

RESOLUTION NO. 3077

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH CLACKAMAS COUNTY FOR THE REGIONAL ADVANCED TRANSPORTATION CONTROLLER AND SIGNAL OPTIMIZATION PROJECT.

WHEREAS, ORS 190.03 – 190.010 authorizes agencies to enter into intergovernmental agreements for the performance of any or all activities and functions that a Party to the agreement has the authority to perform; and

WHEREAS, Clackamas County applied for, and was awarded, federal funding through the Federal Transportation System Management and Operations (TSMO) program for the Regional Advanced Transportation Controller and Signal Optimization Project (Project); and

WHEREAS, the Project includes improvement of 22 traffic signals at intersections on roadways under the City of Wilsonville’s jurisdiction; and

WHEREAS, Clackamas County is responsible for overall management and administration of the Project; and

WHEREAS, the City is responsible for compensating the County for the City’s proportional share of eligible costs related to the Project; and

WHEREAS, the City has planned and budgeted for the improvement of the identified traffic signals, Capital Improvement Project #4118, known as the Annual Signal Improvements project; and

WHEREAS, an Intergovernmental Agreement (IGA) is required for Clackamas County to perform the work on the City’s infrastructure and for the City to compensate Clackamas County for said work.

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

Section 1. The City Council authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, the IGA between the City of Wilsonville and Clackamas County for the Regional Advanced Transportation Controller and Signal Optimization Project, substantially in the form attached as Exhibit A.

Section 2. The City Manager is authorized to sign the Intergovernmental Agreement in substantially the form attached hereto but, with latitude to make minor revisions, as determined by the City Engineer, to reflect needed variances and clarifications.

Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 17th day of July, 2023, and filed with the Wilsonville City Recorder this date.

JULIE FITZGERALD, MAYOR

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Linville

Councilor Berry

Councilor Dunwell

EXHIBITS:

- A. Intergovernmental Agreement Between the City of Wilsonville and Clackamas County Related to the Clackamas County Regional Advanced Transportation Controller (ATC) and Signal Optimization Project.