

RESOLUTION NO. 5225-15

RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF TUALATIN'S LOCAL SHARE PROJECT LIST FOR METRO'S 2006 NATURAL AREAS BOND MEASURE LOCAL SHARE COMPONENT

WHEREAS, on November 7, 2006, electors of Metro approved Ballot Measure 26-80 authorizing Metro to issue \$227.4 million in bonds to preserve natural areas, clean water, and protect fish and wildlife (the "Measure"); and

WHEREAS, the Measure provided that \$44 million from bond proceeds be expended by local parks providers for specified projects through a "Local Legacy Program" and the City of Tualatin is a Local Share Partner; and

WHEREAS, on February 27, 2006, prior to the November 7, 2006 election, the Council adopted Resolution No. 4487-06 approving the City of Tualatin's Local Share Project List designating that Local Share funds would be used solely for land acquisition within the boundaries of the Tualatin River Greenway for the purposes of preserving the scenic value of the Tualatin River, enhancing air and water quality, preserving fish and wildlife habitat, and providing public pedestrian and bicycle access within the Tualatin River Greenway; and

WHEREAS, on October 13, 2008 the Council adopted Resolution 4836-08 authorizing the Mayor to execute an Intergovernmental Agreement with Metro for the Natural Areas Bond Measure Local Share Component enabling Tualatin to receive its \$786,506 portion of the Local Share funding; and

WHEREAS, the Intergovernmental Agreement authorizes the Council to modify the project list by resolution upon making certain findings; and

WHEREAS, on December 9, 2014, the Tualatin Park Advisory Committee (TPARK) recommended Council approval of an amendment to the Local Share Project List to enable the funds to be used for construction of improvements within the Tualatin River Greenway and its connections.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Council makes and adopts the following findings:

- A. The City has used \$697,646.70 of its Local Share funds for the acquisition of two parcels of land along the Tualatin River Greenway, the remainder of \$88,859.30 is not sufficient for additional land acquisition.
- B. The City has extended the original term of the Intergovernmental Agreement with Metro for the Natural Areas Bond Measure Local Share Component three times while waiting for land acquisition opportunities with the third

extension due to expire in March, 2015. An additional extension will be required to utilize the remaining Local Share funds and there are not currently any known land acquisition opportunities that could be obtained with the remaining Local Share funds.

- C. The City is currently engaged in the Tualatin River Greenway Trail Gap Completion Project to construct a three-quarters mile section of the Tualatin River Greenway Trail and these funds can be appropriately used for that construction.

Section 2. Based on the findings set forth herein, the Council amends the Project list in Attachment A to the Intergovernmental Agreement with Metro for the Natural Areas Bond Measure Local Share Component to include the Tualatin River Greenway Trail Gap Completion Project and related connections.

Section 3. This resolution is effective upon adoption.

Adopted by the City Council this 26th day of January, 2015.

CITY OF TUALATIN, OREGON

BY 

Mayor

APPROVED AS TO FORM

BY 

City Attorney

ATTEST:

BY 

City Recorder