

RESOLUTION NO. 2641

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH METRO FOR A PLANNING AND DEVELOPMENT GRANT FOR THE MAIN STREETS ON HALSEY PROJECT.

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, through a series of intergovernmental agreements (IGA) and grants from Metro and the Oregon Department of Transportation (ODOT) and Department of Land Conservation and Development (DLCD).
3. That Metro has established the 2040 Planning and Development Grant program funded from the Construction Excise Tax (“CET”), to fund regional and local planning that is required to make land ready for development within the Urban Growth Boundary.
4. That the Metro Council through Resolution 25-5442 on November 21, 2024 has awarded the City a grant under the 2040 Planning and Development Grant program of \$65,000 for the Main Streets on Halsey Code Updates Project.
5. That the Main Streets on Halsey project is a needed, valuable, desirable, and necessary authorized public purpose in coordination with the adopted Troutdale Town Center Plan, and that it serves the public interest. toward the fulfillment of the vision, goals and objectives of economically vital development and transportation facilities.
6. That the Oregon Revised Statutes (ORS) 190.110 provides the necessary authority for the City and Metro to enter into an intergovernmental agreement (IGA) for the grant agreement.
7. That an IGA is necessary to implement the approved Main Streets on Halsey Code Updates Project grant, and the City and Metro 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.

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 Metro for the Main Streets on Halsey Code Updates Project, and hereby approves the Metro 2040 Planning and Development Grant Intergovernmental Agreement (IGA) in substantial conformity with Exhibit A of the Staff Report, but with any changes the City Official may determine necessary.

Section 2. City Associate Planner, Dakota Meyer, is hereby designated pursuant to the IGA as the named City Project Manager for this Metro Planning and Development Grant, and is hereby authorized to carry out the grant reporting duties and responsibilities of the IGA and other tasks as described in the grant Scope of Work.

Section 3. The City Council finds that in accordance with the authority granted in Oregon Revised Statute (ORS) 190.110 entering into an IGA with Metro for the Main Streets on Halsey Code Updates Project to support economically vital development and transportation facilities 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 an "City Official") are designated, or a designee of the City Official, to each 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 4. 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.

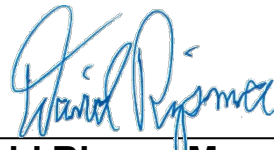
Section 5. Further, consistent with intent of the IGA, and in the best interest of the City, the City Official is authorized to determine, execute, acknowledge and deliver any subsequent addendums, extensions, revisions, modification, or successor documents of the IGA, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 6. 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.

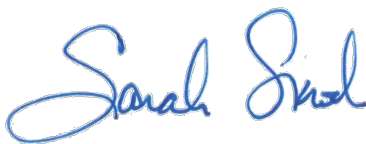
Section 7. The Finance Director is authorized to disburse funds, subject to annual appropriations, as necessary to fulfill the IGA obligations and the intent of this resolution and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 8. This Resolution shall take effect immediately upon adoption.

YEAS: 6
NAYS: 0
ABSTAINED: 0



David Ripma, Mayor
Date: January 30, 2025



Sarah Skroch, City Recorder
Adopted: January 28, 2025