



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF APPROVING SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT
FOR THE QUALITY LIFE INTERGOVERNMENTAL AGENCY

RESOLUTION #24-017

NOW ON THIS DAY, the above-entitled matter having come on regularly for consideration, said day being one duly set in term for the transaction of public business and a majority of the Board of Commissioners being present; and

WHEREAS, on July 25, 2024 the Quality Life Intergovernmental Agency (Q-Life) Board voted to add the Northern Wasco County People's Utility District (PUD) as a party contingent upon the County, City of The Dalles (City) and PUD entering into a Second Amended Intergovernmental Agreement for the Quality Life Intergovernmental Agency (Amended IGA) by no later than December 7, 2024;

WHEREAS, the parties agree that the existing IGA requires amendment not only to include the PUD as a party but also to address other technical and corrective changes;

Whereas, Q-Life and PUD have negotiated a separate "Intergovernmental Agreement between Quality Life Intergovernmental Agency and Northern Wasco County People's Utility District" (Services IGA) establishing terms of services the PUD will provide as its contribution to Q-Life in recognition of the past value contributed by the County and City; and

WHEREAS, the County desires to amend the existing IGA and agrees that it is in its best interest to enter into the Amended IGA.

NOW, THEREFORE, THE WASCO COUNTY BOARD OF COMMISSERS HEREBY RESOLVES to authorize the Administrative Officer to execute on behalf of the Board of Commissioners the Second Amended and Restated Intergovernmental Agreement for the Quality Life Intergovernmental Agency, conditioned and effective upon the full execution of the Services IGA between Q-Life and PUD at Q-Life's November 7, 2024 public meeting.

DATED this 6th day of November, 2024.

APPROVED AS TO FORM

Kristen Campbell, County Counsel

Wasco County Board of Commissioners

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner