



**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH BLACK ROCK, LLC FOR THE COHO POINT AT KELLOGG CREEK PROPERTY.**

**WHEREAS**, on April 4, 2017 City Council adopted Resolution 38-2017 authorizing the community development director to proceed with a development solicitation for the Coho Point at Kellogg Creek Property and to negotiate for the sale or transfer of the Property; and

**WHEREAS**, the City of Milwaukie issued a Request for Qualifications (RFQ) for the purpose of identifying a development partner for the Coho Point at Kellogg Creek Property; and

**WHEREAS**, the Coho Point at Kellogg Creek RFQ stated that the City could enter directly into negotiations with a preferred single team based solely on the RFQ responses; and

**WHEREAS**, the Stakeholder Advisory Group recommended that the City initiate an Exclusive Negotiating Agreement (ENA) with Black Rock, LLC.

**Now, Therefore, be it Resolved** that the City Council authorizes the City Manager to enter into an Exclusive Negotiating Agreement with Black Rock, LLC for the purpose of establishing terms for a development agreement that is consistent with the objectives and criteria stated in the RFQ for the Coho Point at Kellogg Creek property.

Introduced and adopted by the City Council on August 15, 2017.

This resolution is effective immediately.

Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:  
Jordan Ramis PC

Scott Stauffer, City Recorder

City Attorney