**RESOLUTION NO. 2565**

**A RESOLUTION OF THE CITY OF WILSONVILLE TO AMEND THE YEAR 2000 URBAN RENEWAL PLAN TO ADD PROPERTY, REMOVE PROPERTY AND ADD A PROJECT, THE TENTH AMENDMENT**

WHEREAS, the Year 2000 Urban Renewal Plan (“Original Plan”) was adopted by the Wilsonville City Council (the “City Council”) on August 29, 1990 by Ordinance No.373 to provide tax increment funding and urban renewal authority to foster the development and redevelopment to protect the public health, safety, and welfare of the City of Wilsonville; and

WHEREAS, the Original Plan has been subsequently amended by the City Council nine times (as amended, the "Plan"); and

WHEREAS, on November 7, 2014, the City of Wilsonville City Council adopted the October 27, 2014 Urban Renewal Strategic Plan (the “Strategic Plan”); and

WHEREAS, the Strategic Plan recommends moving the “Old Town Escape” project from the West Side Urban Renewal Plan to the Plan to enable completion of the project and reallocating funding from “livability projects” to Town Center planning; and

WHEREAS, the Wilsonville Urban Renewal Agency (“Agency”), the duly organized and acting urban renewal agency of the City of Wilsonville has prepared an amendment to the Plan (the "Tenth Amendment") to add property to complete the “Old Town Escape” project, add the “Old Town Escape” project and delete property for the purposes of putting property back on the general tax rolls, which is attached to this resolution as Exhibit A and incorporated herein by this reference; and

WHEREAS, the area to be added to and removed from the Year 2000 Urban Renewal Plan is identified in the Report on the Year 2000 Plan, attached hereto as Exhibit B and incorporated herein by reference; and

WHEREAS, the Tenth Amendment is being adopted as a Council Approved Amendment pursuant to Section 1200 of the Plan. Section 1200 requires City Council approval if the Agency undertakes a Minor Amendment that alters the Goals and Objectives of The Plan. While there is a goal that addresses transportation projects, the Agency desired to have Council approval on the amendment as it was directed under implementation of the City Council approved Strategic Plan. The Agency has complied with all of the requirements for adoption of the Amendment under the Plan and

WHEREAS, this amendment will not become effective until March 2, 2016 after the Second Amendment to the West Side Urban Renewal Plan goes into effect because they are they are interrelated by moving the “Old Town Escape” from the West Side to Year 2000 Urban Renewal Areas. On February 1, 2016, the City Council adopted on second reading Ordinance 783 which enacted that West Side amendment to become effective 30 days thereafter.

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

1. Based on the above recitals, the City of Wilsonville does hereby adopt the Tenth Amendment to the Year 2000 Urban Renewal Plan and the Report on the Year 2000 Plan attached hereto as Exhibits A and B and incorporated herein by this reference.
2. Agency does hereby direct that the Tenth Amendment to the Year 2000 Urban Renewal Plan be forwarded to the Wilsonville City Council for adoption.
3. This resolution becomes effective on March 2, 2016.

ADOPTED by the Wilsonville Urban Renewal Agency at a special meeting thereof this 18th day of February, 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 Starr - Yes

Councilor Fitzgerald - Yes

Councilor Stevens - Yes

Councilor Lehan - Yes

ATTACHMENTS:

Exhibit A – Tenth Amendment to the Year 2000 Urban Renewal Plan Plan Amendment

Exhibit B – Report on the Tenth Amendment to the Year 2000 Plan