

RESOLUTION NO. 2497

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO PURCHASE 4.45 ACRE-CREDITS FROM THE MUD SLOUGH MITIGATION BANK LLC FOR THE KINSMAN ROAD EXTENSION PROJECT (CAPITAL IMPROVEMENT PROJECT #4004).

WHEREAS, the City has planned, designed, and budgeted for the completion of Capital Improvement Project #4004, known as the Kinsman Road Extension project (the Project); and

WHEREAS, purchase of the credits mitigate the permanent impacts to emergent and forested wetlands created by construction of the Project as required by OAR 141-085-0680; and

WHEREAS, purchase of the credits will satisfy the requirements of the Joint Permit Application as administered by Oregon Department of State Lands (DSL) and the U.S. Army Corp of Engineers (USACE); and

WHEREAS, purchase of credits is the preferred method of permanent wetland impact mitigation by the USACE for this project; and

WHEREAS, purchase of the credits is necessary for DSL to issue a Removal-Fill permit and to continue with property acquisition and final design of the Project.

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

1. The City Council authorizes the City Manager to purchase, on behalf of the City of Wilsonville, 4.45 acre-credits from the Mud Slough Mitigation Bank LLC for a stated value of \$251,715.10.
2. This resolution becomes effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 17th day of November 2014, and filed with the Wilsonville City Recorder this date.

Tim Knapp, Mayor

ATTEST:

Sandra C. King, City Recorder, MMC

SUMMARY OF VOTES:

Mayor Knapp	Yes
Council President Starr	Yes
Councilor Goddard	Yes
Councilor Fitzgerald	Yes
Councilor Stevens	Yes