

RESOLUTION NO. 5894-25

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT FUNDING AGREEMENT WITH THE ENERGY TRUST OF OREGON, INC. FOR THE MICRO HYDRO TURBINE PROJECT AT THE TUALATIN CITY SERVICES (TCS) SITE.

**WHEREAS**, the City has applied for, and received, project funding for the micro hydro turbine project at the Tualatin City Services (TCS) site from the Energy Trust of Oregon.

**WHEREAS**, the funding agreement provides \$192,000 toward the construction and installation of the turbine and allows for additional funds if the City is unsuccessful in securing IRA direct pay tax credits.

**WHEREAS**, the funding agreement allows for additional project funds in the event the City is unsuccessful in receiving an IRA direct pay tax credit in 2026.

**WHEREAS**, these funds are subject to a 7-year payback period.

**WHEREAS**, the total project cost is estimated at \$920,295, and City funding is expected to range between \$64,500 - \$71,800, depending on external funding. These funds are budgeted in the Water Operating Fund. To date, the City has secured \$593,375 in external funding, including this agreement.

**WHEREAS**, the City Council has determined that entering into the project funding agreement with the Energy Trust of Oregon serves the City's best interests.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, THAT:

**Section 1.** The City Manager is authorized to execute the funding agreement with the Energy Trust of Oregon for the micro hydro turbine project at the Tualatin City Services (TCS) site.

**Section 2.** The City Manager is authorized to make administrative modifications to the funding agreement to fully implement its intent.

**Section 3.** This resolution is effective upon adoption.

ADOPTED by the City Council this 23rd day of June, 2025

CITY OF TUALATIN, OREGON

BY \_\_\_\_\_  
Mayor

APPROVED AS TO FORM

ATTEST:

BY \_\_\_\_\_  
City Attorney

BY \_\_\_\_\_  
City Recorder