

## **RESOLUTION NO. 2479**

### **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MULTNOMAH COUNTY FOR ELECTRONIC EQUIPMENT SERVICES.**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. That the City has specialized equipment, Supervisory Control and Data Acquisition (SCADA) systems, used in the operation of the municipal utility well, reservoir, and various pump and lift station utility infrastructure.
2. That the SCADA equipment manages programmable logic controller systems which must communicate through various electronic controllers for radio telemetry, cellular and data network systems.
3. That the City has for many years relied upon the Multnomah County Electronics Maintenance Shop for their specialized expertise in the municipal radio and communication systems.
4. That the purchasing relationship is between two local governments which necessitates an intergovernmental agreement to properly document the prior informal procurement process.
5. That by the authority granted in Oregon Revised Statute (ORS) 190.110, units of local governments may enter into Intergovernmental Agreements (IGA) for the performance of any or all functions and activities that a party to the agreement, its officers, or agents may have the authority to perform.
6. That the City and County desire to enter into an IGA to provide for electronic equipment services as requested, and is in the best interest of the City.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:**

Section 1. Agrees now that the City enter into an IGA with Multnomah County to provide for electronic equipment services as requested, and hereby approves the IGA in substantial conformity with Exhibit A of the Staff Report the *“Intergovernmental Agreement Contract Number DCA-IGA-R-11401-2020.”*

Section 2. Designates Ray Young, City Manager or Erich Mueller, Finance Director (each a "City Official") or a designee of the City Official, to act on behalf of the City, and without further action by the City Council the City Official is hereby authorized, empowered and directed to sign the IGA on behalf of the City, and any and all other required and necessary documents to implement the intent of the agreement.

Section 3. The City Official is hereby authorized to execute, acknowledge and deliver the IGA in substantial conformity with Exhibit A of the Staff Report, including any other supporting and implementing documents, and to take any other action as may be advisable, convenient, necessary, or appropriate to give full force and effect to the terms and intent of the IGA, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 4. Further, consistent with intent of the IGA, and in the best interest of the City, the City Official is authorized to determine, execute, acknowledge and deliver any subsequent addendums, extensions, revisions, modification, or successor documents of the IGA, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 5. The Finance Director is authorized to disburse funds, subject to annual appropriations, as necessary to fulfill the IGA obligations, and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 6. This Resolution shall be effective upon adoption.

**YEAS: 6**  
**NAYS: 0**  
**ABSTAINED: 0**



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**Casey Ryan, Mayor**  
**Date: December 11, 2019**



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**Sarah Skroch, City Recorder**  
**Adopted: December 10, 2019**