

RESOLUTION NO. 2394

A RESOLUTION APPROVING THE IGA BETWEEN THE PORT OF PORTLAND AND THE CITY REGARDING THE TROUTDALE AIRPORTS MASTER PLAN AND THE ANNUAL REPORT REQUIRED THEREIN; ECONOMIC DEVELOPMENT COOPERATION.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The Port of Portland and the City have had a long history of cooperation in the development of industrial land in Troutdale.
2. City Staff, Citizens and Business owners were actively involved in assisting the Port in the creation and adoption of the Troutdale Airport Master Plan. Which was adopted in June of 2016.
3. The Port still has undeveloped industrial land within the City. The future development of that property is in the best interest of both entities.
4. It is in the City's interest to establish and, enter into, an IGA with the Port of Portland which encourages cooperation and communication on issues of mutual interest and importance.

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

Section 1. Agrees that it should enter into an IGA with the Port of Portland establishing the continued cooperation between the Port and the City; establishing a processes of communication; and regular reporting.

Section 2. Designates the City Manager or Finance Director (each a "City Official) or 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 agreement.

Section 3. The City Official is hereby authorized to execute, acknowledge and deliver the IGA in substantial conformity with Exhibit A of the Staff Report, 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 the intent of the IGA, and in the best interest of the City, the City Official is authorized to determine, execute, acknowledge and deliver any

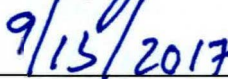
subsequent addendums, extensions, revisions, modifications, or successor documents of the IGA, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 5. This Resolution shall take effect immediately upon adoption.


YEAS: 6
NAYS: 0
ABSTAINED: 0



Casey Ryan, Mayor



Date



Sarah Skroch, City Recorder
Adopted: September 12, 2017