**RESOLUTION NO. 2577**

**A WILSONVILLE CITY COUNCIL RESOLUTION DIRECTING THE CITY MANAGER TO SIGN AN INTER-GOVERNMENTAL AGREEMENT BETWEEN WILSONVILLE AND METRO FOR THE WILSONVILLE TOWN CENTER MASTER PLAN PROJECT.**

WHEREAS, in 2015 the Wilsonville City Council set a Council Priority to initiate a redevelopment plan for the Wilsonville Town Center; and

WHEREAS, city staff applied for a Metro Community Planning and Development Grant, funded by the Construction Excise Tax, to pursue a Town Center Master Plan Project; and

WHEREAS, on September 24, 2015, the Metro Council approved [the Community Planning and Development Grant proposal](http://www.ci.wilsonville.or.us/DocumentCenter/Home/View/9600) for the Wilsonville Town Center Master Plan project (“the Project”) for the full request of $320,000; and

WHEREAS, the Project has a total budget of $420,000 of which $320,000 is funded through the Metro Community Planning and Development grant funds and $100,000 is funded with City Urban Renewal funds; and

WHEREAS, an Inter-Governmental Agreement between Metro and the City of Wilsonville is needed to establish the Project’s major milestones, deliverables, conditions for funding, and reimbursement schedule; and

WHEREAS, the Project as outlined in the Inter-Governmental Agreement is consistent with the City’s approved grant proposal; and

WHEREAS, the Project aims to identify actions that will help remove barriers and encourage private investment in the Wilsonville Town Center to create a more vibrant, pedestrian and transit-supportive mixed-use district that integrates the urban and natural environments, and is an attractive and accessible place for visitors and residents of all ages to shop, eat, live, work, learn, and play; and

WHEREAS, the Project will develop an innovative and broad public engagement plan to help guide the Town Center Master Plan.

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

1. The Wilsonville City Council approves the Inter-Governmental Agreement between Metro and the City of Wilsonville for the Wilsonville Town Center Master Plan project.

2. The Wilsonville City Council directs the City Manager to sign the Inter-Governmental Agreement between Wilsonville and Metro for the Wilsonville Town Center Master Plan Project.

3. This resolution shall be effective upon adoption.

ADOPTED by the Wilsonville City Council at their regular meeting thereof this 21st day of March, 2016, and filed with the Wilsonville City Recorder this date.

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 TIM KNAPP, Mayor

ATTEST:

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Sandra C. King, MMC City Recorder

SUMMARY OF VOTES:

Mayor Knapp

Council President Starr

Councilor Fitzgerald

Councilor Stevens

Councilor Lehan

Attachments:

Exhibit A – *Wilsonville-Metro Construction Excise Tax Grant Intergovernmental Agreement.*