

**RESOLUTION NO. 3177**

**A RESOLUTION OF THE CITY OF WILSONVILLE AMENDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WILSONVILLE, TUALATIN VALLEY WATER DISTRICT, AND THE WILLAMETTE WATER SUPPLY COMMISSION FOR THE RAW WATER FACILITIES PROJECT.**

WHEREAS, the City of Wilsonville (“City”) and Tualatin Valley Water District (TVWD) jointly own real property and water system facilities commonly known as the Willamette River Water Treatment Plant which includes a water intake facility; and

WHEREAS, the Willamette Water Supply System Commission (WWSS Commission) is constructing improvements to the raw water intake and pump station to enlarge and upgrade the water intake facilities to a capacity of 150 million gallons per day and constructing a large diameter water supply transmission line and related improvements, collectively known as the Raw Water Facilities Project (Project); and

WHEREAS, the Project occupies portions of the Willamette River Water Treatment Plant and adjacent Wilsonville park property, which property is jointly owned by TVWD and the City; and

WHEREAS, the City, TVWD, and the WWSS Commission entered into an Intergovernmental Agreement on October 29, 2019 regarding the terms and conditions for construction of the Project; and

WHEREAS, the Parties desire to amend the Agreement to provide new construction milestone dates in Exhibit 2.

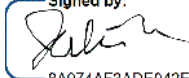
NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. Findings. The City Council adopts the above-stated recitals and the Staff Report accompanying this Resolution as its Findings, as if fully set forth herein.

Section 2. The City Council hereby adopts the amended Exhibit 2 of the Intergovernmental Agreement Between the City of Wilsonville, Tualatin Valley Water District and the Willamette Water Supply System Commission Raw Water Facilities Project (RWF\_1.0), attached hereto as **Exhibit A** and incorporated by reference herein.

Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 16<sup>th</sup> day of September, 2024, and filed with the Wilsonville City Recorder this date.

Signed by:  
  
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JULIE FITZGERALD, MAYOR

ATTEST:

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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Linville	Yes
Councilor Berry	Excused
Councilor Dunwell	Yes

EXHIBIT:

A. Amended Exhibit 2

## EXHIBIT A TO RESOLUTION NO. 3177

**AMENDED Exhibit 2: Schedule Design and Construction**  
 Milestones Date Updated: September 16, 2024

Project	100% Draft Final Design	100% Final Design	Construction Start	Construction End
<b>RWF Work</b>				
Phase 1	11/27/2019	2/5/2020	6/5/2020	9/9/2022
Phase 2 <sup>(1)</sup>	11/27/2019	2/5/2020	9/16/2022	6/30/2025

**(1) Construction end represents achievement of final completion**