

City of Sherwood, Oregon
Resolution No. 94-583

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE METROPOLITAN AREA COMMUNICATIONS COMMISSION AND ITS MEMBER JURISDICTIONS, AND ESTABLISHING AN EFFECTIVE DATE.

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

WHEREAS, the members of MACC have entered into an Intergovernmental Cooperation Agreement (hereinafter 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, the members of MACC have, for the last four years, contributed a portion of their franchise fee distribution to support Tualatin Valley Community Access (hereinafter TVCA); and

WHEREAS, the MACC Board of Commissioners has recommended to its member jurisdictions that they continue to contribute a portion of their franchise fees to support TVCA through the life of the current cable television franchise agreement (February 10, 1999); and

WHEREAS, the City of Sherwood desires that the Agreement be amended to continue providing TVCA with funding from the member jurisdictions' franchise fees.

NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

Section 1. To amend Section 2 by adding a new subsection 6.D, to read as follows:

- D. (1) Beginning with the fiscal year that starts on July 1, 1994, each jurisdiction shall contribute 7.5% of its franchise fee distribution to be used by the Commission for financial support for the programs and operating costs of TVCA.
- (2) The 7.5% contribution shall continue for three (3) years.
- (3) Beginning with the fiscal year that shall start on July 1, 1997, each jurisdiction shall contribute 5.0% of its franchise fee distribution to support TVCA.

(4) Franchise fee contributions to TVCA shall end on February 10, 1999, unless continued by action of MACC, after approval of each jurisdiction that contributes franchise fees during the fiscal year ending June 30, 1999.

(5) A jurisdiction may suspend its contributions to support TVCA, or may reduce its contribution for any fiscal year beginning after July 1, 1995, if it gives notice to MACC no later than the immediately preceding March 1, of such decision by its governing body for each fiscal year it chooses to suspend contributions.

Section 2. The Mayor is authorized to file an executed true and correct copy of this Resolution with MACC.

Section 2. Effective Date. This Resolution shall become effective July 27, 1994.

Duly passed by the City Council this 27th day of July 1994.



Walter Hitchcock, Mayor

ATTEST:



James H. Rapp, City Manager/Recorder