

84178

**RESOLUTION No. 37142**

Authorize the execution of the Columbia River Levee Repair and Accreditation Phase I to Phase II Declaration of Cooperation (Resolution)

WHEREAS, in May and August 2014, the City Council passed Ordinance Nos. 186599 and 186769 authorizing the City to enter into, and subsequently amend, an intergovernmental agreement with Metro, the Port of Portland, Multnomah County Drainage District No. 1, Peninsula Drainage District No. 1 ("PEN 1"), and Peninsula Drainage District No. 2 ("PEN 2"); and

WHEREAS, the agreement established a financial arrangement under which the parties jointly funded an engineering analysis of the Columbia River levees managed by PEN 1 and PEN 2 with the goal of re-obtaining U.S. Army Corps of Engineers certification, and preserving Federal Emergency Management Agency accreditation, of those levees; and

WHEREAS, determinations of whether and how to act during the next phase of the levee certification and accreditation process should be made jointly by a number of jurisdictions and interested parties; and

WHEREAS, such a partnership requires a governing document in order to establish roles, responsibilities, decision-making processes, and timelines; and

WHEREAS, a non-binding declaration of cooperation is an appropriate governing document in light of the uncertainties of funding availability, political and policy priorities, and technical issues.

NOW, THEREFORE, BE IT RESOLVED that the Columbia River Levee Repair and Accreditation Phase I to Phase II Declaration of Cooperation attached as Exhibit A is accepted by the City Council as a framework for regional collaboration on the levee certification and accreditation project; and

BE IT FURTHER RESOLVED that the Mayor may execute the Columbia River Levee Repair and Accreditation Phase I to Phase II Declaration of Cooperation in a form substantially in accordance with Exhibit A.

Adopted by the Council: JUL 08 2015

Mayor Hales  
Prepared by: Eric Shaffner  
Date Prepared: June 19, 2015


**Mary Hull Caballero**  
Auditor of the City of Portland

By



Deputy

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <u>Hales</u></p>	<p style="text-align: right; color: blue;">JUL 02 2015</p> <p>CLERK USE: DATE FILED _____</p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  _____ Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Mayor's Office Bureau Head: Mayor Hales</p>	<p><b>ACTION TAKEN:</b></p>
<p>Prepared by: Date Prepared:</p>	
<p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b> required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date</p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input checked="" type="checkbox"/></p> <p>Start time: <u>9:30</u></p> <p><b>Total amount of time needed: 30 min</b> (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input type="checkbox"/></p>
<p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p><b>Total amount of time needed: 30 minutes</b> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	_____	
Hales	✓	