

RESOLUTION NO. 5742-23

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT TO PARTICIPATE AS A MEMBER OF THE REGIONAL WATER PROVIDERS CONSORTIUM.

WHEREAS, the City of Tualatin has been a member of the Regional Water Providers Consortium (RWPC) since its establishment in 1997.

WHEREAS, the RWPC was formed when 15 Participants entered into an Intergovernmental Agreement to endorse the Regional Water Supply Plan and coordinate and cooperate in the Plan's implementation.

WHEREAS, The RWPC provides leadership in the planning, management, stewardship, and resiliency of drinking water in the Portland, Oregon metropolitan region.

WHEREAS, the governing Intergovernmental Agreement of the RWPC has not been updated since 2005.

WHEREAS, the RWPC has grown from 15 to 25 members and the role of the organization has evolved over time, causing a need for a review and revision of the Intergovernmental Agreement.

WHEREAS, members of the RWPC, including Tualatin representatives, desire to amend and restate the 2004-05 IGA to make certain updates to the Participants and their obligations, and to streamline certain procedures, while continuing to endorse the mission of the organization.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager is authorized to execute an amended and restated Intergovernmental Agreement with The Regional Water Providers Consortium for continued membership and involvement with the group, attached as Exhibit 1 and incorporated by reference.

Section 2. The City Manager is authorized to make administrative modifications to the Intergovernmental Agreement to fully implement its intent.

Section 3. This resolution is effective upon adoption.

INTRODUCED AND ADOPTED this November 27th, 2023.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder