



October 20, 2016

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Memorandum of Understanding between
Clackamas County Parks and the Madrone Wall Preservation Committee
for the Donation to Madrone Wall Park Capital Construction Project

Purpose/Outcomes	Clackamas County Parks and Madrone Wall Preservation Committee have partnered to secure funding needed for the Phase 1 capital construction requirements to open Madrone Wall Park.
Dollar Amount and Fiscal Impact	\$85,000.00
Funding Source	Madrone Wall Preservation Committee
Duration	N/A
Previous Board Action	The Board has previously approved the Capital and O&M plans related to Phase 1 construction in study session on March 1, 2016. .
Strategic Plan Alignment	1. Ensure safe, healthy and secure communities 2. Residents will experience a clean, safe and healthy recreation opportunity.
Contact Person	Rick Gruen, County Parks & Forest Manager, 503.742.4345

BACKGROUND: This MOU acknowledges the collaborative partnership between the Madrone Wall Preservation Committee and County Parks to develop Madrone Wall as envisioned in the modified concept plan and opening the park for public access. The MOU further recognizes MWPC raising outside funds to donate to help meet the capital funding requirement for Phase 1 construction. Other funding sources include a grant from the Tourism Development Council and Clackamas County Parks FY16-17 budget. Clackamas County Parks will assume ownership of all capital assets, structures and materials purchased, built and installed with the donated funds.

County Counsel has reviewed the MOU.

RECOMMENDATION: Staff recommends the Board approve this MOU and authorizes the Director of Business and Community Services to sign the MOU on behalf of the County.

Respectfully submitted,

Gary Barth, Director
Business and Community Services

ATTACHMENT:

1. Memorandum of Understanding between Madrone Wall Preservation Committee and Clackamas County Parks & Forest.

MEMORANDUM OF UNDERSTANDING
Between
Madrone Wall Preservation Committee
And
Clackamas County Parks & Forest

This **MEMORANDUM OF UNDERSTANDING** (“**MOU**”) is entered into by and between Madrone Wall Preservation Committee, hereinafter referred to as “**MWPC**” and Clackamas County Parks, hereinafter referred to as “**COUNTY**.”

A. PURPOSE:

COUNTY and MWPC have entered into this MOU for the mutually beneficial purpose of developing Madrone Wall Park as envisioned in the modified Concept Plan and opening the park to public access and outdoor recreation. This MOU recognizes the collaborative effort of MWPC and COUNTY to identify and seek the funds necessary for capital construction requirements. Further, this MOU acknowledges that MWPC has successfully secured funds in the amount of \$85,000 and seeks to donate said funds to COUNTY to be used towards the capital construction project.

B. GENERAL PROVISIONS:

1. MWPC shall remit a check to COUNTY in the amount of \$85,000.00 with the signing of this MOU.
2. COUNTY intends to oversee and carry out the capital construction requirements necessary to complete phase 1 of the project.
3. The parties acknowledge COUNTY is the owner the land on which the Madrone Wall Park resides and that any improvements made thereon will be owned by COUNTY. It is further acknowledged that COUNTY will assume ownership of all capital assets, structures, and materials purchased, built and installed with the donated funds provided by MWPC.

C. PRINCIPAL CONTACTS:

County Parks & Forest (COUNTY)	Madrone Wall Preservation Committee (MWPC)
Rick Gruen, Manager	Keith Daellenbach, Director, Secretary/Treasurer
Clackamas County Parks & Forest	Madrone Wall Preservation Committee
150 Beaver Creek Road	5815 NE 31 st Avenue
Oregon City, OR 97045	Portland, OR 97211
Phone: 503-742.4345	Phone: 503.673.5065
E-Mail: rgruen@clackamas.us	E-Mail: kdaellenbach@att.net

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding in duplicate through their duly authorized officials as of the last date written below.

MADRONE WALL PRESERVATION COMMITTEE

 By: Keith Daellenbach, Director and Secretary/Treasurer

DATE: _____

CLACKAMAS COUNTY

 By: Gary Barth, Director, Business and Community Services

DATE: _____