

**RESOLUTION NO. 1727**

**A RESOLUTION OF THE CITY OF WILSONVILLE REFINING THE WILSONVILLE PARKS MASTER PLAN COST ESTIMATE AND THE DESCRIPTION FOR THE WEST WILSONVILLE COMMUNITY NEIGHBORHOOD PARK TO CONSTRUCT BALL FIELDS AT THE ADJUNCT PARK LOCATION AT BOONES FERRY PRIMARY SCHOOL.**

WHEREAS, Ordinance No. 286, Article No. 6, Compliance with State Law, Section 2 states:

“The Capital Improvement Plan for capital improvements required by state law as a basis for expending the public improvements charge component of systems development charge revenues shall be the Wilsonville Capital Improvements Plan (CIP), adopted facilities plans, capital improvement plan of any other governmental entity with which the city has a cooperative agreement for the financing of commonly used public improvements by the collection of systems charges, provided such plans conform with State Law and are consistent with the City’s CIP and the city’s Comprehensive Plan”;  
and

WHEREAS, the projects that are included in the Capital Improvements Plan for the City of Wilsonville Parks and Recreation Master Plan dated December 1994 are included in the table titled “Wilsonville Parks Master Plan Cost Estimates”; and

WHEREAS, Map No. 12 is a project described as the West Wilsonville Community Neighborhood Park that is to be completed in conjunction with the school facility; and

WHEREAS, the location for the West Wilsonville Community Neighborhood Park as described in Map No. 12 was “north of the Willamette River, south of Oak Leaf Home Park, north and west of Wilsonville Concrete.”; and

WHEREAS, the Boones Ferry Primary School that the park was to be co-located with is being constructed north of Wilsonville Road and west of Wood Middle School; and

WHEREAS, the ball fields that were to be constructed with the school are still required;  
and

WHEREAS, the exact location of the West Wilsonville Community Neighborhood Park has not been determined; and

WHEREAS, the contractor that is constructing the Boones Ferry Primary School has already mobilized his construction team at the school; and

WHEREAS, he can very efficiently include part of the ball field construction in his efforts; and

WHEREAS, the West Linn/Wilsonville school system can contract for completion of the ball fields; and

WHEREAS, the city can reimburse the School District for construction of the ball fields; and

WHEREAS, the project for the ball field construction must be included in an approved Capital Improvement Plan prior to expenditure of the systems development charges; and

WHEREAS, the ball fields had been included in the project in the West Wilsonville Community and Neighborhood Park; and

WHEREAS, there is no change in systems development charges anticipated as a result of the modification of the location of the ball field construction.

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

1. That the Wilsonville Parks Master Plan Cost Estimate Table as included in the City of Wilsonville Parks and Recreation Master Plan Final Report dated December 1994 be modified by including Map No. 12A with the following description:

12A - Adjunct Ball Field at Boones Ferry Primary School

Estimated Actual Cost           \$250,000

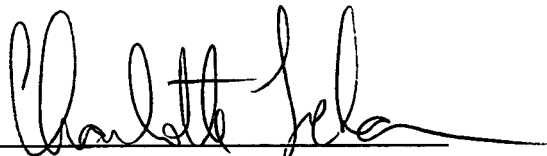
Adopted Cost                       \$250,000

Comments:

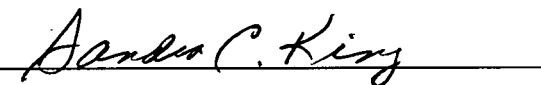
This project and the costs are included in the project West Wilsonville Community Neighborhood Park and there is no change in the total estimated actual costs or the adopted costs.

2. The parks systems development charges will not be recalculated because of this establishment of an adjunct location for the ball fields since there is no total change in the Capital Improvements Plan.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 2nd day of July, 2001, and filed with the Wilsonville City Recorder this date.

  
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CHARLOTTE LEHAN, MAYOR

ATTEST:

  
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Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	<u>Yes</u>
Councilor Helser	<u>Yes</u>
Councilor Barton	<u>Yes</u>
Councilor Kirk	<u>Excused</u>
Councilor Holt	<u>Yes</u>