

**RESOLUTION NO. 2602**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF WILSONVILLE WITH WASHINGTON COUNTY AND THE CITY OF TUALATIN FOR CONCEPT PLANNING THE URBAN GROWTH BOUNDARY EXPANSION AREA (BASALT CREEK/WEST RAILROAD PLANNING AREA).**

WHEREAS, in 2004 the Metro Council added two areas located generally between the cities of Wilsonville and Tualatin to the Urban Growth Boundary (UGB) for residential and industrial uses in Metro Ordinance No. 04-1040B; and

WHEREAS, the above-described areas are known as the Basalt Creek and West Railroad Planning Areas which are generally referred to as the “Basalt Creek Planning Area”; and

WHEREAS the cities and Washington County wish to work together to complete transportation and concept planning for this area to assure carefully planned development in the Basalt Creek/West Railroad Planning Area that will be of benefit to both cities, Washington County and their residents; and

WHEREAS, in 2011 the City of Wilsonville approved Resolution No. 2293 authorizing an Intergovernmental Agreement (“2011 IGA”) with Metro, Washington County, and the City of Tualatin (the “Parties”) to engage in Concept Planning for the Basalt Creek Planning Area; and

WHEREAS, the above Parties agreed to memorialize and endorse the recommendations and results of the Basalt Creek Transportation Refinement Plan, and in 2013 the City of Wilsonville approved Resolution No. 2435 acknowledging the Basalt Creek Transportation Refinement Plan; and

WHEREAS, during the October 2013 through July 2016 time period, the Wilsonville and Tualatin City Councils held five joint council work sessions and two public open houses considering several boundary and land use alternatives for the Basalt Creek Planning Area and drafting the Basalt Creek Concept Plan is underway; and

WHEREAS, the cities still need to complete the work outlined in the 2011 IGA, including adopting the Basalt Creek Concept Plan and amending their respective Urban Planning Area Agreements and Comprehensive Plans to implement the plans for Basalt Creek.

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

1. The City Council, does hereby authorize the City Manager to sign the Intergovernmental Agreement Addendum 2.0 between Metro, Washington County, and the Cities of Tualatin and Wilsonville, a copy of which is marked **Exhibit A**, attached hereto and incorporated by reference as if fully set forth herein, on behalf of the City of Wilsonville.

2. This resolution is effective upon adoption.

ADOPTED by the City Council of the City of Wilsonville at this 19th day of September, 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        Yes  
Councilor Lehan    Yes  
Councilor Starr     Yes  
Councilor Fitzgerald Excused  
Councilor Stevens   Yes

**Exhibit A** - Intergovernmental Agreement Addendum 2.0

**REINSTATEMENT OF CONTRACT NO. BCC 11-0470**  
**ADDENDUM NO. 2.0**

The INTERGOVERNMENTAL AGREEMENT BETWEEN METRO, WASHINGTON COUNTY, AND THE CITIES OF TUALATIN AND WILSONVILLE FOR CONCEPT PLANNING THE URBAN GROWTH BOUNDARY EXPANSION AREAS KNOWN AS THE "BASALT CREEK" AND "WEST RAILROAD" PLANNING AREAS, identified as Contract No. BCC 11-0470, is hereby reinstated by the parties pursuant to Washington County Purchasing Rule 10-180.

The contract is hereby amended by the parties, this amendment modifies the original contract number being BCC 11-0470.

The IGA is reinstated and amended as follows:

Original language is represented with the strikethrough and new language is underlined.

On page 6 of 10, Section D, paragraph 5(paragraph before Attachments list) which states:

This IGA shall become effective upon full execution by all parties. The effective date of this IGA shall be the last date of signature on the attached signature pages. This IGA shall be in effect until the CITIES and COUNTY amend their respective UPAA's and incorporate the Basalt Creek Concept Plan into each CITIES respective comprehensive plans or ~~until 5 years following the execution of this IGA, whichever occurs earlier~~ three years from the execution of addendum, 2.0.

Effective Date of Amendment: 8/22/2016 or upon final signature.

All other terms and conditions of the original IGA shall remain in full force and effect.

**Washington County:**

\_\_\_\_\_  
Signature Printed Name

\_\_\_\_\_  
Date Title

**Metro:**

\_\_\_\_\_  
Signature Printed Name

\_\_\_\_\_  
Date Title

\_\_\_\_\_  
Address

**City of Tualatin:**

\_\_\_\_\_  
Signature Printed Name

\_\_\_\_\_  
Date Title

\_\_\_\_\_  
Address

**City of Wilsonville:**

\_\_\_\_\_  
Signature Printed Name

\_\_\_\_\_  
Date Title

\_\_\_\_\_  
Address  
29799 SW Town Center Loop East, Wilsonville, OR 97070