RESOLUTION NO. <u>5642-22</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH METRO FOR BASALT CREEK PARKLAND ACQUISITION USING 2019 PARKS AND NATURE BOND MEASURE LOCAL SHARE PROGRAM FUNDS; AND APPROPRIATING SPECIAL PURPOSE REVENUES IN THE CITY'S PARK DEVELOPMENT FUND DURING THE FY 2022-23 BUDGET.

WHEREAS, Oregon Revised Statues 190.010 allows the City to enter into intergovernmental agreements (IGAs) with other governmental entities;

WHEREAS, under ORS 294.338(2), during the year the Council may authorize the acceptance of special purpose revenues and the associated appropriations through a special purpose revenue budget adjustment resolution;

WHEREAS, the Basalt Creek Canyon is a natural area with pedestrian and bike trail potential for recreation and active transportation;

WHEREAS, the need for parks and recreation facilities have been identified in the Parks and Recreation Master Plan as a priority in City expansion areas;

WHEREAS, the City has identified the need to acquire Basalt Creek Park property in order to facilitate growing residential and employment parks and recreational needs;

WHEREAS, Metro will provide \$1,581,005 in funding toward the purchase of the property using Local Share Allocation funds from the 2019 Parks and Nature Bond;

WHEREAS, the City has negotiated property transactions with a seller to acquire Alvstad property, 23515 SW Boones Ferry Road, Tax Lot ID: 2S135CD00100; and

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 attached Intergovernmental Agreement for Basalt Creek Parkland Acquisition for the purchase of Tax Lot 2S135CD00100 Alvstad Property.

Section 2. The City Manager is hereby authorized to execute any and all documents necessary to acquire property and property interests identified in Section 1.

Section 3. The City Manager is authorized and instructed to adjust the Park Development Fund's budget to reflect receipt of the special purpose revenue and the associated appropriation:

Park Development Fund Revenues: \$1,581,005

Park Development Fund Expenditures, Capital Outlay: \$1,581,005

Section 4. This resolution is effective upon adoption.

INTRODUCED and ADOPTED by the City Council this 22nd day of August, 2022.

THE STATE OF THE STATE ONLY	Courion tino 22 day of Adgust, 202
	CITY OF TUALATIN, OREGON
	BY Mayor
APPROVED AS TO FORM	ATTEST:
BY City Attorney	BY City Recorder