



*City of Tualatin*

## CITY OF TUALATIN Staff Report

**TO:** Honorable Mayor and Members of the City Council

**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

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**SUBJECT:**

Consideration of Resolution 5579-21 authorizing the City Manager to execute an Intergovernmental Agreement with the Tualatin Development Commission.

**RECOMMENDATION:**

Staff recommends the Council approve the IGA.

**EXECUTIVE SUMMARY:**

On August 30, 2021, the City of Tualatin approved the Tualatin Development Commission's Southwest and Basalt Creek Development Area Plan and the 11<sup>th</sup> Amendment to the Leveton Tax Increment Plan.

The Southwest and Basalt Creek Development Area Plan identified \$53,000,000 worth of projects source and identified from existing City of Tualatin capital project plans. These projects include transportation, water and sewer, greenfield and site development, and administration of these projects. The 11<sup>th</sup> Amendment to Leveton Tax Increment Plan added 7.66 acres to the existing Leveton District and included the Herman Road Extension Project. This project is a multi-year effort by the City of Tualatin to widen the remaining section of Herman Road.

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 has requested to utilize Tualatin 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 City of Tualatin will enter into a five year intergovernmental agreement with the Tualatin Development Commission.

**ALTERNATIVES TO RECOMMENDATION:**

None.

**FINANCIAL IMPLICATIONS:**

The City of Tualatin will receive annual payments for services rendered by the City of Tualatin on behalf of the Tualatin Development Commission.

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**ATTACHMENTS:**

- Resolution 5579-21 and Ex. 1 - 2021 Intergovernmental Agreement