

RESOLUTION NO. 2137

A RESOLUTION APPROVING AN AGREEMENT WITH OREGON BUSINESS DEVELOPMENT DEPARTMENT ACCEPTING A GRANT FROM ITS BROWNFIELDS REDEVELOPMENT FUND FOR FURTHER SITE ASSESSMENT AND PLANNING OF THE CITY'S RIVERFRONT RENEWAL SITE

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The City desires redevelopment of its former sewage treatment plant site and the adjacent privately owned property, collectively referred to as the Riverfront Renewal site.
2. The property has a variety of issues that must be addressed before it is ready for marketing and sale to a prospective developer.
3. The City submitted a \$65,600 grant request from Business Oregon's Brownfields Redevelopment Fund to conduct a supplemental soil and groundwater environmental site investigation and characterization as follow up to the EPA's Targeted Brownfield Assessment report released in July 2011.
4. The grant request has been approved and the City must execute a grant agreement with the State in order to receive the funds.
5. In order to draw grant funds the City must also designate three individuals who are authorized to make payment requests.

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

Section 1. The city manager is authorized to sign the Brownfields Redevelopment Fund Grant Agreement substantially in accordance with the Grant Agreement attached as an Exhibit to the staff report and to sign any addendums to this grant agreement that may arise during the course of the project or any other documents that are necessary to implement the grant award.

Section 2. The city manager, the community development director and the finance director are delegated to be the City's authorized individuals to request payments from the granting agency and are authorized to sign the Signature Card that is part of the grant agreement.

Section 3. This resolution shall take effect immediately upon adoption.


YEAS: 7
NAYS: 0
ABSTAINED: 0



Mayor Jim Kight



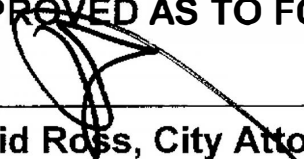
Date



Debbie Stickney, City Recorder

Adopted: February 14, 2012

APPROVED AS TO FORM:



David Ross, City Attorney