

**SUPPLEMENTAL AGENDA**

**REGULAR CITY COUNCIL MEETING**

September 14, 2020

5:30 p.m.

VIA ZOOM

**Item to be Added to Agenda**

12. ACTION ITEM

- A. A Resolution Authorizing the City Manager to Sign IGA with Klickitat County

All subsequent numbering of agenda items adjusted

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Izetta Grossman, City Clerk



## AGENDA STAFF REPORT

### AGENDA LOCATION: Action Item #12A

**MEETING DATE:** September 14, 2020

**TO:** Honorable Mayor and City Council

**FROM:** Aryn Rasmussen, Airport Manager

**ISSUE:** Resolution No. 20-023 Authorizing the City Manager to sign the Intergovernmental Agreement with Klickitat County as part of the EDA grant

**BACKGROUND:** As part of the Federal Economic Development Administration (EDA), grant for the business park infrastructure expansion and training hangar the airport must submit a memorandum of understanding. The MOU details the joint agreement between The City of The Dalles and Klickitat County to equally co-sponsor the Columbia Gorge Regional Airport in addition to both entities desire to apply for Federal EDA funds.

City Council approved Resolution No. 20-014 Authorizing the City of The Dalles to serve as a co-applicant with Klickitat County, Washington for Federal Economic Development Funding on June 22, 2020.

The resolution before you authorizes the City Manager to sign the IGA. The Resolution is needed to fulfill grant requirements.

**BUDGET IMPLICATIONS:** No impact to the current budget

### **COUNCIL ALTERNATIVES:**

1. **Staff recommendation:** *Move to approve Resolution No. 20-023 Authorizing the City Manager to sign the Intergovernmental Agreement with Klickitat County as part of the EDA grant.*
2. Move to not approve the Intergovernmental Agreement.

**RESOLUTION NO. 20-023**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF THE DALLES AND KLICKITAT COUNTY**

**WHEREAS**, the City of The Dalles, hereinafter referred to as "City" maintains co-ownership along with Klickitat County (County), over the Columbia Gorge Regional Airport (CGRA); and

**WHEREAS**, the City has recognized the importance of further development of CGRA; and

**WHEREAS**, the development of the Aviation and Storage Hangar would include workforce training provided by the Columbia Gorge Community College which is in line with workforce strategies; and

**WHEREAS**, the City Council of the City of The Dalles approved Resolution No. 20-014 to pursue a grant from the Federal Economic Development Administration on June 22, 2020; and

**WHEREAS**, the Federal Economic Development Administration (EDA) requires a resolution establishing a representative authorized to sign an intergovernmental agreement between City and County outlining specific duties and responsibilities of the City and County;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of The Dalles authorizes City Manager Julie Krueger to sign the intergovernmental agreement between City and County.

**PASSED AND ADOPTED THIS 14<sup>th</sup> DAY OF SEPTEMBER 2020.**

Voting Yes, Councilors: \_\_\_\_\_

Voting No, Councilors: \_\_\_\_\_

Absent, Councilors: \_\_\_\_\_

Abstaining, Councilors: \_\_\_\_\_

**AND APPROVED BY THE MAYOR THIS 14<sup>th</sup> DAY OF SEPTEMBER, 2020.**

SIGNED:

ATTEST:

\_\_\_\_\_  
Richard A. Mays, Mayor

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Izetta Grossman, CMC, City Clerk