

**IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON**

A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT
TO REINSTATE THE
INTERGOVERNMENTAL AGREEMENT FOR
TELECOMMUNICATIONS FINANCIAL
REVIEW SERVICES AND AUTHORIZING
THE CITY MANAGER TO EXECUTE THE
AGREEMENT.

RESOLUTION NO. 08-R-899

WHEREAS, in 2002, the City of Brookings ("City") entered into an Intergovernmental Agreement to hire one or more consultants to review and analyze revenues received from incumbent local exchange carriers as compensation for the rights and privileges to operate in the public right-of-way ("Telecommunications Financial Review Services"); and

WHEREAS, the Telecommunications Financial Review Services have not been completed and the Intergovernmental Agreement has terminated by the passage of time; and

WHEREAS, the City desires to complete the Telecommunications Financial Review Services under the terms of the Intergovernmental Agreement, and therefore desires to reinstate and amend the term of the Intergovernmental Agreement;

NOW, THEREFORE, THE CITY OF BROOKINGS RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to execute the Intergovernmental Agreement, attached hereto as Exhibit A, for the purpose of reinstating and amending the term of the Intergovernmental Agreement for Telecommunications Financial Review Services.

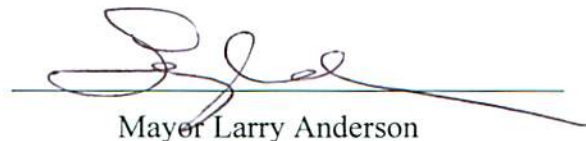
Section 2. This resolution is effective immediately following adoption by the City Council and signature by the Mayor.

Approved and adopted by the City Council of Brookings at a regular meeting held on the 23rd of June, 2008.

ATTEST:



City Recorder Joyce Heffington



Mayor Larry Anderson