



City of Tualatin

TUALATIN DEVELOPMENT COMMISSION Staff Report

TO: Honorable Chairman and Members of the Commission

THROUGH: Sherilyn Lombos, City Manager

FROM: Jonathan Taylor, Economic Development Manager
Don Hudson, Assistant City Manager/Finance Director
Sean Brady, City Attorney

DATE: October 25, 2021

SUBJECT:

Consideration of **Resolution 630-21** Authorizing the Administrator to Execute an Intergovernmental Agreement with the City of Tualatin.

RECOMMENDATION:

Staff recommends the TDC approve the IGA.

EXECUTIVE SUMMARY:

The Tualatin Development Commission approved the Southwest and Basalt Creek Development Area Plan and the 11th Amendment to the Leveton Tax Increment Plan on August 30, 2021. The Southwest and Basalt Creek Development Area Plan identified \$53,000,000 worth of infrastructure and transportation projects. The 11th Amendment to the Leveton Tax Increment Plan added 7.66 acres and the Herman Road Extension Project to the existing plan document.

The City of Tualatin Public Works and Community Development Departments have the necessary resources and staff to provide the administration and the implementation of urban renewal identified projects, along with the necessary knowledge regarding these projects. As a result, the Tualatin Development Commission seeks to utilize city services and administrative staff support for the day-to-day administration and implementation of the urban renewal capital projects. The payment for services will be based on the cost-allocation model as identified in the intergovernmental agreement Section 3.

The proposed intergovernmental agreement is termed for five years that will end in 2025, with an automatic renewal unless otherwise stipulated or amended.

OUTCOMES OF DECISION:

The Tualatin Development Commission will be in a five year termed agreement for services rendered by the City of Tualatin for the implementation of proposed and completed urban renewal projects.

ALTERNATIVES TO RECOMMENDATION:

None

FINANCIAL IMPLICATIONS:

Payment to the City for value of services provided annually.

ATTACHMENTS:

- Resolution 630-21 and Ex 1– Intergovernmental Agreement