



**RESOLUTION**  
**(37 - 2016)**

**A RESOLUTION OF THE FAIRVIEW CITY COUNCIL TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR AN ECONOMIC DEVELOPMENT ANALYSIS OF THE NE HALSEY CORRIDOR**

**WHEREAS**, the City has had a long-standing goal of encouraging economic development; and

**WHEREAS**, Metro awarded the City of Fairview a grant of \$100,000 for the NE Halsey Corridor economic development project and an additional \$12,000 for scope of work development and project management; and

**WHEREAS**, the cities of Fairview, Wood Village, and Troutdale, have a shared vision for the corridor and how it will function and support each community along its path; and

**WHEREAS**, the cities of Fairview, Wood Village, Troutdale and Multnomah County have signed an Intergovernmental Agreement (IGA) establishing obligations for each jurisdiction; and

**WHEREAS**, the IGA requires the selection of a consultant through a request for proposals (RFP) process to conduct an economic development analysis of NE Halsey Corridor; and

**WHEREAS**, the City followed the selection process for contracts for goods and services as set forth in the City's Public Contracting Rules Section 1.10.110(4); and

**WHEREAS**, the submission date for RFPs for contracting services for this project expired on June 30, 2016; and

**WHEREAS**, the Project Section Team met on July 5 and July 6, 2016 to review and select a consultant team.

**NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL AS FOLLOWS:**

**Section 1** The City Council authorizes the City Administrator to enter into a professional services agreement with Fregonese and Associates in the amount of \$114,950 for an economic development analysis of the NE Halsey Corridor.

**Section 2** This resolution is and shall be effective from and after its passage by the City Council.

Resolution adopted by the City Council of the City of Fairview, this 20th day of July, 2016.

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Mayor, City of Fairview  
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ATTEST

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City Recorder, City of Fairview  
Devree Leymaster

7.22.2016

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Date