

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Approving an Intergovernmental Agreement with the State of Oregon, Metro, and the City of Gresham for the Blue Lake Regional Park Trail Project

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County's Comprehensive Framework Plan Policy 39 acknowledges the 40-Mile Loop Trail as a component of the County's recreation system and directs the County to support the development of recreational opportunities by other public agencies.
- b. Multnomah County's Bicycle Master Plan includes a bikeway in the vicinity of the proposed Blue Lake Regional Park Trail (Trail).
- c. Metro, acting by and through its elected officials, and in its capacity as the Portland Urbanized Area Metropolitan Planning Organization, proposes to construct a portion (referred to as the Blue Lake Regional Park Trail) of the 40-mile Loop Trail.
- d. The Blue Lake Regional Park Trail project will receive 90% funding through the Federal High Priority Projects Program, with a 10% Metro match. Entering into the Intergovernmental Agreement with the State of Oregon, Metro, and the City of Gresham for the Blue Lake Regional Park Trail ("the Agreement") is a necessary first step in securing Federal funding for this project. A copy of the Agreement is attached, identified as Exhibit A.
- e. The proposed Trail will impact roads under the jurisdiction of Multnomah County but will be designed in such a manner as to provide the greatest public benefit.

The Multnomah County Board of Commissioners Resolves:

1. The Agreement is approved.
2. Upon approval of the Agreement by the State of Oregon, Metro, and the City of Gresham, the County Chair is authorized and directed to sign the Agreement substantially in conformance with the attached Exhibit A.

ADOPTED this 24th day of February, 2011.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

HENRY H. LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By /s/ Matthew O. Ryan
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director
Department of Community Services

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT FOR BLUE LAKE PARK TRAIL (INTERLACHEN LANE – BLUE LAKE ROAD)

ODOT NO. 25,858

MULTNOMAH COUNTY NO. 4710000390

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Check all that apply

<input checked="" type="checkbox"/> County Attorney email approval attached	Contract Number: <u>4710000390</u>
<input type="checkbox"/> Retro Memo attached	Amendment Number: _____
<input type="checkbox"/> Proof of insurance attached	Vendor Number: <u>12052</u>
<input type="checkbox"/> EEO Exhibit 5 attached (contracts over \$75,000)	Date: <u>02/04/2011</u>
<input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input checked="" type="checkbox"/> Non-Financial Agreement <input type="checkbox"/> Inter-Departmental	

CAF Purpose

New Contract
 Renewal
 Date Change
 Funding Change
 Service Change

Department: <u>Community Services</u>	Division/Program: <u>Land Use & Transportation Program</u>
Originator: <u>Patrick Hinds</u>	Phone: <u>988-3712</u> Mail Stop: <u>425/2</u>
Contact: <u>Cathy Kramer</u>	Phone: <u>x22589</u> Mail Stop: <u>425/2</u>

Contract/Amendment Procurement Details

Procurement No.(s): _____ Effective Date: _____ End Date: _____
Exemption or Citation No.(s): _____ Effective Date: _____ End Date: _____

Check all that apply to contractor:
 MBE
 WBE
 ESB
 QRF State Cert No.: _____
 Non-Profit
 N/A

Contractor: <u>Oregon Dept of Transportation</u>	Payment Schedule/Terms:
Address: <u>123 NW Flanders St</u>	<input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt
City/State/Zip: <u>Portland OR 97209-4012</u>	<input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30
Telephone: <u>(503) 731-8238</u>	<input type="checkbox"/> Quarterly \$ _____ <input checked="" type="checkbox"/> Other - NFA
	<input type="checkbox"/> Other \$ _____

Contract Effect Date: <u>03/01/2011</u>	Term Date: <u>02/28/2021</u>	
Amend Effect Date: _____	New Term Date: _____	<input type="checkbox"/> Price Agreement or Requirements Funding Information:
Original Contract Amount: \$ _____	Original PA/Requirements Amt: \$ _____	
Total Amount Previous Amend: \$ _____	Total Amount Previous Amend: \$ _____	
Amount of Amendment: \$ _____	Requirements Amount Amend: \$ _____	
Total Amount of Agreement: \$ <u>0</u>	Total Amount of PA/Requirements: \$ _____	

Required Signatures

Dept Director or Designee: _____ Date: _____
County Chair: _____ Date: _____

Vendor Contact Information

Changed from Previous CAF

Name: <u>Tom Weatherford</u>	Title: <u>ODOT Manager</u>	email: <u>Thomas.l.weatherford@odot.state.or.us</u>
Name: _____	Title: _____	email: _____
Name: _____	Title: _____	email: _____

Contract/Amendment Description Or Comments

NFA Intergovernmental Agreement with ODOT, Metro, Multnomah County Drainage District, and the City of Gresham for construction of a segment of the Blue Lake Park Trail to connect NE Interlachen Lane and NE Blue Lake Road. (ODOT Agreement No. 25,858)

(WBS: ROADEG520)

Forwarded message -----

From: RYAN Matthew O <matthew.o.ryan@co.multnomah.or.us>
To: HINDS Patrick J <patrick.j.hinds@co.multnomah.or.us>
Cc: KRAMER Cathey M <cathey.m.kramer@co.multnomah.or.us>
Date: Thu, Feb 3, 2011 at 11:17 AM
Subject: Blue Lake Resolution and IGA

Pat,
The attached IGA and resolution have been reviewed and are approved for submission to the BCC for its consideration. Thanks.

Matthew O. Ryan
Assistant County Attorney
Office of Multnomah County Attorney
501 SE Hawthorne Blvd, Suite 500
Portland, Oregon 97214
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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