

RESOLUTION NO. 2588

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON TOURISM COMMISSION FOR A CAPACITY AND SMALL PROJECT GRANT.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. That the Oregon Tourism Commission, doing business as Travel Oregon, helps develop and improve the economies of communities throughout Oregon by means of the improvement, expansion and promotion of the visitor industry.
2. That the City and Travel Oregon through the tourism destination management program work cooperatively leverage budgets, advertising, services, and information for the benefit of all tourism entities in their area.
3. That the City through the Gateway to the Gorge Visitor Center “Explore Troutdale” program is the official local destination management organization for the area, as part of the Regional Destination Management Organization, the Mt. Hood and Columbia River Gorge Regional Tourism Alliance.
4. That Travel Oregon administers the Capacity and Small Project Grant Program to assist local destination management organizations to grow and expand their tourism destination services to benefit and improve the local tourism economies of communities.
5. That Travel Oregon approved the City’s \$58,500 project application and awarded grant funds in an amount not to exceed \$43,500 subject City Council approval, with the \$15,000 required local matching funds provided from the City’s transient lodging tax revenue.
6. That the Oregon Revised Statutes (ORS) 190.110 provides the necessary authority for the City and the Oregon Tourism Commission to enter into an intergovernmental agreement (IGA) for the grant agreement.
7. That an IGA is necessary to implement the approved tourism destination strategic planning grant, and the City and the Oregon Tourism Commission 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 an IGA with the Oregon Tourism Commission for a Capacity and Small Project Tourism Destination Management Strategic Planning Grant, and approves the Grant Agreement IGA in substantial conformity with Exhibit A of the Staff Report, but with any changes the City Official may determine necessary.

Section 2. Economic Development Coordinator Marlee Boxler is hereby designated as the City Grant Project Manager for this "Troutdale Capacity 2022" Capacity and Small Project tourism destination strategic planning grant.

Section 3. The City Council finds that in accordance with the authority granted in Oregon Revised Statute (ORS) 190.110 entering into an IGA with the Oregon Tourism Commission for planning the improvement, expansion and promotion of the visitor industry in Troutdale, which serves a valuable, necessary, and authorized public purpose and is in the public interest.

Section 4. 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 5. 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 6. 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 7. 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 8. 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 9. This Resolution shall take effect immediately upon adoption.

YEAS: 6
NAYS: 0
ABSTAINED: 0



Randy Lauer, Mayor
Date: March 3, 2023



Sarah Skroch, City Recorder
Adopted: February 28, 2023