

City of Sherwood, Oregon

RESOLUTION NO. 90-450

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE METROPOLITAN AREA COMMUNICATIONS COMMISSION AND ITS MEMBER JURISDICTIONS.

WHEREAS, the City of Sherwood is a member of the Metropolitan Area Communications Commission (MACC); and

WHEREAS, the members of MACC have entered into an Intergovernmental Cooperation Agreement (Agreement), and Section 9.E. of the Agreement requires that its terms shall not be amended without the written authorization of the governing bodies of all the member jurisdictions; and

WHEREAS, current budget projections show that without an increase in financial support from its member jurisdictions, MACC's Tualatin Valley Community Access Program will need to be drastically curtailed in future years; and

WHEREAS, the City of Sherwood desires that the Agreement be amended to provide that the Access Program receive funding from the member jurisdictions' franchise fees,

NOW THEREFORE, BE IT RESOLVED that the City Council hereby consents to and authorizes the amendment of the Agreement as follows:

Section 1. To reduce the distribution of franchise fees to the member jurisdictions from 60% to 50% of the franchise fees collected within each member's jurisdiction, such reduction to be effective from July 1, 1990, through June 30, 1993, with the 10% difference in franchise fees to be contributed to MACC's Tualatin Valley Community Access Program.

Section 2. To provide for a 52.5% distribution of franchise fees to the member jurisdictions for the period from July 1, 1993, to June 30, 1994, thereby providing a 7.5% franchise fee contribution to MACC's Tualatin Valley Community Access Program.

Section 3. That subsequent to June 30, 1994 the member jurisdictions will review that portion of their franchise fee that funds MACC's Tualatin Valley Access Program to determine

future levels of franchise fee contributions to the Access Program from the jurisdictions.

Section 4. The City Recorder is authorized to file an executed true and correct copy of this Resolution with MACC.

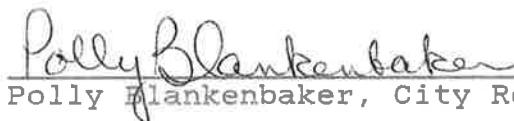
Section 5. This Resolution shall become effective upon approval and adoption.

Duly passed by the City Council on January 24, 1990.



Norma Jean Oyler, Mayor

Attest:



Polly Blanckebaker, City Recorder