

RESOLUTION NO. 2647

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE POLICE AND PUBLIC WORKS BUILDING SEISMIC UPGRADE PROJECT AND THE EXECUTION OF THE SEISMIC REHABILITATION GRANT PROGRAM GRANT CONTRACT WITH OREGON INFRASTRUCTURE FINANCE AUTHORITY OF THE BUSINESS DEVELOPMENT DEPARTMENT

WHEREAS, the Facility Master Plan (FMP), completed in March 2015 and adopted via Resolution 2526, provided an analysis of the existing conditions of City facilities, concepts for incremental programmatic building, and site improvements to meet the City's short and long term needs through the Year 2035; and

WHEREAS, the FMP evaluation process identified the first priority of the long range plan is to improve the accommodations for the Police Department; and

WHEREAS, the Police Department is currently housed on the Lower Level of the Police and Public Works building and the proposed plan is to have the Police occupy both the Lower and Main levels of the existing Police and Public Works building; and

WHEREAS, ORS 455.400 requires seismic rehabilitation of publicly-operated emergency operations centers, police stations and fire stations by 2022; and

WHEREAS, in September 2016 the City submitted an Seismic Rehabilitation Grant Application to the Oregon Infrastructure Finance Authority of the Business Development Department; and

WHEREAS, the estimated total project cost as submitted in the grant application is \$559,300; and

WHEREAS, in April 2017 the City was notified the Police and Public Works Building Seismic Rehabilitation project was awarded \$251, 685; and

WHEREAS, the Seismic Rehabilitation Grant Application process, required a commitment of supplementary local funding and the City agreed to providing funds for the portion of the project that is not eligible for grant funding; and

WHEREAS, June 8, 2017 the City was sent a contract and signature card to be completed and returned within 60 days; and

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

1. The City Council supports the City of Wilsonville executing the Seismic Rehabilitation Grant Program Grant Contract for the Wilsonville Police and Public Works Building.
2. The City Manager is authorized to sign the grant contract and associated documents with Oregon Infrastructure Finance Authority of the Business Development Department.
3. The City agrees to authorize the project and provide supplementary funding to complete the project.
4. This resolution becomes effective immediately upon adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 17th day of July, 2017, and filed with the Wilsonville City Recorder this date.

Tim Knapp, Mayor

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

| | |
|---------------------------|---------|
| Mayor Knapp - | Yes |
| Council President Starr - | Yes |
| Councilor Lehan - | Yes |
| Councilor Stevens - | Yes |
| Councilor Akerval - | Excused |