RESOLUTION NO. 1539

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH CLACKAMAS COUNTY FOR THE TOWN CENTER PARK VISITOR INFORMATION CENTER

WHEREAS, the City executed a Memorandum of Understanding in December 1996 relating to the development of Town Center Park and operation of a regional visitor information center; and

WHEREAS, in the December 1996 Memorandum of Understanding the City and County detailed responsibilities and obligations of the parties as regards the Visitor Information Center building which are formalized and merged into this Lease Agreement.

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

1. The Wilsonville City Council authorizes the City Manager to execute the "Lease Agreement" attached hereto as Exhibit A.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 1st day of February, 1999, and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, Mayor

ATTEST:

SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Lehan

Yes

Councilor Kirk

Yes

Councilor Helser

Yes

Councilor Barton

Yes

Councilor Holt

Yes

BH319-08