

**AGENDA BILL**  
**City Council Meeting – January 6, 2026**

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**Subject:** Resolution 2-2026 A Resolution Accepting The Sale Proceeds Of The Tower Road Property And Making An Appropriation From Those Proceeds

**Category:** Action Items- Resolution

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**Staff Contacts:** Marta Barajas, Finance Director

**Summary:**

City of Boardman Resolution No. 2-2026 accepts the net sale proceeds of **\$2,906,438** from the City's sale of the "Tower Road" property (sold for **\$3,067,100**) and directs the funds be deposited and accounted for in the appropriate City fund(s). The City Council then allocates and appropriates **\$1,000,000** of those proceeds to the Water Reserve for **capital outlay on the Kunze Well project**, and retains the remaining **\$1,906,438** in the General Fund to be considered for appropriation in the next fiscal year through the regular budget process under Oregon Local Budget Law (ORS Chapter 294). The resolution is effective immediately upon adoption, and Exhibit A includes the property's legal description.

**Attachment:**

Resolution 2-2026

Kunze Well Preliminary Cost Estimate

**Budget/Fiscal Impact:**

Revenue proceeds of \$3,067,100

Expenditures of \$ 1,000,000

Net Balance of \$1,906,438

**Recommendation:** Approve

**Proposed Council Motion:**