

RESOLUTION NO. 357-R

A RESOLUTION AUTHORIZING THE ENTERING INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT TO FORM A JOINT COMMISSION WITH OTHER UNITS OF LOCAL GOVERNMENT TO COORDINATE THE DEVELOPMENT OF A CABLE COMMUNICATIONS SYSTEM: AND TO SELECT COMMISSION MEMBERS.

WHEREAS, It has been determined that it is in the public interest that the City of Troutdale enter into an intergovernmental cooperation agreement with other interested units of local government for the purposes related to the development and regulation of a cable communications system that are stated in said agreement, a copy of which is attached hereto, marked "Exhibit A", and incorporated by reference herein; and

WHEREAS, It is necessary to appoint the City of Troutdale's representative(s) to the Board of Commissioners; NOW THEREFORE,

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THAT:

SECTION 1:

The City of Troutdale hereby agrees to enter into the intergovernmental cooperation agreement (hereafter Agreement) as set forth in Exhibit A, attached hereto and incorporated herein, and further authorizes Mayor to execute the Agreement on behalf of the City of Troutdale.

SECTION 2:

The City of Troutdale hereby appoints Mayor Robert M. Sturges to the Board of Commissioners of the East Multnomah County Cable Communications Commission (hereafter Commission), established by the terms of the Agreement, and appoints William C. Bivin as Alternative Commission, who may attend all meetings and shall act in the capacity of the Commissioner in his absence.


SECTION 3:

A certified copy of this resolution, together with one original of the duly executed intergovernmental cooperation agreement shall be forwarded immediately to the Public Works Director, City of Troutdale, who is coordinating the process.

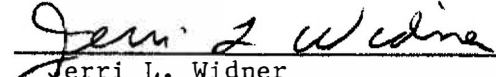
PASSED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THIS 8TH  
DAY OF JULY, 1980.

YEAS: 6

NAYS: 0

  
Robert M. Sturges

ATTEST:

  
Jerri L. Widner  
Finance Director/City Recorder