHEREAS, the success of the LCWSA will require the participation of incorporated Lincoln County cities, water districts, the Confederated Tribes of the Siletz, the County of Lincoln County, and the involvement of conservation and water organizations; and,

WHEREAS, water suppliers will have a strengthened ability to address water issues, increase resiliency, and develop water sources through pooled resources; and,

WHEREAS, the mission of the LCWSA is urgent, as city, water district, and industrial water systems in Lincoln County are already experiencing water shortages and limits during the dry summer months; and,

WHEREAS, climate change projections indicate that the water shortages will increase dramatically; and,

WHEREAS, projected population growth will increase the demand for water resources, as the supply is decreasing, rendering our current systems untenable; and,

WHEREAS, county-wide water systems must prepare for earthquake and tsunami resilience; and,

WHEREAS, countywide water systems must meet new federal and state stream flow regulations for endangered fish species and stream ecology; and,

WHEREAS, Lincoln County cities and water suppliers, as separate entities, have struggled to adequately fund the development and maintenance of the available local water resources; and,

WHEREAS, infrastructure deterioration and replacement costs are beyond the means of local taxpayers; and,

WHEREAS, applications for state and federal permits and major infrastructure funding will be strengthened when they demonstrate the benefits to and support of the entire region; and,

WHEREAS, the overall mission of the LCWSA is to review options, develop a 50-year plan, secure funding, and establish regional water supply and distribution systems which will provide long-term water security throughout Lincoln County, while achieving significant protections for our rivers, streams, and watersheds; and,

WHEREAS, the development and realization of this plan will be enhanced through a partnership with Oregon State University; and,

WHEREAS, all LCWSA members should provide their active and proposed plans for local and regional water sources, storage, production, and distribution for inclusion in the OSU study; and,

WHEREAS, all LCWSA members should become well informed on the options available, and have input into the 50-Year Plan to assure that their organization will benefit; and,

WHEREAS, Lincoln County is able to provide leadership assuring that the water needs of the entire county are considered in the development of the plan; and,

WHEREAS, the LCWSA will determine which water projects will be included in the 50-Year Lincoln County Regional Water System Plan through a majority vote of the members, after review of the OSU study, review of additional information, and consideration of the needs of all members; and,

WHEREAS, each member city and water district will maintain their right to determine and independently proceed with water projects they have identified as essential, independent of inclusion in the final 50-Year Plan; and,

WHEREAS, each member city and water district may choose to remove a water project which is within their service area from the Plan, but should accommodate Plan distribution systems to other cities or water districts; and,

WHEREAS, the LCWSA will assist the cities and water districts in securing funding for and implementation of the approved 50-Year Plan.

NOW THEREFORE, The members of the _____ do hereby find, declare and resolve that:

1. The _____ commits to the mission and conditions above, and will become a member of the Lincoln County Water Systems Alliance (LCWSA).

2. The _____ will appoint a staff member or elected official to actively participate in the pursuits of the LCWSA and to serve as the communication link between the _____ and the LCWSA.

3. The _____ will consider supporting a portion of the costs of the LCWSA mission when proposed and agreed upon by the LCWSA membership.

4. This Resolution shall take effect immediately upon its adoption by the _____.

PASSED by the _____ on APPROVED by the _____ on

this _____day of _____ 2024. this _____day of _____2024.

ATTEST: APPROVED:

__ __

Name, Position Name, Position

LINCOLN COUNTY BOARD OF COMMISSIONERS

_____

CASEY MILLER, Chair

_____

KAETY JACOBSON, Commisisoner

_____

CLAIRE HALL, Commissioner

CITY OF NEWPORT

RESOLUTION NO. 4040

A RESOLUTION TO DECLARE THE CITY OF NEWPORT'S COMMITMENT TO JOIN WITH LINCOLN COUNTY CITIES AND WATER DISTRICTS TO CREATE A 50-YEAR COUNTY-WIDE WATER SUPPLY AND DISTRIBUTION SYSTEM PLAN THROUGH MEMBERSHIP IN THE LINCOLN COUNTY WATER SYSTEMS ALLIANCE (LCWSA)

WHEREAS, in its Oregon's Mid-Coast Planning Partnership Water Action Plan, the Mid-Coast Water Planning Partnership (MCWPP) has identified the need to create a feasible 50-year county-wide water supply plan that incorporates regionally integrated plans to improve water system resiliency and water supply development in the face of natural and human-caused disasters; and

WHEREAS, the Oregon's Mid-Coast Water Planning Partnership Water Action Plan names the Lincoln County Water Systems Alliance (LCWSA) as a leader in the development of the 50-year County-wide plan, the identification of additional sources of available water, and the prioritization of project funding throughout the region; and,

WHEREAS, the Mid-Coast Water Planning Partnership (MCWPP) is positioned to support the LCWSA through enhanced coordination with state and federal entities regarding regulations, permits, and funding; and

WHEREAS, the success of the LCWSA will require the participation of incorporated Lincoln County cities, major water districts, the Confederated Tribes of the Siletz, the County of Lincoln County, and the involvement of conservation and water organizations; and

WHEREAS, water suppliers will have a strengthened ability to address water issues, increase resiliency, and develop water sources through pooled resources; and,

WHEREAS, the mission of the LCWSA is urgent, as city, water district, and industrial water systems in Lincoln County are already experiencing water shortages and limits during the dry summer months; and

WHEREAS, Lincoln County cities and water suppliers, as separate entities, have struggled to adequately fund the development and maintenance of the available local water resources; and

WHEREAS, applications for state and federal permits and major infrastructure funding will be strengthened when they demonstrate the benefits to and support of the entire region; and

WHEREAS, the overall mission of the LCWSA is to review options, develop a 50-year plan, secure funding, and establish regional water supply and distribution systems which will provide long-term water security throughout Lincoln County, while achieving significant protections for our rivers, streams, and watersheds; and

WHEREAS, all LCWSA members should provide their active and proposed plans for local and regional water sources, storage, production, and distribution for inclusion in the OSU study; and

WHEREAS, the LCWSA will determine which water projects will be included in the 50-Year Lincoln County Regional Water System Plan through a majority vote of the members, after review of the OSU study, review of additional information, and consideration of the needs of all members; and

WHEREAS, each member city and water district will maintain their right to determine and independently proceed with water projects they have identified as essential, independent of inclusion in the final 50-Year Plan; and

WHEREAS, each member city and water district may choose to remove a water project which is within their service area from the Plan, but should accommodate Plan distribution systems to other cities or water districts; and

WHEREAS, the LCWSA will assist the cities and water districts in securing funding for and implementation of the approved 50-Year Plan; and

WHEREAS, on December 09, 2017, the City of Newport received a Planning Assistant to States (PAS) grant from the US Army Corps of Engineers for developing a Mid-Coast Basin Integrated Water Resources Plan; and

WHEREAS, on January 18, 2018, the City of Newport received a grant from Meyer Memorial Trust for a local integrated water planning collaborative effort for the Mid-Coast region; and

WHEREAS, on December 15, 2018, the City of Newport received a grant from The Ford Family Foundation for Community-Based planning for Mid-Coast water partnership; and

WHEREAS, on December 20, 2019, the City of Newport entered into a contract for services with Blue Water GIS for Mid-Coast water planning partnership ESRI storymap to tell the story of the Mid-Coast Region's Place-Based Water Planning efforts; and

WHEREAS, on April 09, 2021, the City of Newport entered into an agreement with GSI Water Solutions, Inc. to implement and operate the Mid-Coast water conservation consortium for year 1; and

WHEREAS, on May 16, 2022, the Newport City Council adopted Resolution No. 3949, establishing a Water Supply Management and Conservation Work Group

WHEREAS on June 28, 2022, the City of Newport entered into an agreement with GSI Water Solutions, Inc. to implement and operate the Mid-Coast water conservation consortium for year 2 for the fiscal year 2022-2023, as well as addendum #1; and

WHEREAS on July 7, 2023, the City of Newport entered into an agreement with GSI Water Solutions, Inc. to implement and operate the Mid-Coast water conservation consortium for year 3; and

WHEREAS on December 27, 2023, the City of Newport entered into an agreement with GSI Water Solutions, Inc. for consulting services related to producing a Safe Drinking Water Protection Plan; and

WHEREAS, on April 29, 2024, the City of Newport signed a professional services agreement with GSI Water Solutions, Inc for technical support to the Water Supply Work Group and Water Conservation Management Work Group.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

Section 1. The City of Newport commits to the mission and conditions above, and will become a member of the Lincoln County Water Systems Alliance (LCWSA).

Section 2. The City of Newport will appoint a staff member or elected official to actively participate in the pursuits of the LCWSA and to serve as the communication link between the City of Newport and the LCWSA.

Section 3. The City of Newport will help to support a portion of the costs of the LCWSA mission when proposed and agreed upon by the LCWSA membership, with the approval of their organizations.

Section 4. This resolution shall become effective immediately on adoption.

Adopted by the Newport City Council on September 16, 2024, with the City of Newport's membership in the LCWSA subject to and conditioned upon approval of an intergovernmental agreement (IGA).

Jan Kaplan, Mayor

ATTEST:

Erik Glover, Assistant City Manager/City Recorder

CITY OF SILETZ
RESOLUTION 736-24

A RESOLUTION TO DECLARE THE CITY OF SILETZ'S COMMITMENT TO JOIN WITH LINCOLN COUNTY CITIES AND WATER DISTRICTS TO CREATE A 50-YEAR COUNTY-WIDE WATER SUPPLY AND DISTRIBUTION SYSTEM PLAN THAT INCORPORATES LOCAL AND REGIONAL INTEGRATED PLANS TO PROVIDE LONG-TERM WATER SECURITY FOR THE ENTIRE COUNTY AND SIGNIFICANT PROTECTIONS FOR THE ENVIRONMENT, THROUGH MEMBERSHIP IN THE LINCOLN COUNTY WATER SYSTEMS ALLIANCE (LCWSA).

WHEREAS, in Oregon's Mid-Coast Planning Partnership Water Action Plan, the Mid-Coast Water Planning Partnership (MCWPP) has identified the need to create a feasible 50-year county-wide water supply plan that incorporates regionally integrated plans to improve water system resiliency and water supply development in the face of natural and human-caused disasters; and,

WHEREAS, Oregon's Mid-Coast Water Planning Partnership Water Action Plan names the Lincoln County Water Systems Alliance (LCWSA) as a leader in the development of the 50-year County-wide plan, the identification of additional sources of available water, and the prioritization of project funding throughout the region; and,

WHEREAS, the Mid-Coast Water Planning Partnership (MCWPP) is positioned to support the LCWSA through enhanced coordination with state and federal entities regarding regulations, permits, and funding; and,

WHEREAS, the Lincoln County Water Systems Alliance (LCWSA) is being created in order to establish a regional water system that will provide long-term water security for our entire county; and,

WHEREAS, the success of the LCWSA will require the participation of incorporated Lincoln County cities, major water districts, the Confederated Tribes of the Siletz, the County of Lincoln County, and the involvement of conservation and water organizations; and,

WHEREAS, water suppliers will have a strengthened ability to address water issues, increase resiliency, and develop water sources through pooled resources; and,

WHEREAS, the mission of the LCWSA is urgent, as city, water district, and industrial water systems in Lincoln County are already experiencing water shortages and limits during the dry summer months; and,

WHEREAS, climate change projections indicate that the water shortages will increase dramatically; and,

WHEREAS, projected population growth will increase the demand for water resources, as the supply is decreasing, rendering our current systems untenable; and,

WHEREAS, county-wide water systems must prepare for earthquake and tsunami resilience; and,

WHEREAS, countywide water systems must meet new federal and state stream flow regulations for endangered fish species and stream ecology; and,

WHEREAS, Lincoln County cities and water suppliers, as separate entities, have struggled to adequately fund the development and maintenance of the available local water resources; and,

WHEREAS, infrastructure deterioration and replacement costs are beyond the means of local taxpayers; and,

WHEREAS, applications for state and federal permits and major infrastructure funding will be *strengthened* when they demonstrate the benefits to and support of the entire region; and,

WHEREAS, the overall mission of the LCWSA is to review options, develop a 50-year plan, secure funding, and establish regional water supply and distribution systems that will provide long-term water security throughout Lincoln County, while achieving significant protections for our rivers, streams, and watersheds; and,

WHEREAS, the development and realization of this plan will be enhanced through a proposed partnership with Oregon State University; and,

WHEREAS, all LCWSA members should provide their active and proposed plans for local and regional water sources, storage, production, and distribution for inclusion in the OSU study; and,

WHEREAS, all LCWSA members should become well informed on the options available, and have input into the 50-Year Plan to assure that their organization will benefit; and,

WHEREAS, the LCWSA will determine which water projects will be included in the 50-Year Lincoln County Regional Water System Plan through a majority vote of the members, after a review of the OSU study, review of additional information, and consideration of the needs of all members; and,

WHEREAS, each member city and water district will maintain their right to determine and independently proceed with water projects they have identified as essential, independent of inclusion in the final 50-Year Plan; and,

WHEREAS, each member city and water district may choose to remove a water project that is within their service area from the Plan, but should accommodate Plan distribution systems to other cities or water districts; and,

WHEREAS, the LCWSA will assist the cities and water districts in securing funding for and implementation of the approved 50-Year Plan.

NOW THEREFORE, The City Council of the City of Siletz in a regular session, does hereby find, declare and resolve that:

1. The City of Siletz commits to the mission and conditions above and will become a member of the Lincoln County Water Systems Alliance (LCWSA).
2. The City of Siletz will appoint a staff member or elected official to actively participate in the pursuits of the LCWSA and to serve as the communication link between the City of Siletz and the LCWSA.
3. This Resolution shall take effect immediately upon its adoption by the Siletz City Council.

PASSED by the Council of the City of Siletz this 23rd day of September 2024.

Mayor Will Worman

ATTEST:

City Recorder

CITY OF TOLEDO
RESOLUTION NO. 1479

A RESOLUTION OF THE TOLEDO CITY COUNCIL DECLARING THE CITY OF TOLEDO'S COMMITMENT TO JOIN LINCOLN COUNTY CITIES, WATER DISTRICTS, AND INDUSTRIAL WATER SUPPLIERS TO ESTABLISH A REGIONAL WATER SYSTEM WHICH WILL PROVIDE LONG-TERM WATER SECURITY FOR THE ENTIRE COUNTY, THROUGH MEMBERSHIP IN THE LINCOLN COUNTY WATER SYSTEM ALLIANCE

WHEREAS, the Lincoln County Water System Alliance (LCWSA) is being created in order to establish a regional water system which will provide long-term water security for our entire county; and

WHEREAS, the success of the LCWSA will require the participation of Lincoln County cities, major water districts, the County of Lincoln County, the Confederated Tribes of the Siletz, and large industrial water suppliers; and

WHEREAS, the overall mission of the LCWSA is to review options, plan, secure funding, and establish regional water systems which will provide long-term water security for Lincoln County, while achieving significant protections for the environment; and

WHEREAS, water suppliers will have a strengthened ability to address water issues, increase resiliency, and develop water sources through pooled resources; and

WHEREAS, the mission of the LCWSA is urgent, as cities, water districts, and industrial water systems in Lincoln County are already experiencing water shortages and limits during the dry summer months; and

WHEREAS, climate change projections indicate that the water shortages will increase dramatically; and

WHEREAS, projected population growth will increase the demand for water resources; as the supply is decreasing, rendering our current systems untenable; and

WHEREAS, countywide water systems must prepare for earthquake and tsunami resilience; and

WHEREAS, countywide water systems must meet new federal and state stream flow regulations for endangered fish species and stream ecology; and

WHEREAS, Lincoln County cities and water suppliers, as separate entities, have struggled to adequately fund the development and maintenance of the available local water resources; and

WHEREAS, infrastructure deterioration and replacement costs are beyond the means of local taxpayers; and

WHEREAS, applications for state and federal permits and major infrastructure funding will be strengthened when they demonstrate the benefits to and support of the entire region; and

WHEREAS, all LCWSA members should be well informed on the options available, and have input into the plans to assure that their organization will benefit; and

WHEREAS, recommendations made by the LCWSA must be approved by all affected members; and

WHEREAS, the LCWSA is included in Oregon's Mid-Coast Water Planning Partnership (MCWPP) Water Action Plan to lead in the creation of a feasible 50-year countywide water supply plan which will incorporate regionally integrated plans to improve water system resiliency and adequately plan for future water supply development in the face of natural and human-caused disasters; and

WHEREAS, the MCWPP Action Plan identifies the LCWSA as a local implementation organization to lead in seeking additional and alternative sources of water for development in the region; and

WHEREAS, the MCWPP is positioned to support the LCWSA through enhanced coordination with state and federal entities outside of the Mid-Coast regarding regulations, permits, and funding; and

WHEREAS, the mission of the Toledo government is to provide efficient and necessary public service that protect and enhance the quality of life in Toledo, now and in the future, which is supported and enforced by the Toledo City Council.

NOW, THEREFORE, THE CITY OF TOLEDO RESOLVES AS FOLLOWS:

Section 1. 1. The City of Toledo commits to the mission and will become a member of the Lincoln County Water System Alliance (LCWSA).

Section 2. The Toledo City Council will appoint a staff member or elected official to actively participate in the pursuits of the LCWSA and to serve as the communication link between the City of Toledo and the LCWSA.

Section 3. The City of Toledo will help to support a portion of the estimated $55,000 costs of Phase I of the LCWSA mission (A professional review of existing regional water studies, data, recommendations) new technologies, distribution system upgrades, and untapped water sources to determine which are relevant, feasible, and could contribute to the long-term water supply needs of the county.)

Section 4. That this Resolution shall be effective immediately upon passage by the Toledo City Council.

That this resolution is hereby adopted by the Toledo City Council on this 19th day of January, 2022.

APPROVED

Mayor Rod Cross

ATTEST

City Recorder Lisa Figueroa

CITY OF YACHATS RESOLUTION NO. 2024-243

A RESOLUTION TO DECLARE THE CITY OF YACHATS COMMITMENT TO JOIN WITH LINCOLN COUNTY CITIES AND WATER DISTRICTS TO CREATE A 50-YEAR COUNTY-WIDE WATER SUPPLY AND DISTRIBUTION SYSTEM PLAN THAT INCORPORATES LOCAL AND REGIONAL INTEGRATED PLANS TO PROVIDE LONG-TERM WATER SECURITY FOR THE ENTIRE COUNTY AND SIGNIFICANT PROTECTIONS FOR THE ENVIRONMENT, THROUGH MEMBERSHIP IN THE *LINCOLN COUNTY WATER SYSTEMS ALLIANCE* (LCWSA).

WHEREAS, in its Oregon's Mid-Coast Planning Partnership Water Action Plan, the Mid-Coast Water Planning Partnership (MCWPP) has identified the need to create a feasible 50-year county-wide water supply plan that incorporates regionally integrated plans to improve water system resiliency and water supply development in the face of natural and human-caused disasters; and,

WHEREAS, the Oregon's Mid-Coast Water Planning Partnership Water Action Plan names the Lincoln County Water Systems Alliance (LCWSA) as a leader in the development of the 50-year County-wide plan, the identification of additional sources of available water, and the prioritization of project funding throughout the region; and,

WHEREAS, the Mid-Coast Water Planning Partnership (MCWPP) is positioned to support the LCWSA through enhanced coordination with state and federal entities regarding regulations, permits, and funding; and,

WHEREAS, the Lincoln County Water Systems Alliance (LCWSA) is being created in order to establish regional water systems which will provide long-term water security for our entire county; and,

WHEREAS, the success of the LCWSA will require the participation of incorporated Lincoln County cities, major water districts, the Confederated Tribes of the Siletz, the County of Lincoln County, and the involvement of conservation and water organizations; and,

WHEREAS, water suppliers will have a strengthened ability to address water issues, increase resiliency, and develop water sources through pooled resources; and,

WHEREAS, the mission of the LCWSA is urgent, as city, water district, and industrial water systems in Lincoln County are already experiencing water shortages and limits during the dry summer months; and,

WHEREAS, climate change projections indicate that the water shortages will increase dramatically; and,

WHEREAS, projected population growth will increase the demand for water resources, as the supply is decreasing, rendering our current systems untenable; and,

WHEREAS, county-wide water systems must prepare for earthquake and tsunami resilience; and,

WHEREAS, countywide water systems must meet new federal and state stream flow regulations for endangered fish species and stream ecology; and,

WHEREAS, Lincoln County cities and water suppliers, as separate entities, have struggled to adequately fund the development and maintenance of the available local water resources; and,

WHEREAS, infrastructure deterioration and replacement costs are beyond the means of local taxpayers; and,

WHEREAS, applications for state and federal permits and major infrastructure funding will be *strengthened* when they demonstrate the benefits to and support of the entire region; and,

WHEREAS, the overall mission of the LCWSA is to review options, develop a 50-year plan, secure funding, and establish regional water supply and distribution systems which will provide long-term water security throughout Lincoln County, while achieving significant protections for our rivers, streams, and watersheds; and,

WHEREAS, the development and realization of this plan will be enhanced through a proposed partnership with Oregon State University; and,

WHEREAS, all LCWSA members should provide their active and proposed plans for local and regional water sources, storage, production, and distribution for inclusion in the OSU study; and,

WHEREAS, all LCWSA members should become well informed on the options available, and have input into the 50- Year Plan to assure that their organization will benefit; and,

WHEREAS, the LCWSA will determine which water projects will be included in the 50-Year Lincoln County Regional Water System Plan through a majority vote of the members, after review of the OSU study, review of additional information, and consideration of the needs of all members; and,

WHEREAS, each member city and water district will maintain their right to determine and independently proceed with water projects they have identified as essential, independent of inclusion in the final 50-Year Plan; and,

WHEREAS, each member city and water district may choose to remove a water project which is within their service area from the Plan, but should accommodate Plan distribution systems to other cities or water districts; and,

WHEREAS, the LCWSA will assist the cities and water districts in securing funding for and implementation of the approved 50-Year Plan.

NOW THEREFORE, The members of the Yachats City Council, in regular session, do hereby find, declare and resolve that:

1. The City of Yachats commits to the mission and conditions above and will become a member of the Lincoln County Water Systems Alliance (LCWSA).
2. The City of Yachats will appoint a staff member or elected official to actively participate in the pursuits of the LCWSA and to serve as the communication link between the City of Yachats and the LCWSA.
3. The City of Yachats will help to support a portion of the costs of the LCWSA mission when proposed and agreed upon by the LCWSA membership, with the approval of their organizations.
4. This Resolution shall take effect immediately upon its adoption by the City of Yachats.

PASSED by the City of Yachats on September 18, 2024.

APPROVED by the City of Yachats on this 18th day of September 2024.

ATTEST:
Bobbi Price

Bobbi Price, City Manager

APPROVED:
Craig Berdie (Oct 3, 2024 14:12 PDT)

Craig Berdie, Mayor

Signature: Bobbi Price

Email: citymanager@yachatsmail.org

2024-243 RES LCWSA

Final Audit Report 2024-10-03

Created:	2024-10-03
By:	Kimmie Jackson (recorder@yachatsmail.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJWXauH3_FfZNQCr0AwjxFzOByxT9dk_N

"2024-243 RES LCWSA" History

Document created by Kimmie Jackson (recorder@yachatsmail.org)
2024-10-03 - 6:30:39 PM GMT

Document emailed to Bobbi Price (citymanager@yachatsmail.org) for signature
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Email viewed by Bobbi Price (citymanager@yachatsmail.org)
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Document e-signed by Bobbi Price (citymanager@yachatsmail.org)
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Document emailed to mayor@yachatsmail.org for signature
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Signer mayor@yachatsmail.org entered name at signing as Craig Berdie
2024-10-03 - 9:12:14 PM GMT

Document e-signed by Craig Berdie (mayor@yachatsmail.org)
Signature Date: 2024-10-03 - 9:12:16 PM GMT - Time Source: server

Agreement completed.
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