

**RESOLUTION NO. 2022-25**

**RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PURCHASE  
AND SALE AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND  
VENTURE PROPERTIES FOR THE ACQUISITION OF CERTAIN REAL PROPERTY  
ADJACENT TO THE WATER TREATMENT PLANT**

**WHEREAS**, the City of Forest Grove is finalizing its Water System Master Plan (WSMP); and

**WHEREAS**, the WSMP has identified the need for two separate five million gallon reservoirs to address seismic resiliency of the existing reservoir and plan for future community growth; and

**WHEREAS**, Venture Properties, Inc. has offered to sell a parcel of real property adjacent to the Water Treatment Plant to accommodate the expansion of storage capacity; and

**WHEREAS**, the Forest Grove City Council, having considered the merits of the property purchase, has determined it is in the best interest of the community,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:**

**Section 1.** The City Council of the City of Forest Grove hereby approves the Agreement between the City of Forest Grove and Venture Properties, Inc. as stated in the Agreement and subject to the conditions of this Agreement (Exhibit A).

**Section 2.** The City Manager is hereby authorized to endorse the Agreement (Exhibit A) in its final form on behalf of the City of Forest Grove.

**Section 3.** That the City of Forest Grove is prepared to comply with obligations as specified in the Agreement.

**Section 4.** That the City of Forest Grove is prepared to contribute funding as specified in the Agreement.

**Section 5.** This resolution is effective immediately upon its enactment by the City Council.

**PRESENTED AND PASSED** this 23<sup>rd</sup> day of May, 2022.

\_\_\_\_\_  
Anna D. Ruggles, City Recorder

**APPROVED** by the Council President this 23<sup>rd</sup> day of May, 2022.

\_\_\_\_\_  
Malynda Wenzl, Council President