

City of Sherwood, Oregon

Resolution No. 92-530

A RESOLUTION IN THE MATTER OF ACCEPTING MEMBERSHIP INTO THE WASHINGTON COUNTY CONSOLIDATED COMMUNICATIONS AGENCY OF THE RURAL FIRE PROTECTION DISTRICTS OF TRI-CITIES, GASTON, CORNELIUS, FOREST GROVE AND THE CITY OF FOREST GROVE; AND AUTHORIZING A LETTER OF UNDERSTANDING AND AN AMENDMENT TO FACILITATE THE NEW MEMBERSHIP.

---

WHEREAS, this matter came before the City Council, acting as the governing body of the City of Sherwood, at its regular meeting of July 22, 1992; and

WHEREAS, it appears to the City Council that it is a participating jurisdiction in the Washington County Consolidated Communications Agency ("Agency"), an organization created by intergovernmental agreement ("Intergovernmental Agreement") and pursuant to ORS 190.010, for purposes of performing functions of a 9-1-1 public safety answering point and initiating appropriate response; and

WHEREAS, it appearing to the City Council that the rural fire protection agencies of Tri-Cities, Gaston, Cornelius, Forest Grove and the City of Forest Grove have requested membership in the Agency; and pursuant to paragraph 9 of the Intergovernmental Agreement, increased membership in the Agency requires unanimous approval of all Agency participating jurisdictions; and

WHEREAS, it appearing to the City Council that the Intergovernmental Agreement should be amended to facilitate the proposed increase in membership and further that there be a letter of agreement among the Agency's participating jurisdictions allowing for new member representation on the Agency's Executive Board for an interim period of 60 days;

NOW THEREFORE BE IT RESOLVED AND ORDERED by the Council of the City of Sherwood as follows:

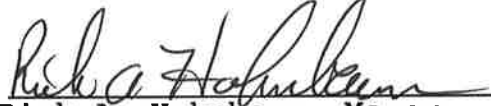
1. The City of Sherwood hereby approves, effective July 1, 1992, an increase in the Washington County Consolidated Communications Agency participating jurisdiction membership to include rural fire protection districts of Tri-Cities, Gaston, Cornelius, Forest Grove and the City of Forest Grove;

2. The City of Sherwood authorizes an amendment to the intergovernmental agreement forming the Agency, for purposes of facilitating the increased membership and specifically acknowledging the City of Forest Grove and the Forest Grove Rural Fire Protection District shared representative on the Agency's Board and User Committee; and the City of Forest Grove's continuing 9-1-1 public safety answering and police dispatching;

3. That there be a letter of agreement authorizing the new members to appoint one representative as a voting member on the Agency's Executive Committee for a period of 60 days from the effective date of their membership.

BE IT FURTHER RESOLVED that the Recorder be, and is hereby, directed to enter a copy of this Resolution in the record of the journal of the proceedings of this Council.

Duly passed by the City Council on July 22, 1992.

  
Rick A. Hohnbaum, Mayor

Attest:

  
Polly Blankenbaker  
City Recorder