

RESOLUTION NO. 2382

A RESOLUTION APPROVING AMENDMENTS TO THE LEVEE READY COLUMBIA COST-SHARING INTERGOVERNMENTAL AGREEMENTS

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. That the Columbia Corridor is the single largest economic corridor in Oregon, stretching along the Columbia River from the Rivergate Industrial District on the Willamette River in the west, to the Troutdale Reynolds Industrial Park on the Sandy River in the east, and is a critical regional economic area comprising the largest industrial area in the state, with 2,500 businesses employing 65,000 people, and over \$16 billion in annual economic activity.
2. That the Columbia Corridor, is currently protected from flooding to ensure the continued safety of the people, businesses, and other assets of the region through a 27-mile levee system running along the Columbia River, Sandy River, and the Columbia Slough, with interior drainage components, and pump stations.
3. That the Port of Portland's Troutdale Reynolds Industrial Park ("TRIP") site is a critical economic asset to the City which is protected by the Columbia Corridor levee system.
4. That the Columbia Corridor flood protection is provided through a cooperative but complicated system stretching across the jurisdictions of the county, four cities, and five drainage districts.
5. That to maintain economic viability, property protected by the levee system requires continued access to National Flood Insurance Program (NFIP) of the Federal Emergency Management Agency (FEMA), which requires accredited levees, which accreditation is to be achieved through and US Army Corps of Engineers' (USACE) Rehabilitation and Inspection Program (RIP).
6. That the RIP program requirements of the USACE, the NFIP requirements of FEMA, and the multi-jurisdictional area of the Columbia Corridor, make for a highly complex levee accreditation process requiring significant regional cooperation.

7. That through the Oregon Solutions Network, the Levee Ready Columbia project was established in 2013, and has grown to more than a dozen cooperating agencies, jurisdictions and organizations working together to maintain NFIP coverage through accredited levees.

8. That the City adopted the Declaration of Cooperation joining the Phase 2 Levee Ready Columbia project team via Resolution No. 2304 on August 25, 2015.

9. That the City approved three related Levee Ready Columbia Cost-Sharing Intergovernmental Agreements (IGA) via Resolution No. 2318 on November 10, 2015.

10. That the vital continued cooperative efforts of the Levee Ready Columbia RIP program participation toward accredited levees necessitates providing additional resources, and amending two of the existing IGAs.

11. That by the authority granted in Oregon Revised Statutes (ORS) 190.010 et. seq., local government agencies may enter into cooperative agreements with other units of local government for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.

12. That time is of the essence, and the continued Levee Ready Columbia IGAs provide for the most cost effective use of public funds in RIP program participation toward accredited levees protecting the TRIP site, which is in the best interest of the City.

13. That the IGA amendments commit the City to additional financial contributions for Fiscal Years 2017-18 and 2018-19 only for the levee engineering assessment and investigation Phase 2, which is extended to December 31, 2018.

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

Section 1. The First Amendment to the Intergovernmental Agreement for Levee Analysis Cost-Sharing is hereby approved in substantial conformity with Exhibit A of the Staff Report.

Section 2. The First Amendment to the Intergovernmental Agreement for Cost-Sharing Levee Ready Columbia Expenses Not Covered by IFA Loans is hereby approved in substantial conformity with Exhibit B of the Staff Report.

Section 3. Designates the Ray Young, City Manager or Erich Mueller, Finance Director (each a "City Official") 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 amendments on behalf of the City, and any and all other required and necessary documents to implement the intent of the IGAs.

Section 4. The City Official is hereby authorized and directed to execute, acknowledge and deliver the IGA amendments, 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 IGAs, and the execution thereof by any such City Official, shall be conclusive as to such determination.

Section 5. Further, 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 and the execution thereof by any such City Official, shall be conclusive as to such determination.

Section 6. The Finance Director is authorized to disburse funds, subject to annual appropriations, as necessary to fulfill the IGAs obligations, and is further directed to implement all such actions necessary to ensure budgetary compliance.

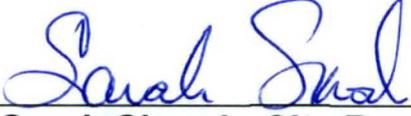
Section 7. This Resolution shall be effective upon adoption.

YEAS: 7
NAYS: 0
ABSTAINED: 0



Casey Ryan, Mayor
6/14/2017

Date



Sarah Skroch, City Recorder
Adopted: June 13, 2017