

**RESOLUTION NO. 2206**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE MAYOR TO SIGN INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION (ODOT), FOR RIGHT OF WAY SERVICES OF THE BARBER STREET EXTENSION-KINSMAN ROAD TO COFFEE LAKE DRIVE (PROJECT #4116) AND THE KINSMAN ROAD EXTENSION- SW BARBER TO BOECKMAN ROAD (PROJECT #4004).**

WHEREAS, Resolution No. 2181 approved the Fiscal Year 2009-10 budget for the City of Wilsonville; and

WHEREAS, the Barber Street Extension (Kinsman Road to Coffee Lake Drive) Project #4116) and the Kinsman Road Extension (Barber Street to Boeckman Road) Project #4004, are approved capital projects within the Fiscal Year 2009-10 budget; and

WHEREAS, the City's future budgeted funds will sufficiently cover the required 'local match' requirements in order to receive the Federal Funds; and

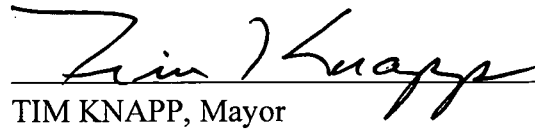
WHEREAS, the City of Wilsonville is required to enter into Intergovernmental Agreements with the Oregon Department of Transportation to initiate the use of Federal Funding for right of way services for the projects.

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

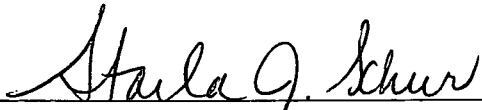
1. The City Council does hereby approve and authorize the Mayor to sign Intergovernmental Agreements No. 24,722 and 24,723 for right of way services for the projects known as the Barber Street Extension (Kinsman Road to Coffee Lake Drive) Project #4116) and the Kinsman Road Extension (Barber Street to Boeckman Road) Project #4004, between the City of Wilsonville and the State of Oregon, acting by and through its Department of Transportation. A copy of Local Agency Agreements No. 24,722 and 24,723, marked Exhibit "A" and "B", are attached hereto and incorporated herein.

2. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21<sup>st</sup> day of September, 2009, and filed with the Wilsonville City Recorder this date.

  
TIM KNAPP, Mayor

ATTEST:

  
Starla J. Schur, CMC, Deputy City  
Recorder

SUMMARY OF VOTES:

Mayor Knapp	Yes
Councilor Kirk	Abstain
Councilor Núñez	Yes
Councilor Ripple	Excused
Councilor Hurst	Yes

List of Exhibits

Exhibit A – Local Agency Agreement No. 24,722

Exhibit B – Local Agency Agreement No. 24,723

**ENGINEERING DEPARTMENT**  
**STAFF REPORT & RECOMMENDATION**

**DATE:** September 21, 2009

**TO:** Honorable Mayor and City Councilors

**FROM:** Michael A. Stone PE, City Engineer  
Gerald Fisher PE, Civil Engineer- Capital Projects

**SUBJECT:** Recommendation for Execution of Intergovernmental Agreements (IGAs) for Right of Way Services with the Oregon Department of Transportation for the Barber Street Extension- Kinsman Road to Coffee Lake Drive (Project #4116) and the Kinsman Road Extension- Barber Street to Boeckman Road (Project #4004)

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**SUMMARY**

The adopted Capital Improvement Budget for the 09/10 Fiscal Year contains funding for preliminary engineering and permitting work for the planned projects. Staff has been successful in obtaining additional Federal funding for right of way work to supplement the City's future budgeted funds. These additional funds are monitored through the Oregon Department of Transportation necessitating the aforementioned IGA for Right of Way Services. The City's future funding will cover the required 'local match' in meeting the Federal requirements.

***RECOMMENDATION***

Staff respectfully recommends that the City Council adopt the attached Resolution No.2206, authorizing the Mayor to sign the IGAs.

**DISCUSSION**

Much like the process implemented during the design and construction of the recently completed Boeckman Road Extension, Staff has been successful in obtaining Federal funding for preliminary engineering, permitting, and right of way work associated with the planned extension of Barber Street and Kinsman Road. These funds are monitored by ODOT necessitating the attached agreements. While funding has been secured for the right of way, this phase of the project is not expected to begin until 12/13 Fiscal year.