



**Mayor Ila Skyberg**

**Council Members:**  
Rita Baller, Council President  
Craig Johnson  
Barry Wilson  
Vickie Hernandez  
Karl Klym  
Jennifer Pederson

**City Management:**

City Manager: *Bridget Meneley*  
Finance Manager: *Scott Clark*  
Public Works Director: *Jeff Brown*  
Library Director: *Sarah Frost*

**BEFORE THE COUNCIL OF THE CITY OF WILLAMINA  
SITTING FOR THE TRANSACTION OF BUSINESS**

**RESOLUTION NUMBER 23-24-001**

A resolution authorizing the City Manager to enter into a donation agreement for the donation of property to the city for water project.

**WHEREAS**, City of Willamina is coordinating a water improvement project to replace approximately 4,280 linear feet of existing raw water pipeline throughout the City, installing approximately 3,410 linear feet of new distribution mains to improve pressure to Willamina school complex, and relocating the water intake location in Willamina Creek to provide an increased water supply for the community (Project); and

**WHEREAS**, the City entered into a donation agreement In July 2023 whereby a donor, OR-AK Corporation, has agreed to donate property to the City for the Project; and

**WHEREAS**, the City is desires to move forward with the acquisition of the property and to authorize the City Manager to take all steps necessary to acquire the property.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLAMINA THAT:**

**SECTION 1:** The City Council, on behalf the City of Willamina, hereby ratifies the City Manager's July 7, 2023, execution of the donation agreement attached as Exhibit A and incorporated by reference herein.

**SECTION 2:** The City Council authorizes the City Manager to take all steps necessary to acquire the property as set forth in the donation agreement.

**SECTION 3:** This resolution will be effective immediately upon adoption by the City Council.

**THIS RESOLUTION IS ADOPTED BY THE WILLAMINA CITY COUNCIL THIS 22 DAY OF DECEMBER, 2023.**



  
Ila Skyberg, Mayor

**ATTEST:**   
Bridget Meneley, City Recorder/City Manager