

RESOLUTION NO. 1985

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WILSONVILLE AND TRI-MET FOR CONSTRUCTION OF BETTERMENTS BY THE WASHINGTON COUNTY COMMUTER RAIL PROJECT.

WHEREAS, Resolution No. 1801 authorized execution of an intergovernmental agreement among the cities of Tigard, Tualatin, Beaverton, Wilsonville and Washington County for the design of commuter rail stations; and

WHEREAS, Resolution No. 1884 authorized the City to acquire land for multi-modal transit facilities; and

WHEREAS, Resolution No. 1969 authorized execution of an intergovernmental agreement between the City and Washington County concerning a land exchange for the Washington County commuter rail and SMART multi-modal transit facility project; and

WHEREAS, it is necessary and appropriate that the commuter rail and SMART multi-modal transit facilities be coordinated throughout the design and construction processes; and

WHEREAS, Tri-Met is the Project Manager for the Commuter Rail Project and has coordinated design and construction bid activities to date; and

WHEREAS, Tri-Met is willing to manage and coordinate design and construction activities of the SMART multi-modal improvements including bus access, pullouts, shelters and layover bays; a 200 space park and ride; and utility extensions for a future operators' building; and

WHEREAS, SMART has successfully obtained \$1.1 million in federal transit section 5309 bus and bus facility funds, and additional appropriations are pending; and

WHEREAS, the balance of the SMART improvements will be paid for from the Transit Fund contingency designated for this purpose.

NOW THEREFORE THE CITY OF WILSONVILLE HEREBY RESOLVES AS FOLLOWS:

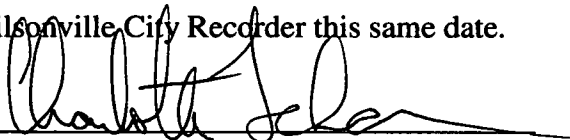
1. The City of Wilsonville City Council authorizes the City Manager to execute the Intergovernmental Agreement for Construction of Betterments by Washington County Commuter Rail Project Wilsonville Terminus by and between the City of Wilsonville and Tri-County Metropolitan Transportation District of Oregon (Tri-Met), attached hereto as Exhibit "A" and incorporated as if fully set forth herein.

2. The City Council hereby authorizes the expenditures for this contract not to exceed a total project amount of \$2,212,500 (\$151,000 for design and the balance of \$2,061,500 being 50 percent of the estimate total of \$4,123,000 for shared facilities costs) with annual budgets in FY2006-07 and FY2007-08 to reflect project cash flow projections provided by Tri-Met.

<u>Account</u>	<u>Amount</u>
580-54030-00000-8058	\$2,212,500

3. This resolution is effective upon adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 20th day of March 2006, and filed with the Wilsonville City Recorder this same date.


CHARLOTTE LEHAN, MAYOR

ATTEST:


Sandra C. King, MMC, City Recorder

J. has the original agreement to revise per Council instructed.

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Kirk	Yes
Councilor Holt	Excused
Councilor Knapp	Yes
Councilor Ripple	Yes

List of Exhibits

Exhibit "A"	Intergovernmental Agreement for Construction of Betterments by Washington County Commuter Rail Project Wilsonville Terminus
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