

**RESOLUTION NO. 3136**

**A RESOLUTION OF THE CITY OF WILSONVILLE ACTING IN ITS CAPACITY AS THE LOCAL CONTRACT REVIEW BOARD AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH CLACKAMAS COUNTY TO BUILD FIBER INFRASTRUCTURE TO THE ELLIGSEN AND C LEVEL RESERVOIRS.**

WHEREAS, in 2017, the City of Wilsonville (“City”) developed a Fiber Business Plan and Feasibility Study (“Plan”); and

WHEREAS, the Plan identified certain fiber connectivity projects to enhance the City’s fiber network, including fiber connections at City water reservoirs; and

WHEREAS, Clackamas County (“County”) desires to provide construction and maintenance services to create and maintain the fiber connections at two City reservoirs, which services are set forth in the Fiber Optic Service Level Agreement attached hereto as Exhibit A, and which fiber network connections are identified in the map attached hereto as Exhibit B.

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

1. The City Council authorizes the City Manager to enter into a fiber optic service level agreement substantially similar to Exhibit A attached hereto. The fiber optic network extensions that will be provided by County to City are generally outlined in the map attached hereto as Exhibit B.
2. The resolution becomes effective upon the date of 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

EXHIBIT:

A. Contract

B. Map