## **RESOLUTION NO.2390**

## A RESOLUTION ADOPTING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE CITY OF WARRENTON URBAN RENEWAL AGENCY REGARDING OWNERSHIP AND DISPOSITION OF PROPERTY

WHEREAS, the City of Warrenton, Clatsop County, Oregon (the "City") and the City of Warrenton Urban Renewal Agency, Clatsop County, Oregon (the "Agency") wish to enter into an intergovernmental cooperative agreement (the "IGA") pursuant to ORS Chapter 190, regarding the ownership and disposition of property.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COMMISSION OF THE CITY OF WARRENTON, OREGON AS FOLLOWS:

- 1. The City hereby agrees to the terms and conditions of the IGA substantially in the form attached hereto as Exhibit A.
- 2. The City hereby authorizes and directs the City Manager or his/her designee to execute the IGA on behalf of the City with any changes as the City Manager or his/her designee deem necessary or desirable.
- 3. The City hereby authorizes and directs the City Manager or his/her designee to take any and all action to carry out the intent of the IGA.
- 4. Pursuant to ORS 221.310(3), this resolution shall become effective upon passage by the Commission.

DATED this 23 day of April 2013.

CITY OF WARRENTON CLATSOP COUNTY, OREGON

APPROVED:

Mark Keijala

Mayor

ATTEST:

Inda (