

RESOLUTION NO. 5940-26

A RESOLUTION AUTHORIZING THE CITY OF TUALATIN TO ACCEPT A GRANT AWARD FROM THE STATE OF OREGON (BY AND THROUGH ITS OREGON WATER RESOURCES DEPARTMENT) AND FOR THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT TO FUND THE CITY'S TUALATIN WATER RESERVOIR SEISMIC VALVES PROJECT

WHEREAS, in the event of an emergency, seismic valves capture the stored water in reservoirs and prevent it from leaking into the distribution system;

WHEREAS, installing seismic valves on all of Tualatin's reservoirs was identified as a project in the Water Master Plan, adopted in 2023;

WHEREAS, the City Council identified funding for seismic valves at Tualatin's six existing reservoirs as one of Tualatin's 2025 Legislative Priorities;

WHEREAS, the Oregon Legislature included \$1.75 million in funding for the Tualatin Reservoir Seismic Valve Project pursuant to HB 5006 (2025).

WHEREAS, The City desires to accept a State of Oregon grant award in the maximum amount of \$1.75 million dollars, which shall be used to install seismic valving infrastructure at six of the City's water reservoirs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, THAT:

Section 1. The City is authorized to accept Grant Agreement # WPG-D-0021-25- *Tualatin Water Reservoir Seismic Valves*, attached hereto as Exhibit A.

Section 2. The City Manager is authorized to execute the Grant Agreement and any and all documents related to the Tualatin Water Reservoir Seismic Valves Project.

Section 3. This Resolution is effective upon adoption.

Adopted by the City Council this 12th day of January, 2026.

CITY OF TUALATIN, OREGON

BY _____
Mayor

APPROVED AS TO LEGAL FORM

ATTEST

BY _____
City Attorney

BY _____
City Recorder