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**Resolution No. 2001-950**

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**A RESOLUTION REGARDING AGREEMENTS FOR WATERLINE WORK ON SW OREGON STREET FROM OLD MURDOCK TO TUALATIN SHERWOOD ROAD**

**WHEREAS**, ORS 190.003 to 190.010 authorizes agencies to enter into intergovernmental agreements for the performance of any or all functions and activities that a party to the agreement has the authority to perform; and

**WHEREAS**, Washington County voters, in May 1995, approved a Major Streets Transportation Improvement Program – Six year Serial Levy for Roads (MSTIP3), and in May 1997, the voters approved Measure 50, which converted the MSTIP3 levy to a part of the County's permanent rate; and

**WHEREAS**, one of the MSTIP3 projects is construction of improvements to SW Oregon Street, which is a County collector road between Old Murdock Road and SW Tualatin Sherwood Road, hereinafter referred to as the "County Project"; and

**WHEREAS**, the section of SW Oregon Street from Old Murdock Road to SW Tualatin Sherwood Road is under Washington County jurisdiction; and

**WHEREAS**, the City desires to construct improvements to its water system in the vicinity of the County Project, and said City waterline improvements are hereinafter referred to as "Waterline Project," and

**WHEREAS**, TVWD is the Capital Projects Manager for the City and designated as the City's representative for this Waterline Project; and

**WHEREAS**, the City has requested that the Waterline Project be added to the County's Project where the City agrees to pay for such requested work according to a proposed Intergovernmental Agreement with Washington County; and

**WHEREAS**, the City also desires to enter into an agreement for professional engineering services with David Evans & Associates to provide plans and specifications for the Waterline Project and as part of its obligations under the proposed Intergovernmental Agreement with Washington County, and being fully advised.

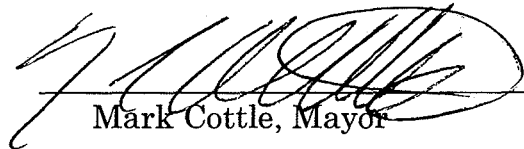
**NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:**

Section 1: The City Manager is directed to negotiate the Major Streets Transportation Improvement Program Intergovernmental Agreement Between Washington County, City of Sherwood, and Tualatin Valley Water District for Construction of Waterline Work on SW Oregon Street From Old Murdock to Tualatin Sherwood Road for City Council approval.

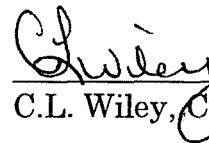
Section 2: The Agreement for Engineering Services for the Waterline Project between David Evans & Associates and the City, in the amount of \$42,847 is approved, with a total authorization, including a contingency amount, not to exceed \$50,000.

Section 3: The City Manager is authorized to execute the Agreements for Engineering Services on behalf of the City.

Duly passed by the City Council this 8<sup>th</sup> day of May, 2001.

  
Mark Cottle, Mayor

ATTEST:

  
C.L. Wiley, City Recorder