

RESOLUTION NO. 3085

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH METRO FOR RECEIPT OF LOCAL SHARE FUNDS.

WHEREAS, by approving Ballot Measure 26-203 on November 5, 2019, the electors of Metro approved and authorized Metro to issue \$475 million in general obligation bonds to preserve natural areas, clean water, and protect fish and wildlife; and,

WHEREAS, the City of Wilsonville's allotment, through the local share component of the aforementioned bond, is \$1,557,445; and,

WHEREAS, the City of Wilsonville desires to use \$1,387,200 of the aforementioned bond funds to purchase a 2.93-acre parcel to develop a neighborhood park for the Frog Pond West neighborhood, on the terms and conditions set forth in the Intergovernmental Agreement by and between Metro, a metropolitan service district, and the City of Wilsonville attached hereto as **Exhibit A** (the "IGA").

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

Section 1. Findings. The City Council hereby adopts the above-stated recitals and the Staff Report accompanying this Resolution as the City Council's findings demonstrating that the regulations adopted herein are in the public interest and promote the health, safety, and welfare of the City of Wilsonville community.

Section 2. The City Council hereby authorizes the City Manager, on behalf of the City of Wilsonville, to execute an intergovernmental agreement with Metro in a form substantially similar to Exhibit A attached hereto.

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 September, 2023, 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 by and between Metro, a metropolitan service district,
and the City of Wilsonville