

RESOLUTION NO. 3158

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT OF REGIONAL WATER PROVIDER CONSORTIUM (2023).

WHEREAS, the City strives to improve the level of preparedness of its staff and resiliency of its facilities; and

WHEREAS, the City of Wilsonville, seeks to ensure the safety and adequacy of its water supply; and

WHEREAS, a requirement of the City's Water Conservation Plan the City must participate in water conservation education and activities; and

WHEREAS, the Regional Water Provider Consortium, and its membership of other water providers, assist each other in the fields of water conservation, emergency preparedness and profession development and training; and

WHEREAS, the Consortium Intergovernmental Agreement (IGA) was last updated and adopted in 2005; and

WHEREAS, the Consortium has grown and evolved requiring an update to the IGA; and

WHEREAS, the Consortium Board and its members have conducted a thorough review and update the Consortium IGA language; and

WHEREAS, the updated IGA requires all voting and non-voting members approval; and

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

Section 1. The City Manager is hereby authorized to execute the Amended and Restated Intergovernmental Agreement of Regional Water Provider Consortium (2023) attached hereto as Exhibit A.

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

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 17th day of June, 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. Amended and Restated Intergovernmental Agreement of Regional Water Provider Consortium (2023)