

**RESOLUTION NO. 2207**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE ADOPTION OF AMENDMENT NUMBER 01 TO THE 2008 COOPERATIVE IMPROVEMENT AGREEMENT WILSONVILLE ROAD/I-5 INTERCHANGE WILSONVILLE, OREGON BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE OREGON DEPARTMENT OF TRANSPORTATION AND THE CITY OF WILSONVILLE**

WHEREAS, on June 3, 2008, the City of Wilsonville ("City") and the State of Oregon, acting by and through the Department of Transportation ("ODOT"), entered into a Cooperative Improvement Agreement ("Agreement") covering design and construction of the Wilsonville Road/I-5 Interchange, Wilsonville, Oregon; and

WHEREAS, the City and ODOT have determined that the Agreement shall be amended to increase funding, update language, and update exhibits; and

WHEREAS, the City and ODOT have expressly provided for the agreed upon amendments, all other terms and conditions of the Agreement to be still in full force and effect, as set forth in the final draft form, dated 11 September, 2009, Amendment Number 01 Cooperative Improvement Agreement Wilsonville Road/I-5 Interchange Wilsonville, Oregon (ODOT Misc. Contracts and Agreements No. 23581), a copy of which is marked Exhibit A, attached hereto and incorporated by reference as if fully set forth herein.

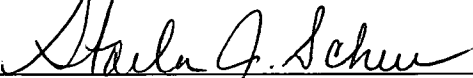
NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The above recitals are incorporated herein as findings of the City Council of the City of Wilsonville;
2. The Mayor of the City of Wilsonville is authorized to execute on behalf of the City of Wilsonville, Addendum Number 01 Cooperative Improvement Agreement, Wilsonville Road/I-5 Interchange Wilsonville, Oregon as set forth in the attached Exhibit A, subject to approval of the City Attorney and allowing for minor edits and conforming changes to finalize the final draft form of 11 September, 2009 for execution as a final document;
3. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21<sup>st</sup> day of September, 2009, and filed with the Wilsonville City Recorder this date.

  
TIM KNAPP, MAYOR

ATTEST:

  
Starla J. Schur, CMC, Deputy City Recorder

SUMMARY OF VOTES:

Mayor Knapp	Yes___
Councilor Kirk	Yes___
Councilor Hurst	Yes___
Councilor Núñez	Yes___
Councilor Ripple	Excused

Exhibit A: Amendment Number 01