



RESOLUTION 2008-067

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH METRO TO DEVELOP A CONCEPT PLAN FOR AREA 48

WHEREAS, Area 48 was brought into the UGB by Metro in 2004 and Metro Title 11 requires these areas be concept planned prior to being brought into a City and developed to urban standards; and

WHEREAS, The City has not developed a concept plan for this area due in part to lack of funds; and

WHEREAS, Metro has established a Construction Excise Tax ("CET") which imposes an excise tax throughout the Metro regional jurisdiction to fund local comprehensive planning needs associated with property that was included into the urban growth boundary ("UGB") between 2002 and 2005; and

WHEREAS, the City has submitted CET Grant Requests and was allocated \$208,000 for Area 48; and

WHEREAS, an IGA has been developed (Exhibit 1) along with a disbursement schedule (Exhibit 1-A) and the signed IGA is necessary to release the first disbursement of funds and begin the concept planning process; and

WHEREAS, it is in the best interest of the City of Sherwood and its residents to develop a concept plan for Area 48.

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to sign the IGA.

Duly passed by the City Council this 2nd day of December 2008.



Keith S. Mays, Mayor

ATTEST:



Sylvia Murphy, City Recorder