<u>**RESOLUTION NO. 2306**</u>

A RESOLUTION AWARDING A PLANNING SERVICES CONTRACT WITH WINTERBROOK PLANNING AND AUTHORIZING THE CITY MANAGER TO SIGN ALL NECESSARY DOCUMENTS ON BEHALF OF THE CITY

WHEREAS, the City of Hermiston is considering the expansion of the southern urban growth boundary ("UGB") of the city to potentially add new industrial land; and

WHEREAS, the City recently completed an industrial lands analysis which was presented to the city council in February of 2023.

WHEREAS, this analysis demonstrated that the city has a healthy supply of industrial land but lacks an adequate supply of parcels that are at least 100 acres and able to accommodate heavy industry and tech sector industries; and

WHEREAS, the analysis recommended that the city consider expansion of the UGB to add additional employment land to replace recently purchased and/or developed parcels in the south Hermiston area; and

WHEREAS, a contract for planning services will assist the City in implementing those recommendations; and

WHEREAS, a Request for Qualification was published and the City received two responses. After interviewing both candidates, the City chose Winterbrook Planning based on their qualifications, experience, and ability to work on this specific planning project; and

WHEREAS, Winterbrook Planning has submitted a budget of $233,000 to complete the project.

NOW, THEREFORE, THE CITY OF HERMISTON RESOLVES AS FOLLOWS:

1. That Winterbrook Planning is awarded the contract for planning services for potential expansion of the southern urban growth boundary.

2. That the City Manager be, and is, hereby authorized to execute and deliver the contract to Winterbrook Planning with such changes, additions, deletions, and modifications as the City Manager may approve.

3. That this resolution is effective immediately upon its passage.

PASSED by the Common Council this 22nd day of January 2024.
SIGNED by the Council President this 22nd day of January 2024.

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Dr. David Drotzmann, MAYOR

ATTEST:

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Lilly Alarcon-Strong, CMC, CITY RECORDER