

## RESOLUTION NO. 2429

### **A RESOLUTION ADOPTING A LETTER OF UNDERSTANDING MODIFYING THE OPERATIONS AGREEMENT FOR THE VISITOR INFORMATION CENTER AT TOWN CENTER PARK, WILSONVILLE BETWEEN THE CITY OF WILSONVILLE AND THE WILSONVILLE CHAMBER OF COMMERCE AND ACCEPTING NOTICE OF TERMINATION WITH TERMINATION EFFECTIVE DECEMBER 31, 2013.**

WHEREAS, the City of Wilsonville and the Wilsonville Chamber Of Commerce mutually desire to agree to certain modifications of the Operations Agreement for the Visitor Information Center, dated April 13, 1999 as set forth in the Letter of Understanding, Exhibit A, attached hereto and incorporated by reference as if fully set forth herein, including, but not limited to termination of the Operations Agreement dated April 13, 1999, effective December 31, 2013; and

WHEREAS, the Letter of Understanding has been executed by the Chamber's duly authorized Representative, Raymond Phelps, Chamber President under date of June 7, 2013 and is scheduled for adoption by the Wilsonville City Council June 17, 2013, and at the time set for adoption by the Council, the Council intends to accept the notice of termination provided in the Letter of Understanding, which will duly comply with the provision of giving notice of termination six months prior to December 31, 2013 in order to modify and terminate the agreement and its automatic renewal.

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

1. The above recitals are incorporated by reference herein.
2. The Letter of Understanding, Exhibit A, attached hereto is adopted and the City Manager is authorized to execute same.

3. The Notice of Termination provided in the Letter of Understanding, Exhibit A, attached hereto is timely, conforms to the provision of the Operations Agreement for the Visitors Information Center dated April 13, 1999 between the City of Wilsonville and the Wilsonville Chamber of Commerce and is hereby accepted.
4. This resolution shall take effect upon adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 17<sup>th</sup> day of June 2013 and filed with the Wilsonville City Recorder this date.

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Tim Knapp, Mayor

ATTEST:

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Sandra C. King, MMC, City Recorder

**SUMMARY OF VOTES:**

Mayor Knapp - Yes  
Council President Starr - Yes  
Councilor Goddard - Yes  
Councilor Fitzgerald - Excused  
Councilor Stevens - Yes

Attachment:

Letter of Understanding