

RESOLUTION NO. 3255

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE EASEMENTS CONCERNING CERTAIN INFRASTRUCTURE RELATING TO THE WILLAMETTE INTAKE FACILITIES COMMISSION'S WATER INTAKE FACILITIES.

WHEREAS, effective April 18, 2018, the cities of Wilsonville, Sherwood, Hillsboro, Tigard, and Beaverton, along with TVWD, entered into the Willamette Intake Facilities Intergovernmental Agreement (the "IGA") to establish the Willamette Intake Facilities Commission; and

WHEREAS, the IGA also established the ownership, management, and operation of water intake facilities that withdraw and transmit water from the authorized diversion point in the Willamette River to a system separation point between the City's Willamette River Water Treatment Plant and the Willamette Water Supply System Water Treatment Plant; and

WHEREAS, the Commission's water intake facilities and appurtenances are located on property jointly owned by the City of Wilsonville and Tualatin Valley Water District, and so the Commission needs easements from the City of Wilsonville and Tualatin Valley Water District for the Commission's water intake facilities.

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

Section 1. Findings. The City Council adopts the recitals above and the staff report accompanying this Resolution as its findings as if fully set forth herein.

Section 2. The City Council authorizes the City Manager to execute a WIF Intake Water Pipeline Easement Agreement, a WIF Intake Ground Improvements Easement Agreement, and a WIF Pump Station Easement Agreement substantially similar to Exhibits 1 through 3, respectively, attached hereto and incorporated by reference herein.

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

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6th day of April 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

EXHIBITS:

1. WIF Intake Water Pipeline Easement Agreement
2. WIF Intake Ground Improvements Easement Agreement
3. WIF Pump Station Easement Agreement