

RESOLUTION NO. 3258

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A FINANCING CONTRACT WITH OREGON BUSINESS DEVELOPMENT DEPARTMENT FOR THE DESIGN OF THE COFFEE CREEK DAY ROAD SEWER EXTENSION PROJECT (CAPITAL IMPROVEMENT PROJECT NO. 2115).

WHEREAS, the City has planned and budgeted for Capitol Improvement Project (CIP) #2155, known as the Coffee Creek Day Road Sewer Extension project (the “Project”); and

WHEREAS, the Project includes preliminary engineering and design work necessary to ready the Project for construction; and

WHEREAS, the Project was awarded state funds pursuant to Oregon Laws 2023, chapter 25, sections 14 to 23 (commonly known as Senate Bill 4 (2023), the “Act”) in the amount of \$250,000; and

WHEREAS, the City provided sufficient local match for the Project utilizing Coffee Creek Urban Renewal Funds; and

WHEREAS, the City of Wilsonville is required to enter into a Financing Contract (“Contract”) with the State of Oregon, acting by and through its Oregon Business Development Department to ensure the funds are expended on the Project and

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. The City Council does hereby approve and authorize the City Manager to sign financing contract No. C2025755 between the City of Wilsonville and State of Oregon, acting by and through its Oregon Business Development Department to ensure the project known as the Coffee Creek Day Road Sewer Extension (CIP #2115), proceeds as set forth in the City’s Industrial Lands Loan Fund application. A copy of Financing Contract No. C2025755 marked **Exhibit A** is attached hereto and incorporated herein.

Section 2. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 2nd day of March, 2026, and filed with the Wilsonville City Recorder this date.

Shawn O'Neil, Mayor

ATTEST:

Kimberly Veliz, MMC, City Recorder

SUMMARY OF VOTES:

Mayor O'Neil

Council President Berry

Councilor Cunningham

Councilor Scull

Councilor Shevlin

EXHIBIT:

A. Financing Contract – Oregon Business Development Department Project No. C2025755