



## RESOLUTION 2014-065

### **AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH COGAN OWENS COGAN TO CONCEPT PLAN THE URBAN RESERVE AREAS WEST OF THE EXISTING CITY OF SHERWOOD URBAN GROWTH BOUNDARY (UGB) AND CONDUCT A CITY WIDE HOUSING NEEDS ANALYSIS**

**WHEREAS**, Metro has established a Construction Excise Tax (CET) which imposes an excise tax throughout the Metro region to help fund regional and local planning necessary to make land ready for development after inclusion into the Urban Growth Boundary (UGB); and

**WHEREAS**, the City of Sherwood applied for a Community Planning and Development Grant from Metro to prepare a concept plan for approximately 1,291 acres in Urban Reserve Area 5B; and

**WHEREAS**, Metro awarded the City of Sherwood the requested grant in the amount of \$221,139; and

**WHEREAS**, in July of 2014, the City of Sherwood and Metro entered into an Intergovernmental Agreement (IGA) that outlines each party's responsibility and commitments and identifies a set of deliverables and milestones that are in line with the City's request; and

**WHEREAS**, the adopted FY14-15 budget allocated \$215,000 for professional services which was intended to fund the necessary consultant work for this project, including \$30,000 for a housing needs analysis; and

**WHEREAS**, in August 2014, the City issued a Request for Proposal (RFP) for interested firms to submit their qualifications to work on the project; and

**WHEREAS**, Cogan Owens Cogan submitted a proposal that meets the City's needs; and

**WHEREAS**, after review of the proposal and an interview of the consultant, it was determined that Cogan Owens Cogan is well qualified to complete the work and the proposal reflected a good understanding of the project and community needs.

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

**Section 1.** The Sherwood City Council hereby authorizes the City Manager to sign a contract with Cogan Owens and Cogan to perform the work necessary to prepare a concept plan for Urban Reserve Area 5B, and a housing needs analysis for the entire City of Sherwood for an amount not to exceed \$210,000.

**Section 2.** This Resolution shall be effective upon its approval and adoption.

**Duly passed by the City Council this 7<sup>th</sup> day of October 2014.**


Attest:

  
Sylvia Murphy, MMC, City Recorder

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October 7, 2014

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~~Bill Middleton, Mayor~~  
Linda Henderson, Council President