

**TOWN OF OPHIR  
RESOLUTION 2009-8**

**AUTHORIZING APPROVAL OF FOREST SERVICE SPECIAL USE PERMITS  
ALLOWING WATER SYSTEM IMPROVEMENTS**

**WHEREAS**, the Town of Ophir supports the completion of improvements to its municipal water distribution and treatment systems; and

**WHEREAS**, a significant portion of the improvements as currently designed in the final stages of the engineering phase will occur on public lands administered by the U.S. Department of Agriculture via the U.S. Forest Service; and

**WHEREAS**, the Forest Service has presented the Town with two special use permits – one good for one year and allowing for all necessary disturbances associated with the construction phase of the project and the other good for a 30-year term and allowing for the operation of that portion of the Town's municipal water system located on federal lands;

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GENERAL  
ASSEMBLY OF THE TOWN OF OPHIR THAT:**

The Town Manager is given the authority to approve U.S. Forest Service special use permits NOR340 and NOR341, granting the Town the right to improve and operate its municipal water system, respectively.

**RESOLVED, APPROVED AND ADOPTED** by the Town of Ophir General Assembly at a public meeting on this 18 day of August, 2009.

Randy Barnes  
by: Randy Barnes, Town Mayor

ATTEST:  
Rhonda Claridge  
Rhonda Claridge, Town Clerk

(SEAL)

APPROVED AS TO FORM:

Stephen B. Johnson  
Stephen B. Johnson, Town Attorney