

RESOLUTION NO. 3039

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH CLACKAMAS COUNTY RELATING TO THE STAFFORD-65TH-ELIGSEN ROUNDABOUT PROJECT.

WHEREAS, ORS 190.03 – 190.010 authorizes agencies to enter into intergovernmental agreements for the performance of any or all activities and functions that a Party to the agreement has the authority to perform; and

WHEREAS, Clackamas County (COUNTY) is proceeding with design and construction of a roundabout at the intersection of SW Stafford Road, SW 65th Avenue, and SW Elligsen Road referred to as the Stafford-65th-Elligsen Roundabout project (Project); and

WHEREAS, the portions of SW Stafford Road, SW 65th Avenue, and SW Elligsen Road within the Project limits are COUNTY roads and are located within unincorporated Clackamas County under COUNTY jurisdiction; and

WHEREAS, the City of Wilsonville (WILSONVILLE) 2013 Transportation System Plan, adopted by the Wilsonville City Council, identifies the Project as a high priority transportation improvement project; and

WHEREAS, the WILSONVILLE Transportation System Development Charge (TSDC) project list, used to establish the TSDC fee and adopted by the Wilsonville City Council, includes the Project making the Project eligible for WILSONVILLE TSDC funding; and

WHEREAS, WILSONVILLE AND COUNTY desire to cooperate in the design, construction, and funding of the Project; and

WHEREAS, WILSONVILLE AND COUNTY deem it in the best interest of the public to cooperate in the planning and execution of the Project; and

WHEREAS, an Intergovernmental Agreement (IGA) is required for COUNTY and WILSONVILLE to allocate responsibilities, provide financial consideration, and cooperate in design of the Project.

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

Section 1. The City Council authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, the IGA between the City of Wilsonville and Clackamas County relating to the Stafford-65th-Elligsen Roundabout Project, substantially in the form attached as **EXHIBT A.**

Section 2. The City Manager is authorized to sign the Intergovernmental Agreement in substantially the form attached hereto but, with latitude to make minor revisions, as determined by the City Engineer, to reflect needed variances and clarifications.

Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 18th day of January, 2024, and filed with the Wilsonville City Recorder this date.

JULIE FITZGERALD, MAYOR

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Linville

Councilor Berry

Councilor Dunwell

EXHIBIT:

- A. Intergovernmental Agreement between the City of Wilsonville and Clackamas County Relating to the Stafford-65th-Elligsen Roundabout Project.