RESOLUTION NO. 1521

A RESOLUTION OF THE CITY OF WILSONVILLE AMENDING THE TOWN CENTER PARK PHASE 1 CONSTRUCTION CONTRACT TO INCLUDE A TRANSIT SHELTER AND AMENITIES; AND TRANSFERRING APPROPRIATIONS FROM THE COMMERCE CIRCLE TRANSIT SHELTER (PROJECT #819) TO THE TOWN CENTER TRANSIT SHELTER (PROJECT #835)

WHEREAS, the Town Center Park Phase 1 project includes a transit island; and

WHEREAS, Town Center Park includes a Regional Visitors Center; and

WHEREAS, Town Center Park is centrally located in a significant retail area; and

WHEREAS, the draft Transportation Systems Plan update identifies this location for a long-term loop shuttle route serving city retail activity; and

WHEREAS, Town Center Park will be served by all city transit fixed-routes; and

WHEREAS, on August 24, 1998, the Development Review Board approved design of the transit shelter for Town Center Park.

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

- 1. The Town Center Park construction contract shall be amended to include transit shelter foundation, structure, furnishings, landscaping and signage.
- 2. The City Council authorizes transfer of \$36,000 FY 98/99 appropriation from Commerce Circle Transit Shelter project #819 to Town Center Transit Shelter project #835.
 - 3. Authorize the expenditure of funds from:

<u>Account</u> <u>Amount</u> 580-49130-5000-835 \$36,000

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 2nd day of November, 1998, and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, Mayor

ATTEST:

SANDRA C. KING, CMC, City Recorder

Dander C. King

SUMMARY of Votes:

Mayor Lehan

Yes

Councilor Kirk

No

Councilor Helser

Yes

Councilor Barton

No.

Councilor Luper

Yes