



**URBAN RENEWAL AGENCY MEETING
STAFF REPORT**

Meeting Date: March 4, 2024		Subject: URA Resolution No. 340 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Assignment Of The Facilities Lease With Wilsonville Community Sharing Staff Member: Stephanie Davidson, Assistant City Attorney Department: Legal	
Action Required		Advisory Board/Commission Recommendation	
<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Public Hearing Date: <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Information or Direction <input type="checkbox"/> Information Only <input type="checkbox"/> Board Direction <input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> Approval <input type="checkbox"/> Denial <input type="checkbox"/> None Forwarded <input checked="" type="checkbox"/> Not Applicable Comments: N/A	
Staff Recommendation: Staff recommends the Urban Renewal Agency (URA) adopt the Consent Agenda.			
Recommended Language for Motion: I move to adopt URA Consent Agenda.			
Project / Issue Relates To:			
<input type="checkbox"/> Council Goals/Priorities:	<input type="checkbox"/> Adopted Master Plan(s):	<input checked="" type="checkbox"/> Not Applicable	

ISSUE BEFORE AGENCY:

Consideration of whether to assign the Facilities Lease between the Urban Renewal Agency of the City of Wilsonville (the “Agency”) and Wilsonville Community Sharing (“WCS”).

EXECUTIVE SUMMARY:

WCS is a food bank and provides related social services to Wilsonville residents. The Agency entered into a Facilities Lease (“Lease”) with WCS effective as of July 1, 2022, pursuant to which WCS uses and occupies approximately 1,116 square feet of the building commonly known as the “Art Tech Building” located at 29796 SW Town Center Loop East in Wilsonville.

The Agency is the “Lessor” under the Lease. However, because the Art Tech Building is located in The Year 2000 Plan Area (i.e., the East Side District), which has been closed, the Lease should be assigned to the City of Wilsonville. City staff have prepared an Assignment and Assumption of Facilities Lease by and between the City of Wilsonville and the Agency, which is attached as **Exhibit A** to Resolution no. 340, to effect this assignment (the “Assignment”).

EXPECTED RESULTS:

If Resolution no. 340 is adopted, the City of Wilsonville will become the “Lessor” under the Lease. The Agency will cease to be a party to the Lease.

TIMELINE:

All parties to the Lease desire the Assignment to take effect as soon as possible.

CURRENT YEAR BUDGET IMPACTS:

None.

COMMUNITY INVOLVEMENT PROCESS:

WCS consents to the Assignment.

POTENTIAL IMPACTS OR BENEFIT TO THE COMMUNITY:

None.

ALTERNATIVES:

None.

CITY MANAGER COMMENT:

N/A

ATTACHMENTS:

1. URA Resolution No. 340
 - A. Assignment and Assumption of Facilities Lease by and between the City of Wilsonville and the Urban Renewal Agency of the City of Wilsonville
 - B. First Amendment to Facilities Lease by and between the City of Wilsonville and Wilsonville Community Sharing