



RESOLUTION 2023-014

AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE CURRENT INTERGOVERNMENTAL AGREEMENT WITH METRO FOR THE SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM

WHEREAS, the Metro Solid Waste Code is set forth in Title V of the Metro Code; and

WHEREAS, Metro Solid Waste Code Chapter 5.06 contains the requirements for the Community Enhancement Program; and

WHEREAS, the City of Sherwood has a facility that participates in the Metro Community Enhancement Program; and

WHEREAS, through Resolution 2021-035 the City of Sherwood has a current IGA with Metro, and

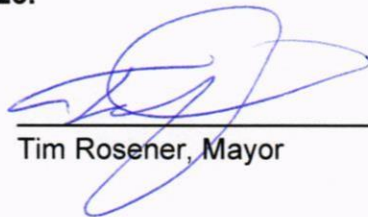
WHEREAS, Metro has proposed an amendment to the current IGA to provide direction to the City on how Community Investment Fees (CIF) are managed and distributed.

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

Section 1. The City Manager is hereby authorized to sign the amendment to the current Intergovernmental Agreement (IGA), attached as Exhibit A, with Metro for the Solid Waste Community Enhancement Program.


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

Duly passed by the City Council this 21st day of February, 2023.



Tim Rosener, Mayor

Attest:



Sylvia Murphy, MMC, City Recorder

Amendment to Community Enhancement Grant Program Agreement



AMENDMENT NO. 01
CONTRACT NO. 937321

This Amendment hereby amends the above titled agreement between Metro, a metropolitan service district organized under the law of the State of Oregon and the Metro Charter, and City of Sherwood, hereinafter referred to as "City."

Recitals

The parties executed an intergovernmental agreement for the purpose of establishing a Solid Waste Community Enhancement Program for Pride Disposal (the "Facility").

As part of Metro's tonnage allocation program, the Facility may choose to collect an additional Solid Waste Community Investment Fee ("CIF") on waste not otherwise subject to Solid Waste Community Enhancement Fees.

The parties now wish to provide direction on how Sherwood must manage CIFs and distribute the funding through existing Community Enhancement Grant mechanisms.

Amendment Terms

This amendment is a change to the original Agreement as follows:

The following section is hereby ADDED to the Agreement:

"Section 13: Collection and Distribution of Community Investment Fee ("CIF") Funds

- A. As part of Metro's goals-based tonnage allocation criteria, the Facility can voluntarily choose to collect and remit to Metro: (1) a CIF of \$0.50 per ton on all putrescible solid waste, including yard debris mixed with food waste received by the Facility; or (2) a CIF of \$1.00 per ton on all types of waste received that are not subject to any Solid Waste Community Enhancement Fees.
- B. Metro will send to Sherwood any CIF funds ("CIF Funds") collected in subsection A above on the first business day in February, May, August, and November of each year this Agreement is in effect.
- C. At the request of Sherwood, Metro will provide quarterly reports of activity at the Facility, including data on (1) the gross weight of solid waste received in vehicles that are weighed as they enter the Facility; (2) the number of other vehicles assessed fees on an estimated volume basis; and (3) the tonnage of solid waste transferred from the Facility.

Amendment to Community Enhancement Grant Program Agreement



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- E. Sherwood must not commingle Community Engagement Fee funds and CIF Funds in its budget.
- F. Sherwood must ensure that only projects chosen by the host grant advisory committee receive CIF Funds. Sherwood must carry forward any CIF Funds not expended during a budget year to the following year. Sherwood must not use CIF Funds for general government purposes.”

Except for the above, all other conditions and covenants remain in full force and effect.

IN WITNESS TO THE ABOVE, the following duly authorized representatives of the parties referenced have executed this Amendment.

CITY OF SHERWOOD

METRO

By _____

By _____

Print Name _____

Print Name _____

Date _____

Date _____