## RESOLUTION NO. 12-08 A RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PLAN

**WHEREAS**, pursuant to ORS 223.297 through 223.314 the City adopted Resolution 05-11 to establish a transportation system development charge (SDC) methodology and to calculate transportation SDCs; and

WHEREAS, ORS 223.309 specifies that SDCs must be based on an adopted capital improvement plan listing the projects to be funded by SDCs and permits the City to amend its capital improvement plan at any time; and

**WHEREAS**, the capital improvement plan should be updated to reflect anticipated projects and completed projects;

**NOW THEREFORE BE IT RESOLVED** that the City of Scappoose Capital Improvement Plan is hereby amended as follows:

- 1) Add the following project:
  - a) NE 3<sup>rd</sup> Street extension (Royal Drive to Crown Zellerbach Road), with an estimated project cost of \$375,000, 100% eligible to be funded with improvement fee SDC revenues
- 2) The following projects have been completed and are removed:
  - a) TSP Project 10 (Highway 30 and Scappoose-Vernonia Highway realignment)
  - b) TSP Project 11 (Highway 30 and Scappoose-Vernonia Highway signals)
  - c) TSP Project 61 (Sixth Street E., High School Drive to North Park Drive)
  - d) TSP Project 62 (North Park Drive, Sixth Street E. to Highway 30)
- 3) The following projects are no longer applicable due to the closure of the Highway 30/Williams Street intersection and are removed:
  - a) TSP Project 13 (Highway 30 and Williams Street pedestrian island)
  - b) TSP Project 39 (Highway 30 and Williams Street signals)

**PASSED AND ADOPTED** by the Scappoose City Council and signed by the Mayor and the City Recorder in authentication of its passage this 21<sup>st</sup> day of May, 2012.

CITY OF SCAPPOOSE, OREGON

Attest:

Susan M. Reeves, MMC

City Recorder