

RESOLUTION NO. 2355

A RESOLUTION AUTHORIZING A CITY OFFICIAL TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE PORT OF PORTLAND FOR COST SHARING OF LOCAL MATCHING FUNDS FOR THE MTIP GRANT FUNDED 40-MILE LOOP: BLUE LAKE PARK TO SUNDIAL ROAD PROJECT

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The 40-Mile Loop: Blue Lake Park to Sundial Road project implements elements of the City's Parks Master Plan and Capital Improvement Plan.
2. Regional funding for the project has been obtained through a Metropolitan Transportation Improvement Program (MTIP) grant.
3. The MTIP grant requires matching funds from the local agencies. The Port of Portland has committed to providing two-thirds of the matching funds, with the City providing the remaining one-third of matching funds.
4. The Port and City have prepared the Intergovernmental Agreement attached herewith as Attachment A to provide for the City's payment of its share of these matching funds.

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

Section 1. Agrees now that the City enter into an IGA with the Port of Portland for cost sharing of local matching funds for the MTIP grant funded 40-Mile Loop: Blue Lake Park to Sundial Road project in substantial conformity with Exhibit A of the Staff Report.

Section 2. Designates the City Manager, Craig Ward, or Finance Director, Erich Mueller (each a "City Official"), or a designee of the City Official, to act on behalf of the City, and without further action by the City Council, the City Official is hereby authorized, empowered and directed to sign the IGA on behalf of the City, and any and all other required and necessary documents to implement the intent of the IGA.

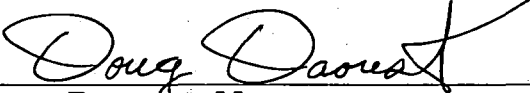
Section 3. The City Official is hereby authorized to execute, acknowledge and deliver the IGA, including any other supporting and implementing documents, and to take any other action as may be advisable, convenient, necessary, or appropriate to give full force and effect to the terms and intent of the IGA, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 4. Further, consistent with intent of the IGA, and in the best interest of the City, the City Official is authorized to determine, execute, acknowledge and deliver any subsequent addendums, extensions, revisions, modification, or successor documents of the IGA, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 5. The Finance Director is authorized to disburse funds, subject to annual appropriations, as necessary to fulfill the IGA obligations; and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 6. This Resolution shall be effective upon adoption.

YEAS: 6
NAYS: 0
ABSTAINED: 0



Doug Daoust, Mayor
9/30/16

Date



Sarah Skroch, City Recorder
Adopted: September 27, 2016