RESOLUTION NO. 2651

A RESOLUTION APPROVING A ONE YEAR EXTENSION OF THE FIRE AND EMERGENCY MEDICAL SERVICES INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GRESHAM.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. That by Resolution No. 2281 on April 14, 2015, the City entered into a four cities Intergovernmental Agreement (IGA) for Fire and Emergency Services provided through the Gresham Fire Department for the 10 year service period beginning July 1, 2015.

2. That due to the City of Gresham proposed change in the IGA costs methodology, the IGA renewal cost increases have proved financially unsustainable for the three cities of Fairview, Troutdale and Wood Village.

3. That the Three Cities met in a joint meeting on April 9, 2025, at the City of Wood Village Council Chambers to discuss options and ultimately each Council individually directed their City Manager to continue pursuing the option of receiving services from Clackamas Fire District No.1.

4. That the existing IGA for the provision of fire and emergency services will expire June 30, 2025.

5. That following the April 9, 2025 joint meeting, the City of Gresham offered a oneyear extension of the expiring IGA at a higher rate, but less than the previously proposed new 10-year IGA rate, which would allow the four cities six months to continue to discuss the needs and options for long-term effective and sustainable fire and emergency medical services.

6. That the Oregon Revised Statutes (ORS) 190.110 provides the necessary authority for the Cities to enter into an amendment of the IGA, and the four cities desire to enter into the IGA, which will continue to provide quality and professional fire and emergency services to the three cities, and which would 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 the *"First Amendment to Intergovernmental Agreement for Fire and Emergency Services"* with the City of Gresham in substantial conformity with Exhibit A of the Staff Report, but with any changes the City Official may determine necessary.

Section 2. The City Council finds that in accordance with the authority granted in Oregon Revised Statute (ORS) 190.110 provides the necessary authority for the cities to enter into an amendment to the intergovernmental agreement (IGA), to continue to provide quality and professional fire and emergency services to the three cities and serve a valuable, necessary and authorized public purpose, and that doing so is in the best interest of the City.

Section 3. The City Manager Ray Young, and Finance Director Erich Mueller, (each an "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 first amendment to 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: May 30, 2025

Sarah Shal

Sarah Skroch, City Recorder Adopted: May 27, 2025