RESOLUTION NO. 2412

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING APPLICATION FOR A METRO COMMUNITY PLANNING AND DEVELOPMENT GRANT TO FUND CONCEPT PLANNING FOR THE FROG POND AND ADVANCE ROAD AREAS, AND A MASTER PLAN FOR THE FROG POND AREA

WHEREAS, the Metro Council brought an approximately 181-acre area located immediately east of the City of Wilsonville city limits, known as Frog Pond, into the Urban Growth Boundary in 2002, in anticiaption of eventual annexation by the City for residential development; and

WHEREAS, the City's "20-Year Look" process identified the Advance Road area as the top-priority for future residential development in conjunction with the Frog Pond area; and

WHEREAS, the Frog Pond area currently lacks a concept plan to guide infrastructure planning and development but the City of Wilsonville is required to complete a concept plan for that area by the end of 2015; and

WHEREAS, the Advance Road area, consisting of approximately 316 acres, is located immediately east of the City of Wilsonville city limits and is located adjacent to the Frog Pond area; and

WHEREAS, these two urban growth expansion areas, together, comprise an approximately 497-acre area that could be concept planned together, thereby providing economies of scale for both land-use planning and infrastructure development; and

WHEREAS, Metro maintains a Metro Community Planning and Development Grant Program ("Grant Program") to help fund concept and master planning;

WHEREAS, under the requirements of Metro's Construction Excise Tax, the City of Wilsonville has collected and contributed over \$400,000 from building permits in support of this Grant Program; and

WHEREAS, the City now wishes to make application to the Grant Program for funds in the amount of \$350,000 to help cover the costs of concept planning for the Frog Pond and Advance Road areas and master planning for the Frog Pond area; and

WHEREAS, the application process allows the City to provide a level of match to any grant funds that may be awarded through the Grant Program.

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

- 1. The City Council supports the City of Wilsonville application for Metro's Community Planning and Development Grant Program to fund concept planning of the Frog Pond and Advance Road areas, and master planning of the Frog Pond area.
- 2. The Planning Director is authorized to file the application with Metro.
- 3. The City is authorized to contribute an in-kind match of staff time and resources, estimated to be valued at approximately \$100,000 (\$80,000 in cash and \$20,000 in staff time or other resources), over the course of a two-year project.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 15th day of April, 2013, and filed with the Wilsonville City Recorder this date.

	Tim Knapp, Mayor	
ATTEST:		
Sandra C. King, MMC, City Recorder		

SUMMARY OF VOTES: Mayor Knapp - Yes Council President Starr - Yes Councilor Goddard - Yes Councilor Fitzgerald - Yes Councilor Stevens - Yes

