

**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

☒ County Attorney email approval attached

☐ Retro Memo attached

☐ Proof of insurance attached

☐ EEO Exhibit 5 attached (contracts over \$75,000)

☐ Expenditure ☐ Revenue ☒ Non-Financial Agreement

Contract Number: 4710000390

Amendment Number:

Vendor Number: 12052

Date: 02/04/2011

☐ Inter-Departmental

CAF Purpose

☒ New Contract

☐ Renewal

☐ Date Change

☐ Funding Change

☐ Service Change

Department: Community Services

Division/Program: Land Use & Transportation Program

Originator: Patrick Hinds

Phone: 988-3712

Mail Stop: 425/2

Contact: Cathey Kramer

Phone: x22589

Mail Stop: 425/2

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: Oregon Dept of Transportation

Address: 123 NW Flanders St

City/State/Zip: Portland OR 97209-4012

Telephone: (503) 731-8238

Payment Schedule/Terms:

☐ Lump Sum

\$

☐ Due on Receipt

☐ Monthly

\$

☐ Net 30

☐ Quarterly

\$

☒ Other - NFA

☐ Other

\$

Contract Effect Date: 03/01/2011

Term Date: 02/28/2021

Amend Effect Date:

New Term Date:

☐ 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:

\$ 0

Total Amount of PA/Requirements:

\$

Required Signatures

Dept Director or Designee:

Date:

County Chair:

Date:

Vendor Contact Information

Name: Tom Weatherford

Title: ODOT Manager

email: Thomas.l.weatherford@odot.state.or.us

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
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matthew.o.ryan@co.multnomah.or.us

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