

RESOLUTION NO. 2445

A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VARIOUS NAMED LOCAL GOVERNMENT AGENCIES AND CITIES AND TROUTDALE TO PROVIDE FOR THE CONTINUATION OF LEVEE READY COLUMBIA

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The various named local government agencies and cities (named within the Staff Report) and Troutdale have had a long history of cooperation and collaboration in the maintenance, improvement and management of the levee system along the Columbia River.
2. The levee system is an essential infrastructure for the continued success of Troutdale's economic, social and transportation vibrancy and health; and
3. The parties have cooperated for over five years, with the State of Oregon, to pursue the best long term governance and financial stability options to ensure the long term health of the levee system.
4. When the current IGA expires on June 30th, 2019, the investigation, planning, and outreach phase will be completed and the implementation phase will begin.
5. Troutdale should continue that previous cooperation so that the parties can now work toward the implementation of a plan to insure that the levee continues to be certificated and accredited by the federal government, and that a long-term governance and funding structure sufficient to build, improve, operate, maintain, and fund the levy system for the long term is in place.
6. Troutdale is agreeable to provide such cooperation, services and funding pursuant to the terms and conditions set forth herein; and
7. Parties have authority to enter into this intergovernmental agreement pursuant to the powers contained in their respective charters, and as identified in Oregon Revised Statutes, chapter 190, granting the ability for governmental entities to jointly exercise authorities through agreement, and

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

Section 1. Troutdale agrees that it should enter into the proposed IGA with the named parties to provide for the long-term health of the levee system substantially in the form attached to the Staff Report.

Section 2. Designates the City Manager or Finance Director (each a "City Official) or 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 agreement.

Section 3. The City Official is hereby authorized to execute, acknowledge and deliver the IGA in substantial conformity with Exhibit A of the Staff Report, 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 the execution thereof by any such City Official shall be conclusive as to such determination.

Section 4. Further, consistent with the 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, modifications, or successor documents of the IGA, and the execution thereof by any such City Official shall be conclusive as to such determination.

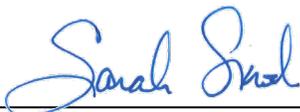
Section 5. This Resolution shall take effect immediately upon adoption.

YEAS: 7
NAYS: 0
ABSTAINED: 0



Casey Ryan, Mayor

Date: February 27, 2019



Sarah Skroch, City Recorder

Adopted: February 26, 2019