



## RESOLUTION 2003-037

### A RESOLUTION APPROVING ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT FORMING THE TUALATIN BASIN NATURAL RESOURCE COORDINATING COMMITTEE; METRO REGIONAL RESOURCE PLANNING PROJECT

**WHEREAS** the City of Sherwood entered into an intergovernmental agreement known as the Tualatin Basin Natural Resources Coordinating Committee (TBNRCC) pursuant to ORS Chapter 190.010 for the purposes of formulating a coordinated involvement in the Goal 5 program which would affect existing and developing policies of the Basin governments; and,

**WHEREAS** the City of Sherwood is in agreement that revising schedule of the intergovernmental agreement of the TBNRCC to match that of Metro's schedule for action, and extend the term of the agreement; and,

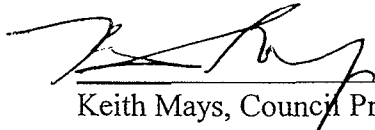
**WHEREAS** the City of Sherwood acknowledges its additional share of funding to continue the Goal 5 process with TBNRCC, and authorizes such expenditure;

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

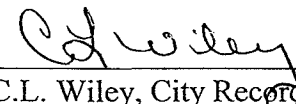
#### **Section 1. Intergovernmental Agreement Addendum Authorized.**

The City hereby agrees to the addendum of the intergovernmental agreement forming the Tualatin Basin Natural Resources Coordinating Committee, and authorizes the Mayor to sign the Addendum which is attached to this resolution as Exhibit A. Furthermore, the Council authorizes \$1,592.74 be paid to the financial agent for the TBNRCC, Washington County, as Sherwood's proportionate share in the cost-sharing agreement, per Exhibit B.

Dated this 27th day of May, 2003.

  
\_\_\_\_\_  
Keith Mays, Council President

Attest:

  
\_\_\_\_\_  
C.L. Wiley, City Recorder

**FIRST ADDENDUM TO  
INTERGOVERNMENTAL AGREEMENT  
FORMATION OF TUALATIN BASIN NATURAL RESOURCES COORDINATING  
COMMITTEE; METRO REGIONAL RESOURCE PLANNING PROJECT**

WHEREAS, the 13 cities, counties, and special districts (collectively "Basin governments") that are shown above the signature lines of this Addendum have entered into an intergovernmental agreement ("Formation Agreement") pursuant to ORS 190.010 - 190.110 forming the Tualatin Basin Natural Resources Coordinating Committee ("TBNRCC");

WHEREAS, the Portland Metropolitan Service District ("Metro") has undertaken the responsibility to prepare a regional Goal 5 program which would affect existing and developing policies of the Basin governments, which undertaking gave rise to the formation of the TBNRCC;

WHEREAS, Metro and TBNRCC have entered into an intergovernmental agreement, ("Metro-TBNRCC IGA") approved by the TBNRCC on June 10, 2002, and by the Metro Council by Resolution No. 02-3195 on May 16, 2002;

WHEREAS, the Metro-TBNRCC IGA established a schedule for certain actions by TBNRCC based on Metro's schedule for its regional Goal 5 program, and Metro's schedule has since changed;

WHEREAS, Metro and TBNRCC are amending the Metro-TBNRCC IGA by an addendum to reflect dates consistent with Metro's revised schedule, including action by TBNRCC by August 2004, and termination on December 31, 2005;

WHEREAS, the Formation Agreement terminates on June 30, 2004, unless extended by action of the governing bodies of a 2/3 majority of Basin governments that are voting members;

NOW, THEREFORE, the parties to this Addendum to the Formation Agreement hereby agree that the term established by Paragraph 6 of the Formation Agreement is extended from June 30, 2004 to December 31, 2005. This Addendum shall be effective with respect to all the following Basin governments upon action by the governing bodies of ten Basin governments approving this Addendum:

- Washington County
- Clean Water Services
- Tualatin Hills Parks and Recreation District
- City of Beaverton
- City of Hillsboro
- City of Tigard
- City of Tualatin
- City of Sherwood

- City of Cornelius
- City of Forest Grove
- City of Durham
- City of King City
- City of North Plains

This Addendum Agreement consists of two pages including signature page. A separate signature page is provided for each of the Basin governments, to be executed in counterparts.

Each participating government shall provide a signed original of this page to Washington County for compilation.

City of SHERWOOD

\_\_\_\_\_  
By:

\_\_\_\_\_  
Title:

\_\_\_\_\_  
Date:

# Scenario 'C' - Additional \$60,000

G5-IGA-PhaseIII-FUNDING.xls

May 2, 2003

**COLLABORATIVE GOAL 5 RESPONSE  
COST SHARING DISTRIBUTION BY JURISDICTION**

**CURRENTLY ESTIMATED COSTS BASIS:                   \$60,000.00**  
**Technical Services Costs**

<b>JURISDICTION:</b>	<b>2000 Population</b>	<b>Percent of Incorporated Population:</b>	<b>Estimated Costs:</b>	<b>TOTAL COSTS</b>
	<i>(source: 2000 Census)</i>			
Beaverton	76,129	29.92%	\$10,283.55	\$10,283.55
Cornelius	9,652	3.79%	\$1,303.80	\$1,303.80
Durham	1,382	0.54%	\$186.68	\$186.68
Forest Grove	17,708	6.96%	\$2,392.01	\$2,392.01
Hillsboro	70,186	27.59%	\$9,480.77	\$9,480.77
King City	1,949	0.77%	\$263.27	\$263.27
North Plains	1,605	0.63%	\$216.80	\$216.80
Sherwood	11,791	4.63%	\$1,592.74	\$1,592.74
Tigard	41,223	16.20%	\$5,568.43	\$5,568.43
Tualatin	22,791	8.96%	\$3,078.62	\$3,078.62
<b>Totals:</b>	254,416	100%	<b>\$34,366.67</b>	<b>\$34,366.67</b>
<b>Total County Pop:</b>	<b>445,342</b>	<b>100.00%</b>		
<b>Total Incorporated:</b>	<b>255,082</b>	<b>57.28%</b>		
<b>Total Unincorporated:</b>				
	190,260	42.72%	\$25,633.33	\$25,633.33
COUNTY			\$8,544.44	\$8,544.44
CWS			\$8,544.44	\$8,544.44
THPRD			\$8,544.44	\$8,544.44
<b>TOTALS:</b>			<b>\$60,000.00</b>	<b>\$60,000.00</b>