

RESOLUTION NO. 1473

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A
JOINT DEFENSE COST SHARING AGREEMENT**

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The Public Employees Retirement Board has filed a declaratory judgment complaint ("PERS Litigation") against several parties, including the Cities of Troutdale, Gresham, Fairview and Wood Village (the "Cities").
2. The Cities have common interests and have been working together in the PERS Litigation.
3. To facilitate an efficient and equitable defense strategy under which the Cities pay their proportionate share of the legal fees, it is in the City of Troutdale's best interests to enter into a Joint Defense Cost Sharing Agreement.

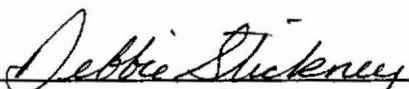
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

The City Administrator is authorized to execute a Joint Defense Cost Sharing Agreement in a form that is acceptable to the City Attorney.

YEAS:	<u>7</u>
NAYS:	<u>0</u>
ABSTAINED:	<u>0</u>


Paul Thalhiser, Mayor

Dated: 2-9-00


Debbie Stickney, City Recorder

Adopted: February 8, 2000