

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

RESOLUTION NO. 2014 -

Authorizing the County Chair to Execute an IGA with the Port of Portland and Metro for Dredging at Shared Dock at Gleason Boat Ramp

The Multnomah County Board of Commissioners Finds:

- a. Metro and the County are parties to an Intergovernmental Agreement dated as of March 21, 1996 (the "Metro-County Agreement") pertaining to the County's transfer to Metro of certain regional parks, natural areas, golf courses, cemeteries and trade/spectator facilities owned by the County and providing, at Section 3.J.4, for MCSO's perpetual, rent-free occupancy and use of certain marine facilities at the M. James Gleason Memorial boat ramp ("Gleason Boat Ramp").
- b. Metro owns the Gleason Boat Ramp, which includes the associated public dock ("Boat Dock"), parking lot ("Parking Lot"), public boat ramp and other related facilities. The Port owns one boat house adjacent to the Boat Dock housing its emergency response/fire and rescue boat, and the County owns three (3) boat houses adjacent to the Boat Dock housing MCSO's emergency response boats.
- c. Metro, the Port and the County have negotiated an intergovernmental agreement, as authorized by ORS Chapter 190, substantially in the form attached hereto as Exhibit A (the "Dredging IGA").
- d. Under the Dredging IGA, the parties agree to participate in Dredging Project Costs for that area which provides access to the boathouses and the Boat Dock (the "Dredging Area"). The Dredging Area has not been dredged since 2003, and access to and from the boathouses and Boat Dock has been impeded, resulting in less than optimal operations for the Port and MCSO.
- e. Under the Dredging IGA, the Port will obtain all required permits and manage the dredging project for the Boat Dock, scheduled for November 2014. For the dredging in November 2014, the estimated cost is TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$225,000.00) ("Estimated First Dredging Cost"). Under the Dredging IGA, the Port, Metro and the County would share the Estimated First Dredging Cost in proportion to each party's respective use of the Boat Dock, as follows:

Party	First Dredging Cost Share
Port	\$75,000.00
Metro	\$40,000.00

County

\$110,000.00

- f. Under the Dredging IGA, for each subsequent required maintenance dredging of the Dredging Area, the parties will pay the following percentage share of dredging project costs: the Port – 33%, Metro – 20%, and the County – 47%; unless the need for such dredging is caused by one or more, but not all, parties, in which case the responsible party or parties shall each pay the costs attributable to its proportionate share of the cause of such need.
- g. Under the Dredging IGA, maintenance dredging will occur when access to and from the boathouses and Boat Dock is impeded, and it is reasonably necessary to dredge in order for the Port and MCSO boats to be able to enter and leave their boathouse and/or Boat Dock. Maintenance dredging is anticipated to be needed approximately every five (5) years.

The Multnomah County Board of Commissioners Resolves:

- 1. The County Chair is authorized to sign the Dredging IGA with the Port and Metro, in substantially the form attached hereto as Exhibit A. Board approval is needed for any modification or amendment that results in a material increase in the obligations of Multnomah County or a material decrease in the benefits for Multnomah County under the Dredging IGA.

ADOPTED this 2nd day of October 2014.

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

Deborah Kafoury, Chair

REVIEWED:

JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Kenneth M. Elliott, Assistant County Attorney

SUBMITTED BY: Jason Gates, Chief Deputy, MCSO