

**RESOLUTION NO. 2043**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANACORTES AMENDING THE CITY OF ANACORTES WATER SYSTEM PLAN TO INCLUDE ADDITIONAL PROPERTY FOR WATER TREATMENT PLANT USE**

**WHEREAS**, the City Council adopted a Water System Plan in 2011 and an update in 2018, that provides plans for the City water system to ensure the system can meet the water needs of Anacortes and its regional customers, with an additional update anticipated in 2022; and

**WHEREAS**, the current Water System Plan (WSP) includes the property that the City currently owns for the Water Treatment Plant, Skagit County Parcels P21669 and P21797, which are the site of the Water Treatment Plant; and

**WHEREAS**, the City anticipates the need to expand its plant footprint within the current WSP cycle to meet the needs of forecasted customer use; and

**WHEREAS**, the City held a customer meeting at the regular City Council meeting on May 13, 2019, where the proposed update was summarized and described; and

**WHEREAS**, the acquisition of P 21746 will provide space to add and/ or expand the process wastewater settling lagoons. Larger lagoon area will enable more effective long-term operation of the WTP as the water production rates increase to meet projected water system demands; and

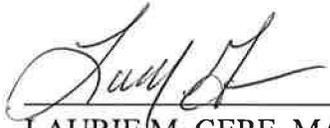
**WHEREAS**, the acquisition of P 21746 will provide space to add greater treated water storage capacity, i.e. a new storage reservoir. A second treated water storage reservoir has been planned since 2008, but constructing a second reservoir within the existing city-owned property at the site would require that some older structures be removed. The removal of some of the older structures may not be feasible due to environmental as well as funding constraints.

**WHEREAS**, the acquisition of P 21746 will allow the City to meet City and/or wholesale customers' water demands if they increase more rapidly than is currently projected, by allowing the City to add additional treatment capacity (pre-treatment, filters, and process wastewater lagoons) beyond the current WTP rated capacity of 42 million gallons per day (MGD). In such case, new treatment facilities would need to be located outside the existing WTP site.

**WHEREAS**, the City now wishes to amend the WSP to include plans to acquire additional property adjacent to the plant, specifically Skagit County Parcel Number P21746.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Anacortes, Washington, that the 2011 Water System Plan, as updated in 2018 is hereby amended to include Skagit County Parcel Number P21746 for future improvements and additions to the Water Treatment Plant.

**INTRODUCED, PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ANACORTES on this 13<sup>th</sup> day of May 2019.**

  
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LAURIE M. GERE, MAYOR

Approved as to form and legality:

  
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Darcy Swetnam, WSBA #40530  
City Attorney

ATTEST:

  
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Steve D. Hoglund, City Clerk Treasurer