

RESOLUTION NO. 5760-24

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A WATER SALES INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORTLAND.

WHEREAS, the City of Tualatin has purchased water as a wholesale customer from Portland since 1979;

WHEREAS, the current Regional Water Sales Agreement was executed in 2006, and under the terms of the agreement a notice of intent not to renew was due in 2021, with the agreement expiring in 2026;

WHEREAS, the City Council determined in 2015 that it was in the City's best interest to continue purchasing water from the City of Portland, and directed City staff to negotiate and execute a new intergovernmental agreement;

WHEREAS, City staff has worked diligently with partners for almost ten (10) years to craft a new wholesale water sales agreement with City of Portland;

WHEREAS, the term of the proposed Water Sales Agreement between the City of Tualatin and the City of Portland would be set at thirty (30) years;

WHEREAS, upon execution, the Water Sales Agreement will become effective on July 1, 2026 and will terminate on June 30, 2056;

WHEREAS, the terms of the Water Sales Agreement will ensure high quality and reliable water for our community, stable and predictable rates, and provide Tualatin with a more balanced contract enabling a commitment to partnership focused on regional resiliency;

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 Water Sales Agreement with the City of Portland, which is attached as Exhibit 1 and incorporated by reference.

**Section 2.** The City Manager may execute amendments to the Water Sales Agreement with the City of Portland that are administrative in nature and do not involve policy issues.

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

INTRODUCED AND ADOPTED by the City Council this 25<sup>th</sup> day of March, 2024.

CITY OF TUALATIN, OREGON

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

ATTEST:

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

APPROVED AS TO FORM

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