

RESOLUTION No. 2016-3252

**A RESOLUTION ACCEPTING A GRANT AWARD FROM THE
DEPARTMENT OF LAND CONSERVATION AND AUTHORIZING THE
CITY MANAGER PRO TEM TO EXECUTE ALL GRANT DOCUMENTS**

RECITALS:

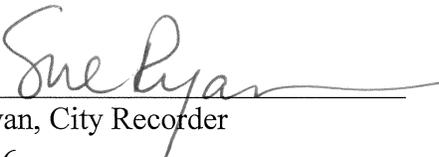
1. On September 8, 2015, City Council adopted Resolution No. 2015-3222, supporting an application to the Department of Land Conservation and Development (DLCD) for a Technical Assistance grant for planning project assistance. The targeted planning projects at the time of application were an updated Economic Opportunities Analysis and an updated Housing Needs Analysis, which are necessary background documents for a future urban growth boundary (UGB) expansion using the "old" method of OAR 660 Division 24.
2. Since the time of Newberg's grant application, the Land Conservation and Development Commission adopted new rules for streamlined UGB amendments, known as OAR 660 Division 38. The new rules are intended to remove ambiguity related to future land need calculations, better define study area parameters, and add clarity regarding constrained lands, among other changes. DLCD asked Newberg to amend its grant application proposal to better enable Newberg to use the "new" UGB rules in the future.
3. Staff has worked with DLCD to refine the scope of work for the grant to include tasks that better match the new Division 38 UGB process. Completion of these tasks will enable the city to proceed with a UGB amendment using the new Division 38 streamlined path after June 2017, when the city will receive its coordinated population forecast.

THE CITY OF NEWBERG RESOLVES AS FOLLOWS:

1. The City accepts the grant from the Department of Land Conservation and Development in the amount of \$30,000.00. The City will hire a consultant to assist with the project for reimbursement from the state as part of the grant process.
2. The City Manager Pro Tem, Steve Rhodes, is granted the authority to execute all necessary documents related to this grant award, including agreements with the Department of Land Conservation and Development and contracts with the selected consultant.

➤ **EFFECTIVE DATE** of this resolution is the day after the adoption date, which is: January 20, 2016.

ADOPTED by the City Council of the City of Newberg, Oregon, this 19th day of January, 2016.


Sue Ryan, City Recorder

ATTEST by the Mayor this 21st day of January, 2016.


Bob Andrews, Mayor