RESOLUTION NO. 2616

A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL WATER PROVIDERS CONSORTIUM

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

- 1. The City was a funding partner for the creation of the Regional Water Supply Plan in the 1990's, which led to the formation of the Regional Water Providers Consortium.
- 2. The Regional Water Providers Consortium (Consortium) Intergovernmental Agreement (IGA) was first developed and adopted by individual members in 1996 and was last updated and adopted in 2005,
- 3. The City of Troutdale became a signatory to the Consortium IGA in 2018, formally joining the ranks of the consortium as a voting member and accruing the many benefits of this regional partnership.
- 4. The Consortium and its members have conducted a thorough review and update of the Consortium IGA language, and the Consortium Board unanimously approved the IGA with a recommendation that all consortium members approve the IGA through their individual governing bodies.
- 5. The City of Troutdale desires to continue its collaboration with the Consortium and its members and finds the Amended and Restated Intergovernmental Agreement acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE

Section 1. The City of Troutdale approves the Regional Water Providers Amended and Restated Intergovernmental Agreement (2023).

Section 2. The City Manager is authorized to sign the Regional Water Providers Amended and Restated Intergovernmental Agreement (2023) in substantial conformity with Exhibit A of the Staff Report.

YEAS: 7 NAYS: 0 ABSTAINED: 0

0/ml

Randy Lauer, Mayor Date: February 29, 2024

Sarah Shal

Sarah Skroch, City Recorder Adopted: February 27, 2024