

A RESOLUTION AUTHORIZING THE)
TRANSFER OF CERTAIN FUNDS TO)
LINN COUNTY)

RESOLUTION NO. 31
for 1987

WHEREAS, the City of Lebanon and Linn County have entered into an intergovernmental agreement pursuant to ORS. 190.010 for the purpose of establishing procedures for receiving, investing, and allocating Linn County area 9-1-1 telephone tax revenue, and

WHEREAS, the Linn County Emergency Telephone Agency on April 27, 1987 designated the Linn County Treasurer as the Agency's Fiscal Management Agent,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEBANON AS FOLLOWS:

The City Administrator is hereby authorized and directed to transfer all funds (including interest) currently in the City's 9-1-1 Emergency Communications fund to the Linn County Treasurer.

Passed by the Council by a vote of 6 for and 0 against and approved by the Mayor this 23rd day of September, 1987.


Mayor

ATTEST:


City Administrator

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, entered into this 23rd day of September, 1987, is by and between Linn County, the Linn County Treasurer, and the City of Lebanon, an Oregon Municipal Corporation, the promises of each being given in consideration of the promises of the other.

ORS 190.010 provides that units of local government may enter into agreements for the performance of any or all functions and activities that a party to the Agreement, its officers or agents, have authority to perform, and

By Intergovernmental Agreement signed by the Linn County Public Safety Agencies, the Sheriff of Linn County is responsible for coordinating areawide emergency telephone communications and implementing 9-1-1 in the Linn County Emergency Telephone Agency area, and

Linn County and the City of Lebanon desire to establish procedures for receiving, investing, and allocating Linn County area 9-1-1 telephone tax revenue pursuant to the Emergency Communications Act of 1981 (ORS 401.710 to 401.790), and

The Linn County Emergency Telephone Agency on April 27, 1987, designated the Linn County Treasurer as the Agency's Fiscal Management Agent;

NOW, THEREFORE, the parties agree as follows:

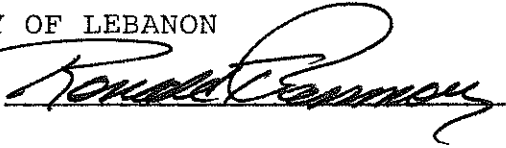
- A. Linn County and the Linn County Treasurer agree to:
 - 1. Develop and maintain an Emergency Communications Account that meets all State-required provisions for record maintenance;

2. Provide all State-required 9-1-1 financial, progress and narrative reports;
 3. Maintain records of Emergency Communications Account participants' investments and interest earnings; and
 4. Deposit quarterly 9-1-1 telephone tax revenue received for the City of Lebanon from the State of Oregon into a consolidated Emergency Communications Account. The tax revenues shall be used for the purpose of establishing and maintaining 9-1-1 emergency communications services.
- B. The City of Lebanon agrees to authorize the State of Oregon, acting through its officers and agents, to send all disbursements of 9-1-1 telephone tax revenue made in the name of the City of Lebanon to the Linn County Treasurer.
- C. This agreement may be modified upon the mutual written agreement of the parties.
- D. This agreement shall be in force and effect from and after the date it is signed by the parties until terminated by either party.
- E. Any party may terminate this agreement by notifying the other parties in writing at least thirty (30) days prior to the effective date of such termination.
- F. Upon termination of this Agreement, any remaining revenue contributed by the terminating party, plus any interest earned attributable to the remaining revenue contributed by

the terminating party, shall be returned to the terminating party from the Emergency Communications Account.

CITY OF LEBANON

By:

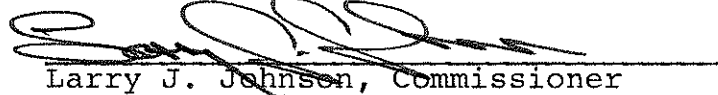


Mayor
Title

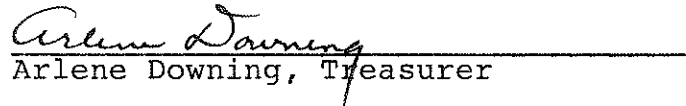
LINN COUNTY BOARD OF COMMISSIONERS


Vernon Schrock, Chairman

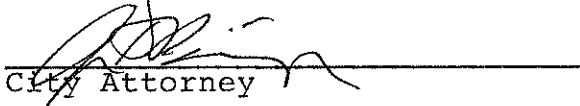

Richard Stach, Commissioner


Larry J. Johnson, Commissioner

LINN COUNTY TREASURER

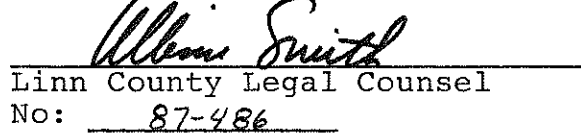

Arlene Downing, Treasurer

APPROVED AS TO FORM:



City Attorney

APPROVED AS TO FORM:



Linn County Legal Counsel
No: 87-486