RESOLUTION NO. 679

WORK AUTHORIZATION AND AGREEMENT CITY OF WILSONVILLE, OREGON

This agreement made this 5th day of July, 1988, by and between the City of Wilsonville, hereinafter called the "CITY" and Land Development Consultants, Inc., hereinafter referred to as the "ENGINEER".

WHEREAS, the City of Wilsonville is an Oregon Municipal Corporation, and Land Development Consultants is an Oregon Engineering, Planning and Surveying corporation located within the State of Oregon; and

WHEREAS, the City finds that more employees than residents exist in the City and there is a need for additional housing to satisfy the demand for employees wishing to both live and work in the City of Wilsonville; and

WHEREAS, major industrial development is planned for the City which will further increase the employment base; and

WHEREAS, the City finds that there is a need to balance the ratio between employment and City residents; and

WHEREAS, the Comprehensive Plan indicates that adequate public facilities such as arterial streets, sanitary sewers and waterlines are needed to accommodate residential development; and

WHEREAS, Wilsonville Road, and sewer and water facilities surrounding Wilsonville Road, are not improved to City standards or the requirements of the adopted Comprehensive Plan; and

WHEREAS, there is a need to improve soil facilities to City standards in order to encourage economic benefits to the City; and

WHEREAS, the City finds that additional residential development cannot properly occur without improvement of said public facilities; and

WHEREAS, the City acknowledges that grants for planning and construction of said improvements are desirable; and

WHEREAS, the City acknowledges that Engineer may represent the City in obtaining grant funding for said public improvements.

NOW, THEREFORE, BE IT RESOLVED that both parties agree to the following:

- 1. The City agrees to review for approval in good faith, any reasonable proposal and/or application by the Engineer to obtain gifts, grants and other monies for said improvements.
- 2. The Engineer agrees that any time and material costs to obtain said grants shall not be the responsibility of the City but may be paid out of the grant obtained if allowed by the agency supplying the grant.
- 3. Both the City and the Engineer agree that no City financial commitment will occur without successful grant funding and specific approval by the City Council.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 5th day of July, 1988, and filed with the City Recorder this same day.

WILLIAM E. STARK, Mayor

ATTEST:

VERA A. ROJAS, City Recorder

SUMMARY of Votes:

Mayor Stark

AYE_

Councilor Edwards

AYE

Councilor Braymen

AYE_

Councilor Clarke

AYE

Councilor Jameson

AYE_

LAND DEVELOPMENT CONSULTANTS, INC. 209 N. E. Lincoln St. Hillsboro, Oregon 97124

CITY OF WILSONVILLE

MEMO

TO:

Honorable Mayor & City Council

FROM:

Pete Wall

City Manager 7

SUBJECT:

Proposal from Land Development Consultants, Inc.

DATE:

June 29, 1988

Land Development Consultants, Inc. is the engineering firm for Robert Randall Co. on their project proposed for Wilsonville Road. Due to the extensive public facilities required for that development, financing will be a problem for both the city and Robert Randall Co.

Land Development Consultants has approached staff with the concept of attempting to find grant funding for some or all of the necessary public facilities. Based on discussions, they drafted the attached agreement which would allow them to seek grant funding on behalf of the city.

I am not aware of any state or federal grant program available to fund the improvements necessary for this development. However, I am not well versed on all grant programs and there may be some funding available. It would appear that this agreement is relatively harmless and if some grant program is or becomes available, the city as a whole could benefit from the improvements. However, I would not support using city staff time chasing a grant that may be difficult to receive.

I do have a concern about item number seven on page two. This item would lead one to believe that there <u>could</u> be some charges or costs to the city. I, in no way, could support any financial commitment on behalf of the city. As a result, if the Council is inclined to adopt this agreement, item seven should be eliminated.

Mr. Nims of Land Development Consultants, Inc. has requested that this agreement be placed on the agenda and will attend the meeting to make a formal proposal to the Council.

pw:lb

RESOLUTION #

WORK AUTHORIZATION AND AGREEMENT

CITY OF WILSONVILLE OREGON

This agreement made this _____ day of _____, 1988 by and between the City of Wilsonville, hereinafter called the "CITY", and Land Development Consultants, Inc., hereinafter referred to as the "ENGINEER".

WHEREAS, THE CITY OF WILSONVILLE IS AN OREGON MUNICIPAL CORPORATION, AND LAND DEVELOPMENT CONSULTANTS IS AN OREGON ENGINEERING, PLANNING AND SURVEYING CORPORATION LOCATED WITHIN THE STATE OF OREGON; AND

WHEREAS, THE CITY FINDS THAT MORE EMPLOYEES THAN RESIDENTS EXIST IN THE CITY AND THERE IS A NEED FOR ADDITIONAL HOUSING TO SATISFY THE DEMAND FOR EMPLOYEES WISHING TO BOTH LIVE AND WORK IN THE CITY OF WILSONVILLE; AND

WHEREAS, MAJOR INDUSTRIAL DEVELOPMENT IS PLANNED FOR THE CITY WHICH WILL FURTHER INCREASE THE EMPLOYMENT BASE; AND

WHEREAS, THE CITY FINDS THAT THERE IS A NEED TO BALANCE THE RATIO BETWEEN EMPLOYMENT AND CITY RESIDENTS; AND

WHEREAS, THE COMPREHENSIVE PLAN INDICATES THAT ADEQUATE PUBLIC FACILITIES SUCH AS ARTERIAL STREETS, SANITARY SEWERS AND WATERLINES ARE NEEDED TO ACCOMMODATE RESIDENTIAL DEVELOPMENT; AND

WHEREAS, THE COMPREHENSIVE PLAN HAS DESIGNATED WILSONVILLE ROAD AS A MAJOR EAST-WEST ARTERIAL STREET SERVING BOTH THE RESIDENTIAL AND INDUSTRIAL AREAS OF THE CITY; AND

WHEREAS, WILSONVILLE ROAD, AND SEWER AND WATER FACILITIES SURROUNDING WILSONVILLE ROAD, ARE NOT IMPROVED TO CITY STANDARDS OR THE REQUIREMENTS OF THE ADOPTED COMPREHENSIVE PLAN; AND

WHEREAS, THERE IS A NEED TO IMPROVE SOIL FACILITIES TO CITY STANDARDS IN ORDER TO ENCOURAGE ECONOMIC BENEFITS TO THE CITY; AND

WHEREAS, THE CITY FINDS THAT ADDITIONAL RESIDENTIAL DEVELOPMENT CANNOT PROPERLY OCCUR WITHOUT IMPROVEMENT OF SAID PUBLIC FACILITIES; AND

WHEREAS, THE CITY ACKNOWLEGES THAT GRANTS FOR PLANNING AND CONSTRUCTION OF SAID IMPROVEMENTS ARE DESIRABLE; AND

WHEREAS, THE CITY ACKNOWLEDGES THAT ENGINEER MAY REPRESENT THE CITY IN OBTAINING GRANT FUNDING FOR SAID PUBLIC IMPROVEMENTS; AND

THEREFORE, BOTH PARTIES AGREE TO THE FOLLOWING:

- 1. THE CITY AGREES TO ALLOW THE ENGINEER TO REPRESENT THEM IN OBTAINING GIFTS, GRANTS, AND OTHER MONIES FOR SAID IMPROVEMENTS AS DESIGNATED BY THE CITY MANAGER.
- 2. CITY AGREES TO ALLOW THE CITY MANAGER, ON BEHALF OF THE CITY COUNCIL, TO SIGN ANY OR ALL AGREEMENTS, DOCUMENTS, CONTRACTS OR OTHER ITEMS WHICH ARE NECESSARY TO IMPLEMENT THE FUNDING OF SAID IMPROVEMENTS.
- 3. THE CITY AGREES TO UTILIZE ANY AND ALL GRANT FUNDS FOR THE SPECIFIC USES IDENTIFIED IN THIS AGREEMENT.
- 4. THE ENGINEER AGREES TO APPLY FOR GRANTS ON BEHALF OF THE CITY FROM ANY SOURCE.
- 5. THE ENGINEER AGREES THAT ANY TIME AND MATERIAL COSTS TO OBTAIN SAID GRANTS SHALL BE PAID OUT OF THE GRANT OBTAINED IF ALLOWED BY THE AGENCY SUPPLYING THE GRANT.
- 6. BOTH THE CITY AND THE ENGINEER AGREE THAT NO CITY FINANCIAL COMMITMENT WILL OCCUR WITHOUT SUCCESSFUL GRANT FUNDING.
- 7. THE ENGINEER AGREES TO DEFRAY ANY CHARGES OR COSTS TO THE CITY UNTIL WRITTEN NOTICE IS RECEIVED FROM THE FUNDING SOURCE.

AGREED	TO	ОИ	THIS	 DAY	OF	/	1988.

LAND DEVELOPMENT CONSULTANTS, INC. 209 N. E. LINCOLN ST. HILLSBORO, OREGON 97124

CITY OF WILSONVILLE, OREGON 2000 S.W. TOWN CENTER LOOP E. WILSONVILLE, OREGON 97070

wp31.randall2.565