RESOLUTION NO. 2963

A RESOLUTION TO ALLOCATE COMMUNITY ENHANCEMENT FUNDS FOR FISCAL YEAR 2022/2023.

WHEREAS, the Community Enhancement Program (CEP) was created by Resolution No. 2543 in July 2015; and

WHEREAS, the Community Enhancement Program (CEP) was continued by Resolution No. 2897 in May 2021; and

WHEREAS, the Community Enhancement Program funding is used for "enhancing the host community of the facility from which the fees have been collected" to fund projects that "rehabilitate and enhance the area within the city"; and

WHEREAS, Eligible projects can improve the appearance or environmental quality of the community, increase reuse and recycling opportunities or improve recreational areas and programs; and

WHEREAS, the annual Community Enhancement grant cycle was open from November 2021 – January 2022,

WHEREAS; a seven-member committee reviewed the applications to ensure that they comply with the program goals and criteria and made a recommendation to fund the following projects: Wilsonville Boones Ferry Historical Society (WBFHS) Oral History Preservation Project (\$8,250) and City of Wilsonville's Hard Surface Trail (\$40,000) be allocated in FY 22/2023.

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

- Section 1: The City allocates Community Enhancement Funds to the following project for Fiscal Year 2022/2023:
 - City of Wilsonville Hard Surface Trail \$40,000
 - WBFHS Oral History Preservation Project -\$8,250
- Section 2: WBFHS will not be awarded any additional funding until they have completed all of their existing community enhancement projects.
- Section 3: This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting there of this 6th day of June 2022, and filed with the Wilsonville City Recorder this date.

Docusigned by:

Existin Alternall

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KRISTIN AKERVALL, COUNCIL PRESIDENT

ATTEST:

DocuSigned by:

Kimberly Veliz

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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald Excused

Council President Akervall Yes

Councilor Lehan Yes

Councilor West Yes

Councilor Linville Yes