

RESOLUTION NO. 2381

A RESOLUTION AMENDING THE STORM SEWER CAPITAL IMPROVEMENT PLAN SALMON CREEK WEIR IMPROVEMENT PROJECT COST AND DESCRIPTION, AND AUTHORIZING THE NEGOTIATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE SANDY DRAINAGE IMPROVEMENT COMPANY

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The Salmon Creek Weir Improvement Project is included in the Capital Improvement Plan adopted by Resolution No. 2331 as Project SD-N21.
2. The Project is to improve the functionality and capacity of drainage and flooding control systems along Salmon Creek and in the Port of Portland's Troutdale Reynolds Industrial Park ("TRIP").
3. The City and the Sandy River Drainage Company (SDIC) have a long established and successful cooperative relationship, providing protection from seasonal flooding of the Columbia and Sandy rivers and from flooding within the SDIC levee system, benefiting the City.
4. The City and SDIC entered into an intergovernmental agreement (IGA) via Resolution No. 1919 providing a partnership for the purpose of permitting, designing, constructing, operating, and maintaining the Salmon Creek Weir Improvement Project.
5. The circumstances have changed since the 2008 IGA with significant additional development in TRIP expanding the scope and complexity of stormwater management required to support the development.
6. The increased stormwater management burden of the TRIP development requires increased capacity and increased functionality that has increased the Project cost, scale and complexity..
7. The SDIC has requested, and the City Council has conditionally agreed to provide, an additional \$260,000 in City funding contribution for the revised Project.
8. An amendment to the Capital Improvement Plan and a revised IGA are necessary for the City to provide the additional funding contribution to the Project.

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

Section 1. The Capital Improvement Plan is hereby amended to increase the City's share of the Salmon Creek Weir Improvement Project (SD-N21) cost to a total of \$410,000.

Section 2. This amendment to the Capital Improvement Plan is in compliance with ORS 223.309(2) updating the list of the capital improvements which the City intends to fund, in whole or in part, with revenues from system development charges.

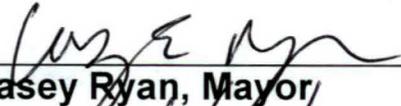
Section 3. Directs and authorizes a City Official to negotiate an IGA with SDIC to assign responsibilities for the acquisition of real property interest, permits, and other permission that may be necessary for the Project, for the design and construction of the Project, and for the ongoing operation and maintenance of the Project.

Section 4. The Public Works Director, Finance Director, or City Manager, (each a "City Official") or a designee of the City Official, is hereby authorized, empowered and directed to negotiate on behalf of the City a tentative IGA to be submitted for Council approval.

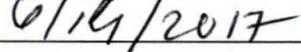
Section 5. Consistent with intent of the resolution, and in the best interest of the City, the City Official is hereby authorized to execute any and all required and necessary documents to implement the intent of the resolution.

Section 6. This Resolution shall be effective upon adoption.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**



Casey Ryan, Mayor



Date



Sarah Skroch, City Recorder
Adopted: June 13, 2017