

RESOLUTION NO. 1296

A RESOLUTION AMENDING RESOLUTION NO. 1224 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 Wilsonville City Council adopted Resolution No.1224 on October 2, 1995, approving an intergovernmental agreement with Metro for City of Wilsonville local greenspaces and trails projects funded from the \$135.6 million Metro Regional Greenspaces Bond Issue, and amending Resolution No. 1141; and

WHEREAS, the City Council adopted the Parks and Recreation Advisory Board's recommendation to distribute Wilsonville's Local Share of \$218,222 between five projects; and

WHEREAS, \$44,222 of Wilsonville's Local Share was allocated for improvements to the Gordon's Run area near the Charbonneau District (access, trails, etc.), and

WHEREAS, Metro has informed the City of Wilsonville of its intent to not pursue acquisition of the Gordon's Run area near the Charbonneau District; and

WHEREAS, because Metro is not interested in the Gordon's Run area, the city has to decide on a new project(s) to replace the \$44,222 Gordon's Run project; and

WHEREAS, the Parks and Recreation Advisory Board has considered eligible replacement projects and prepared a recommendation for project approval;

NOW THEREFORE, THE CITY OF WILSONVILLE RESOLVES that the following projects have been reviewed and approved at a public hearing by the Wilsonville City Council for inclusion in Metro's greenspace's bond issue allocation:

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|-----|---|----------|
| (a) | Memorial Park trail/non-vehicular access from Wilsonville Road/Memorial Drive to the park | \$96,135 |
| (b) | Funding to all four schools in Wilsonville for restoration projects to be split equally | \$19,225 |

- | | | |
|-----|--|----------|
| (c) | Trail #10 from Wilsonville City-Wide Parks and Recreation Master Plan - Courtside school trail | \$53,835 |
| (d) | Work in cooperation with the Urban Streams Council of the Wetlands Conservancy to restore the wetland of the Park @ Merryfield neighborhood park | \$19,222 |
| (e) | Construction of Picnic Shelter A in Wilsonville Memorial Park as identified in the Wilsonville Parks and Recreation Master Plan | \$25,000 |
| (f) | Memorial Park trail clearing/improvements
(seed money - intended for civic group projects) | \$ 4,805 |

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 19th day of August, 1996.



 GERALD A. KRUMMEL, Mayor

ATTEST:



 SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Krummel	Yes
Councilor Lehan	Abstain
Councilor Hawkins	Absent
Councilor MacDonald	Yes
Councilor Leahy	Yes