

**CITY OF SULTAN
WASHINGTON
RESOLUTION NO 15-09**

A RESOLUTION OF THE CITY OF SULTAN, WASHINGTON, DECLARING THAT A STATE OF EMERGENCY EXISTS DUE TO SIGNIFICANT ISSUES WITH THE CITY'S MAIN PUMP STATION WHICH COULD RESULT IN CATASTROPHIC FAILURE; AND AUTHORIZING AND RATIFYING, PURCHASE OF SERVICES, MATERIAL AND EQUIPMENT AND THE AWARD OF CONTRACTS NECESSARY AND APPROPRIATE TO ADDRESS THIS EMERGENCY SITUATION.

WHEREAS, City Wastewater Treatment staff have been experiencing significant issues with the Main Pump Station since August 1, 2015; and

WHEREAS, the Main Pump Station is a critical and integral element in the City's wastewater infrastructure system;

WHEREAS, the Main Pump Station must be repaired as soon as practicable to avoid catastrophic failure of the City's pumps;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SULTAN, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Emergency Existed. The City Council finds and declares there is a critical need to repair the Main Pump Station in order to maintain operation of the City's sanitary sewer conveyance and treatment system. The actions taken and to be taken by the Mayor and authorized designees are reasonable and necessary to maintain the City's sanitary sewer conveyance and treatment system.

Section 2. Declaration of Emergency. There is hereby declared a state of emergency for the City's Main Pump Station and that all competitive bidding that might otherwise apply regarding the purchase of material, equipment, items and services, and the award of related contracts necessary to address this emergency situation, are hereby waived.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 13TH DAY OF AUGUST, 2015.

CITY OF SULTAN

Carolyn Eslick, Mayor

ATTEST/AUTHENTICATED:

Laura Koenig, City Clerk