RESOLUTION NO. 2596

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE OFFICE OF STATE FIRE MARSHAL FOR THE COMMUNITY WILDFIRE RISK REDUCTION PROGRAM GRANT.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. That wildfire risk is a matter of such statewide concern that in 2021, the Oregon Legislature passed Senate Bill (SB) 762, a comprehensive wildfire preparedness and resiliency bill to help Oregon be better prepared to meet the increased wildfire threat.

2. That in recent years Troutdale has experienced increased wildfire risk including the ill effects of smokey air quality as well as much of the City being subject to levels of wildfire evacuation warnings.

3. That SB 762 directed and provided \$18 million of funding to the Office of State Fire Marshal (OSFM) to administer a community risk reduction program that emphasizes education and methods of prevention with respect to wildfire risk, improving defensible space capacity, response planning and community preparedness for wildfires.

4. That the OSFM 2023 Community Wildfire Risk Reduction grant program provides funding to local governments, agencies, and non-governmental organizations to implement the wildfire risk reduction goals of the SB 762 legislation, which will help protect people, property, and communities, preparing communities for wildfire impacts and creating a more fire-adapted Oregon contributing to the public health, safety, and welfare of Oregon residents.

5. That the OSFM approved the City's \$60,000 2023 Community Wildfire Risk Reduction project application and awarded grant funds in full, subject City Council approval, requiring no local matching funds.

6. That the Oregon Revised Statutes (ORS) 190.110 provides the necessary authority for the City and OSFM to enter into an intergovernmental agreement (IGA) for the Community Wildfire Risk Reduction grant program.

7. That an IGA is necessary to implement the approved Community Wildfire Risk Reduction grant, and the City and the OSFM desire to enter into the IGA, which will serve

a valuable, necessary and authorized public purpose, and that doing so is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

Section 1. Agrees now that the City enter into the 2023 Community Wildfire Risk Reduction Program Grant Intergovernmental Agreement (IGA) with State of Oregon, Department of State Police, through the Office of State Fire Marshal, and approves the IGA in substantial conformity with Exhibit A of the Staff Report, but with any changes the City Official may determine necessary.

Section 2. The City Council finds that in accordance with the authority granted in Oregon Revised Statute (ORS) 190.110 entering into an IGA with Office of State Fire Marshal to conduct an approved community risk reduction project that emphasizes public education and methods of prevention with respect to wildfire risk, improvement of defensible space capacity, and supporting wildfire fuel reductions in the community serves a valuable, necessary, and authorized public purpose and is in the public interest.

Section 3. The City Manager Ray Young, and Finance Director Erich Mueller, (each an "City Official") are designated, or a designee of the City Official, to act on behalf of the City, and without further action by the City Council, the City Official is hereby authorized, empowered and directed to sign the IGA on behalf of the City, and any and all other required and necessary documents to implement the intent of the IGA and this resolution.

Section 4. The City Official is hereby authorized to execute, acknowledge, and deliver the IGA, including any other supporting and implementing documents, and to take any other action as may be advisable, convenient, necessary, or appropriate to give full force and effect to the terms and intent of the IGA and this resolution, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 5. Further, consistent with intent of the IGA, and in the best interest of the City, the City Official is authorized to determine, execute, acknowledge, and deliver any subsequent addendums, extensions, revisions, modification, or successor documents of the IGA, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 6. Further, as applicable, to comply with State statutes, administrative rules or local ordinances, and to act in the best interest of the City, and without further action by the City Council, the City Officials are hereby authorized, directed, and responsible for fulfilling the ministerial, intergovernmental, technical, compliance, procedural or promotional functions as required for the effective administration and implementation of

the IGA and this resolution, and to take any other action as may be advisable, convenient, necessary, or appropriate, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 7. The Finance Director is authorized to disburse funds, subject to annual appropriations, as necessary to fulfill the IGA obligations and the intent of this resolution and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 8. This Resolution shall take effect immediately upon adoption.

YEAS: 7 NAYS: 0 ABSTAINED: 0

Randy Lauer, Mayor Date: June 14, 2023

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Sarah Skroch, City Recorder Adopted: June 13, 2023