A RESOLUTION RATIFYING AMENDMENTS) RESOLUTION NO. __3____
TO THE INTERGOVERNMENTAL AGREEMENT,)
WHICH CREATED OREGON CASCADES WEST) for 2001
COUNCIL OF GOVERNMENTS   )

WHEREAS, Oregon Cascades West Council of Governments (OCWCOG) was created by an Intergovernmental Agreement on the 1st day of September, 1970, pursuant to ORS Chapter 190; and

WHEREAS, the current Articles of Agreement were amended May 16, 1996 and ratified by the member agencies August 21, 1996; and

WHEREAS, the Articles of Agreement marked Exhibit A, attached hereto and by this reference incorporated herein, were amended by the governing board of the OCWCOG on September 21, 2000; and

WHEREAS, the Articles of Agreement require amendments to be ratified by two thirds, plus one, of the member agencies; and

WHEREAS, the City Council of the City of Lebanon desires to be a party to the attached Articles of Agreement and to ratify the amendments to the Articles of Agreement effective August 21, 1996;

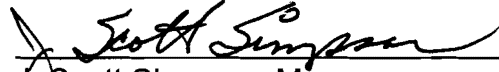NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LEBANON ORDAINS AS FOLLOWS:

Section 1. The City Council intends, by enacting this Resolution, to approve the attached Articles of Agreement and hereby ratifies the amendments to the August 21, 1996, Articles of Agreement as approved by the Oregon Cascades West Council of Governments Governing Board on September 21, 2000.

Section 2. The effective date of the amendments to the Articles of Agreement shall be the first date on which two thirds of the members of the existing OCWCOG, plus one, have ratified the amendments to the Articles of Agreement, which created OCWCOG as an intergovernmental entity.

Section 3. The public purposes for which the intergovernmental entity was created and the powers, duties and functions of the intergovernmental entity are as set forth in the amended Articles of Agreement.

<u>Section 4</u>. Amending the Articles of Agreement is necessary in order to allow representatives from all three member counties to serve as chair of the governing board and to remove certain operational and procedural language more appropriate for separate bylaws, allowing for more efficient operation of the OCWCOG.

Passed by the Lebanon City Council by a vote of __6__ for and __0__ against on this 10th day of January, 2001.

J. Scott Simpson, Mayor

ATTEST:

John E. Hitt, City Administrator