

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

URA RESOLUTION NO. 331

A RESOLUTION OF THE CITY OF WILSONVILLE URBAN RENEWAL AGENCY AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AND FUNDING AGREEMENT WITH PORTLAND & WESTERN RAILROAD, INC. FOR RE-CONSTRUCTION OF A GRADE CROSSING AT THE 5TH STREET RAILROAD CROSSING ASSOCIATED WITH THE 5TH STREET / KINSMAN ROAD EXTENSION PROJECT.

WHEREAS, the City has planned and budgeted for completion of Capital Improvement Projects #139, 2099, and 4196, known as 5th Street / Kinsman Road Extension project (the Project); and

WHEREAS, the extension of 5th Street and Kinsman Road as part of the Project necessitate safety and regulatory improvement of the 5th Street railroad crossing; and

WHEREAS, the 5th Street railroad crossing is under the jurisdiction of Portland & Western Railroad (Railroad) and subject to Railroad design and construction requirements; and

WHEREAS, the City entered into an Agreement for Provision of Preliminary Engineering Services in Connection with Grade Crossing Improvements with Portland & Western Railroad for preliminary engineering and construction inspection services for the 5th Street railroad crossing as part of the Project; and

WHEREAS, the preliminary engineering work is complete and the City desires to enter into a Construction and Funding Agreement with the Railroad to construct the 5th Street railroad crossing as part of the Project; and

WHEREAS, construction of the 5th Street railroad crossing will allow for timely completion of the Project.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. The Urban Renewal Agency Board authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a Construction and Funding Agreement with Portland & Western Railroad, Inc. for an amount of \$1,571,757.75, which is substantially similar to **Exhibit A** attached hereto.

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

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 17th day of October, 2022, and filed with the Wilsonville City Recorder this date.

JULIE FITZGERALD, CHAIR

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Chair Fitzgerald

Member Akervall

Member Lehan

Member West

Member Linville

EXHIBIT:

A. Portland & Western Railroad, Inc. Construction and Funding Agreement