

RESOLUTION NO. 2813

A RESOLUTION OF THE WILSONVILLE CITY COUNCIL ADOPTING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN METRO AND THE CITY OF WILSONVILLE TO CONTINUE THE WILSONVILLE-METRO COMMUNITY ENHANCEMENT PROGRAM.

WHEREAS, the Metro Solid Waste Community-Enhancement Program collects funds from solid-waste transfer facilities located throughout the greater metro region to be used to enhance and improve communities that host these facilities in accord with ORS 459.284; and

WHEREAS, Community enhancement fees are collected on municipal garbage and food waste but generally are not collected on source-separated yard debris or construction/demolition waste; and

WHEREAS, funds collected under the community enhancement program are dedicated and used for enhancement host community of the facility from which the fees have been collected as determined by the committee or local government. These funds may be used for extensive community purposes that “rehabilitate and enhance the area within the City limits related to the transfer station”; and

WHEREAS, Metro’s program is applicable to eligible facilities located in Clackamas, Washington and Multnomah Counties within Metro’s jurisdictional boundary; however, in practice, only some facilities and host communities participated in the program and others did not participate; and

WHEREAS, participation by the City in the Metro Solid-Waste Community Enhancement Program is accomplished through an intergovernmental agreement (IGA) with Metro that required the formation of a committee to vet and select projects, a public-input process and participation by the community’s district Metro Councilor, among other requirements; and

WHEREAS, Participation in the program requires a public-engagement process to advertise and solicit suggestions for community-enhancement projects, which are approved through an open public process; and

WHEREAS, on July 6, 2015, the City Council approved Resolution No. 2543 adopting the IGA the Metro Solid-Waste Community Enhancement Program in Wilsonville and creating a new

Council-level committee known as the Wilsonville-Metro Community Enhancement Committee to oversee the program locally; and

WHEREAS, the Community Enhancement Program has allocated approximately \$320,000 to 20 projects in the City of Wilsonville, and

WHEREAS, the City of Wilsonville wishes to extend the Intergovernmental Agreement through June 30, 2021.

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

1. The Wilsonville City Council hereby adopts and authorizes the City Manager to execute the addendum to the Intergovernmental Agreement Between Metro and the City of Wilsonville to extend the “Wilsonville-Metro Community Enhancement Program” through June 30, 2021.

ADOPTED by the Wilsonville City Council at a regular meeting on June 1, 2020, and filed with the Wilsonville City Recorder this date.

DocuSigned by:

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 Tim Knapp, Mayor

ATTEST:

DocuSigned by:

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 Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

EXHIBIT:

- A. Addendum to the IGA between Metro and the City of Wilsonville to Continue the Community Enhancement Program

AMENDMENT NO. 1 TO METRO INTERGOVERNMENTAL AGREEMENT NO. 933299

This First Amendment amends the Intergovernmental Agreement (Agreement) with City of Wilsonville.

In exchange for the promises and other considerations set forth in the Agreement, the parties agree as follows:

A. Purpose

The purpose of Contract Amendment No. 1 is to revise (1) Section 2: Term to change the Agreement termination date to June 30, 2021.

B. Provisions of the First Amendment

Amendment of termination date, Section 2: Term

Section 2: Term of the Agreement is amended to extend the termination date from June 30, 2020 to June 30, 2021.

C. No Other Modifications

Except as modified herein, all other terms and conditions of the Agreement will remain in full force and effect. Any conflict between the provisions of this First Amendment, on the one hand, and the original Agreement, on the other hand, will be resolved by reference to and reliance upon this First Amendment.

CITY OF WILSONVILLE

METRO

By:
Title:

By:
Title:

Date:

Date: