

**RESOLUTION NO. 1209**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS AND DIRECTING THE CITY STAFF TO MAKE APPLICATION FOR A TRANSPORTATION AND GROWTH MANAGEMENT PROGRAM GRANT FOR UPDATING THE CITY'S TRANSPORTATION MASTER PLAN TO COMPLY WITH STATE TRANSPORTATION PLANNING RULE (GOAL 12 ADMINISTRATIVE RULE, OAR 660-12).**

WHEREAS, the Oregon Departments of Transportation, and Land Conservation and Development, have developed Transportation and Growth Management Program grants to foster changes in land use that increase choices in transportation mode; and

WHEREAS, it is necessary for the City of Wilsonville to institute a comprehensive review and update its Transportation Master Plan to comply with State Transportation Planning Rule (Goal 12 Administrative Rule, OAR 660-12) which presents an opportunity for innovative and increased choices in transportation mode; and

WHEREAS, a comprehensive review and updating the City's Transportation Master Plan is an eligible activity for application under this grant program; and

WHEREAS, eligible jurisdictions that are awarded grants will be required to provide matching funds for at least 10.27 percent of the total project costs; and

WHEREAS, the City of Wilsonville's adopted budget for fiscal year 1995-96 included a \$50,000 match for the proposed grant for a 50 percent cash match of the total project cost of \$100,000; and

WHEREAS, the grant application must include evidence of support for the project.

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

1. The City Council directs staff to prepare and make application for a transportation and growth management program grant for a comprehensive review and updating the City's Transportation Plan to comply with the State Transportation Planning Rule.

2. The City Council hereby authorizes the expenditure of an amount not to exceed \$50,000, to be used as matching funds for this transportation and growth management program grant. The expenditure to be charged against capital account #540-49130-5000-435, whose funding source is street system development charges.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 7th day of August 1995, and filed with the Wilsonville City Recorder this date.

  
GERALD A. KRUMMEL, MAYOR

ATTEST:

  
~~Sandra C. King, City Recorder~~  
Linda Boeckman, Deputy City Recorder

SUMMARY of votes:

Mayor Krummel	<u>Yes</u>
Councilor Lehan	<u>Yes</u>
Councilor Hawkins	<u>Yes</u>
Councilor Leahy	<u>Yes</u>
Councilor Leo	<u>Yes</u>