

RESOLUTION NO. 2068

A RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT (MOA) WITH SUMMIT BIOFUELS FOR USE OF PROPERTY AND APPROVAL OF A REVOCABLE LICENCE FOR NON-FEDERAL USE OF GSA PROPERTY

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. City Council has authorized staff to proceed with negotiations for the purchase of the surplus GSA property.
2. Summit BioFuels LLC has expressed interest in developing the property for BioSolids and compost use. A Memorandum of Agreement (MOA) has been drafted outlining the Summit project development.
3. GSA has proposed a license for the City of Troutdale's use of the property while the city continues its due diligence investigations and its application for ownership is being processed.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE

Section 1. The City Administrator is authorized to execute the Memorandum of Agreement (MOA) substantially in accordance with the MOA attached to the Staff Report as Exhibit "A".

Section 2. The City Administrator is authorized to execute the Revocable License Agreement with GSA substantially in accordance with the Revocable License attached to the Staff Report as Exhibit "B".

Section 3. This resolution shall be effective immediately upon adoption.

YEAS: 6


NAYS: 0

ABSTAINED: 0



Jim Kight

Date August 25, 2010



Debbie Stickney, City Recorder
Adopted: August 24, 2010

Reference Files

10-16-4-28 Revocable License – General Services Administration (GSA)
1491 NW Graham Rd.

10-16-4-29 Memorandum of Agreement – Summit Biofuels, LLC
Troutdale Bioconversion Project