

**RESOLUTION NO. 3139**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH METRO FOR THE WILSONVILLE INDUSTRIAL LAND READINESS PROJECT.**

WHEREAS, on March 7, 2024, Metro Council adopted Resolution No. 24-5386 which included approval of a request for \$290,000 in grant funding for the Wilsonville Industrial Land Readiness project, also referred to in the Metro Resolution as “Basalt Creek Code & Infrastructure”; and

WHEREAS, the City had previously applied to Metro for the grant funding; and

WHEREAS, the City of Wilsonville wishes to accept and utilize the offered grant funds for the stated project; and

WHEREAS, a condition of the grant funding, as is customary, is that the grantee (City) and grantor (Metro) enter into an Intergovernmental Agreement concerning use and allocation of the funds, among other related items; and

WHEREAS, the Metro grant funds, together with budgeted City staff resources and a \$100,000 grant from Business Oregon, will support the timely and thorough completion of Wilsonville Industrial Land Readiness project; and

WHEREAS, the Wilsonville Industrial Land Readiness project will support attracting high-quality industry and economic opportunity for the entire City, with specific efforts targeted to the Basalt Creek and West Railroad Planning Areas, and also set forth long-term, citywide plans for job growth to serve the City’s current and future population.

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

Section 1. Authorizes the City Manager to execute an Intergovernmental Agreement with Metro included as Exhibit A.

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

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6<sup>th</sup> day of May, 2024, and filed with the Wilsonville City Recorder this date.

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JULIE FITZGERALD, MAYOR

ATTEST:

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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Linville

Councilor Berry

Councilor Dunwell

EXHIBITS:

- A. Unsigned Intergovernmental Agreement with Attachments