

## **RESOLUTION NO. 3224**

### **A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE MODIFICATION NO. 2 TO THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) SUBRECIPIENT AGREEMENT FOR FISCAL YEARS 2026 AND 2027.**

WHEREAS, the City Council for the City of Wilsonville adopted an updated Transit Master Plan (“Transit Master Plan”) on June 19, 2023; and

WHEREAS, the Transit Master Plan outlines future goals for the City of Wilsonville’s (“City”) transit system through South Metro Area Regional Transit (“SMART”) and supportive transportation options to meet the City’s mobility needs; and

WHEREAS, the Oregon State Legislature passed House Bill (HB) 2017 in 2017 that provides additional transit funding to transit agencies throughout the State of Oregon through the Statewide Transportation Improvement Fund (“STIF”); and

WHEREAS, the State has designated TriMet as the Qualified Entity that will receive STIF Formula Funds from the State for all transit agencies in the Portland metropolitan area, including STIF Formula Funds due to the City; and

WHEREAS, the City adopted a STIF Plan in order to receive STIF Formula Funds pursuant to ORS 184.758 and OAR Chapter 732, Divisions 40 and 42; and

WHEREAS, TriMet and the City, by and through SMART, have negotiated Modification No. 2 to the Tri-County Metropolitan Transportation District of Oregon Subrecipient Agreement, which is attached hereto as Exhibit 1, regarding TriMet’s disbursement of STIF Formula Funds to the City.

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

Section 1. The City of Wilsonville authorizes the City Manager to enter into, on behalf of the City of Wilsonville and SMART, Modification No. 2 to the Tri-County Metropolitan Transportation District of Oregon Subrecipient Agreement in substantially similar form to Exhibit 1 attached hereto.

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

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 17<sup>th</sup> day of November, 2025, and filed with the Wilsonville City Recorder this date.

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Shawn O'Neil, Mayor

ATTEST:

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Kimberly Veliz, MMC, City Recorder

SUMMARY OF VOTES:

Mayor O'Neil

Council President Berry

Councilor Cunningham

Councilor Shevlin

Councilor Scull

EXHIBIT:

1. Modification No. 2 to Subrecipient Agreement with TriMet