

**RESOLUTION NO. 3108**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY FOR DESIGN OF PUBLIC UTILITY IMPROVEMENTS ON BASALT CREEK PARKWAY.**

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, Washington County (COUNTY) is completing an extension of Basalt Creek Parkway between SW Grahams Ferry Road and SW Boones Ferry Road referred to as the Basalt Creek Parkway Extension (BCPE) project; and

WHEREAS, COUNTY has jurisdiction over the planned Basalt Creek Parkway and the BCPE is located within unincorporated Washington County; and

WHEREAS, the City of Wilsonville's (WILSONVILLE) 2012 Water System Master Plan, adopted by the Wilsonville City Council, identifies an 18-inch water line along the BCPE project alignment, referred to as (WATERLINE PROJECT), which is necessary to serve future Basalt Creek Industrial Area development; and

WHEREAS, WILSONVILLE desires to complete design and incorporate the WATERLINE PROJECT into the design of the COUNTY BCPE project; and

WHEREAS, WILSONVILLE and COUNTY desire to cooperate in the design of the WATERLINE PROJECT; and

WHEREAS, it is the mutual understanding of the Parties that incorporation of the design of the WATERLINE PROJECT into the design of the COUNTY BCPE project is mutually beneficial to WILSONVILLE and COUNTY, and WILSONVILLE agrees to pay for the WATERLINE PROJECT design work; and

WHEREAS, an Intergovernmental Agreement (IGA) is required for COUNTY and WILSONVILLE to allocate responsibilities and cooperate in design of the WATERLINE 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 Washington County for design of public utility improvements on Basalt Creek Parkway, substantially in the form attached as **EXHIBIT 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 18<sup>th</sup> day of January, 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. Intergovernmental Agreement Between the City of Wilsonville and Washington County for Design of Public Utility Improvements on Basalt Creek Parkway