

## **RESOLUTION NO. 2574**

### **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR A MAIN STREETS ON HALSEY TRANSPORTATION AND GROWTH MANAGEMENT GRANT.**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. That in 2017 the Troutdale City Council adopted the Main Streets on Halsey Strategic Economic Action Plan and created the Halsey Community Collaborative Compact (HC3) to solidify the commitment of each City and Multnomah County to implement the Main Streets Plan.
2. That the Cities of Fairview, Troutdale and Wood Village, the “Three Cities”, have been collaborating on the Main Streets on Halsey Plans, and desire to continue and build upon this existing successful partnership.
3. That during the Main Street planning process the community identified many transportation improvements needed to make Halsey Street safer and more welcoming to all people, and that now require more detailed planning and design, and updates to current road standards; and
4. That the Main Streets Plan identifies Coordinated Funding for Street and Safety Improvements as a strategic action to signal public investment and spur private development, as well as to create a safe an inviting main street environment and distinct sense of place.
5. That the Oregon Department of Transportation (ODOT) and Department of Land Conservation and Development (DLCD) administer a Transportation and Growth Management (TGM) Grant program to help local jurisdictions plan for streets and land to lead to more livable, sustainable, and economically vital communities that increase opportunities for transit, walking and bicycling.
6. The City of Fairview on behalf of the three Cities, applied for a ODOT TGM Grant further the collaborative efforts to implement the Main Streets on Halsey Plan.
7. That ODOT has awarded the City a grant under the TGM Program of \$192,300 for the Main Streets Project ten percent streetscape design plan, and the Cities agree that the City of Troutdale shall be lead agency for this grant and provide the in-kind contribution of \$26,223 of staff time for project management.
8. That the parties agree that the IGA enables the sharing resources and voids unnecessary duplication of staff, equipment, and training and will continue to promote efficiency and effectiveness in local government administration and service delivery.

9. That the Oregon Revised Statutes (ORS) 190.110 provides the necessary authority for the City and ODOT to enter into an IGA for the TGM Program grant.

10. That an IGA is necessary to implement the TGM Program grant and the City and ODOT desire to enter into the IGA, which will serve a valuable, necessary and authorized public purpose, and that doing so is in the best interest of the City, and of the Three Cities.

**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 Oregon Department of Transportation (ODOT) for a Transportation and Growth Management (TGM) program grant and approves the IGA in substantial conformity with Exhibit A of the Staff Report, but with any changes the City Official may determine necessary.

Section 2. Associate Planner Melissa Johnston is hereby designated for Sections 1.C., 6.E. and Exhibit A Statement of Work of the IGA, as the named Local Project Manager on behalf of the City.

Section 3. The City Council finds that in accordance with the authority granted in Oregon Revised Statute (ORS) 190.110 entering into an IGA for the Main Streets Project ten percent streetscape design TGM grant, serves a valuable, necessary, and authorized public purpose and is in the public interest.

Section 4. The City Manager Ray Young, and Finance Director Erich Mueller, (each a "City Official") are designated, 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 and this resolution.

Section 5. 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 this resolution, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 6. 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 7. Further, as applicable, to comply with State statutes, administrative rules or local ordinances, and to act in the best interest of the City, and without further action by the City Council, the City Officials are hereby authorized, directed, and responsible for fulfilling the ministerial, intergovernmental, technical, compliance, procedural or promotional functions as required for the effective administration and implementation of the IGA and this resolution, and to take any other action as may be advisable, convenient, necessary, or appropriate, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 8. The Finance Director is authorized to disburse funds, subject to annual appropriations, as necessary to fulfill the IGA obligations and the intent of this resolution and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 9. This Resolution shall take effect immediately upon adoption.

**YEAS: 6**  
**NAYS: 0**  
**ABSTAINED: 0**



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**Randy Lauer, Mayor**  
**Date: August 25, 2022**



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**Sarah Skroch, City Recorder**  
**Adopted: August 23, 2022**