

ORIGINAL

**Ketchum Public Works Authority
RESOLUTION
Restricting Elevation of Sewer Infrastructure Construction**

WHEREAS, Ketchum Public Works Authority is a public trust which provides water and sewer service to customers in the Ketchum, Oklahoma and surrounding area.

WHEREAS, Ketchum Public Works Authority wishes to restrict the construction of sanitary sewer infrastructure below the elevation of 758 feet above sea level for the preservation of the Ketchum, Oklahoma and surrounding area, including the Grand Lake of the Cherokees.

NOW THEREFORE, BE IT:

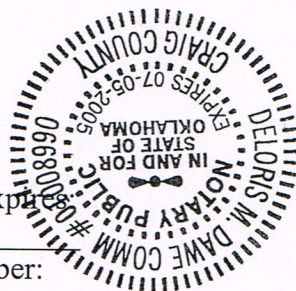
RESOLVED that, the Trustees of Ketchum Public Works Authority shall not approve new water services, *i.e.* taps for existing or new homes, businesses or proposed developments, that are within one half mile of the reservoir rim of the Grand Lake of the Cherokees, said rim defined herein for these purposes only as 758 feet above sea level elevation, and that have, or will have, the bottom wetted or flow line elevation of any portion of the sanitary sewer infrastructure, *i.e.* sanitary sewer lines, manholes, lift stations, septic tanks or later lines below the elevation of 758 feet above sea level, this elevation being one (1) foot above the known top elevation of Pensacola Dam located on the Grand Lake of the Cherokees; provided, upon special application and under such conditions as the Board may require, the Board may grant an exemption hereto.

PASSED AND APPROVED by the Ketchum Public Works Authority this 9th day of December, 2004.

By: Joel Webb
Mr. Joel Webb, Chairman

Subscribed and sworn to before me on this 9th day of December, 2004, by JOEL WEBB, Chairman.

Deloris M. Dawe
Notary Public



My commission expires
7-5-05
Commission Number:
#01008990