RESOLUTION NO. 1494

A RESOLUTION AMENDING RESOLUTION NO. 1296, APPROVING LOCAL GREENSPACES AND TRAILS PROJECTS TO BE INCLUDED IN THE LOCAL SHARE COMPONENT OF THE METRO GREENSPACES BOND ISSUE.

WHEREAS, the electors of Metro approved a ballot measure on May 16,1995, authorizing Metro to issue 135.6 million in bonds for open spaces, parks, trails, and streams; and

WHEREAS, under the Metro Greenspaces General Obligation Bond Measure local share guidelines, local governments are entitled to receive a portion of the regional greenspaces bond measure funds, based on the allocation formula in the Metropolitan Greenspaces Master Plan; and

WHEREAS, the City Council adopted the Parks and Recreation Advisory Board's recommendation to distribute Wilsonville's Local Share to six projects; and

WHEREAS, the Wilsonville City Council adopted Resolution No. 1296 on August 19, 1996, approving an amendment to the City of Wilsonville Local Share project list; and

WHEREAS, \$25,000 of Wilsonville's Local Share was allocated for improvements to the barn in Memorial Park as part of a conversion to a picnic shelter; and

WHEREAS, the conversion of the barn into a picnic shelter is not feasible due to the cost-prohibitive nature of the improvements required to bring this structure up to current building codes; and

WHEREAS, the Courtside School Trail project has already been identified as a Local Share Greenspaces project with a prior funding allocation of \$53,835; and

WHEREAS, with the transfer of Metro Local Share funds from the barn renovation project to the Courtside School Trail the total metro contribution to this project will be \$78,835; and

WHEREAS, the Parks and Recreation Advisory Board considered eligible replacement projects and then voted unanimously on July 14, 1998 to forward a recommendation to the City Council to shift the remaining money from the barn renovation project to the Courtside School Trail project.

NOW THEREFORE, THE CITY OF WISLONVILLE RESOLVES AS FOLLOWS:

\$25,000 of Metro Greenspaces General Obligation Bond Measure funding, originally allocated to the Memorial Park Barn Renovation Project, shall be transferred to the funding for the Courtside School Trail Project.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 3rd day of August, 1998 and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, Mayor

ATTEST:

SALLY HARTILL, Deputy City Recorder

SUMMARY OF VOTES:

Mayor Lehan

Yes

Councilor Barton

No

Councilor Helser

Yes

Councilor Kirk

Yes

Councilor Luper

Absent