

RESOLUTION NO. 1223

A RESOLUTION AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE CROOKED RIVER WETLAND MITIGATION BANK STEWARDSHIP AGREEMENT

WHEREAS, the State of Oregon, acting by and through its Department of Transportation (hereafter "ODOT") has established the Crooked River Wetland Mitigation Bank (hereafter "Bank") along the Crooked River; and

WHEREAS, all land, equipment, and structures within the bank boundaries are the property of the City of Prineville (hereafter the "City"); and

WHEREAS, ODOT is required to establish an endowment fund to pay for the long term management of the Bank consistent with the Bank long term management plan (hereafter the "Plan"); and

WHEREAS, ODOT as sponsor of the Bank will monitor, manage, and maintain the Bank until the Bank closure and ODOT desires to retain the services of City to perform after the Bank closes the work of the Bank steward as defined in the Plan; and

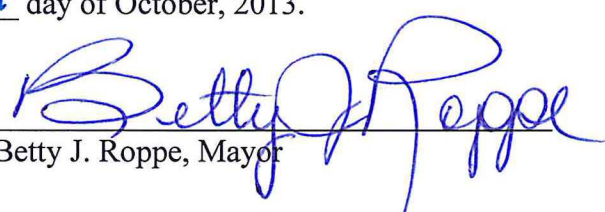
WHEREAS, ODOT will fund an endowment from which the estimated costs of the work to be performed by City after Bank closing is paid; and

WHEREAS, ODOT has prepared Intergovernmental Agreement No. 28322 regarding the Crooked River Wetland Mitigation Bank Stewardship Agreement between City and ODOT; and

WHEREAS, City staff believes it is in the best interests of the City to enter into the Intergovernmental Agreement;

NOW, THEREFORE, it is hereby resolved that the City of Prineville agrees to enter into Intergovernmental Agreement No. 28322 with ODOT and authorizes the Mayor and City Manager to sign such Intergovernmental Agreement on behalf of the City of Prineville and to take necessary steps to carry out the terms of such Agreement.

Passed by the City Council this 8th day of October, 2013.


Betty J. Roppe, Mayor

ATTEST:


Lisa Morgan, City Recorder