

RESOLUTION NO. 258

A RESOLUTION PROVIDING THE CITY OF SHERWOOD 'S AUTHORIZATION FOR THE AMENDMENT OF BOTH THE INTERGOVERNMENTAL AGREEMENT ENTITLED, "INTERGOVERNMENTAL COOPERATION AGREEMENT - METROPOLITAN AREA COMMUNICATIONS COMMISSION" AND THE ADOPTED CABLE COMMUNICATIONS SYSTEM FRANCHISE AGREEMENT TO PERMIT AND AUTHORIZE THE CITY OF RIVERGROVE, OREGON TO BECOME A MEMBER OF THE METROPOLITAN AREA COMMUNICATIONS COMMISSION AND A PARTY TO THE FRANCHISE AGREEMENT.

WHEREAS, subsequent to the adoption of the Cable Communications System Franchise Agreement (hereafter Franchise Agreement) between the jurisdictions participating in the Metropolitan Area Communications Commission (hereafter Commission) and Storer Metro Communications, Inc. (hereafter Grantee), and subsequent to acceptance of the Franchise Agreement by Grantee and approval by the Commission of the construction schedule submitted by Grantee, the City of Rivergrove, Oregon, requested by letter that it be permitted to become a member of the Commission by amendment of the Intergovernmental Cooperation Agreement - Metropolitan Area Communications Commission (hereafter Intergovernmental Agreement), and further, by amendment of the adopted Franchise Agreement, that it become a party to the Franchise Agreement with Grantee; and

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WHEREAS, Section 9.C. of the Intergovernmental Agreement provides that the Commission may allow other units of local government to enter into the Intergovernmental Agreement, subject to the possible imposition of an entrance fee or cost; and

WHEREAS, it would constitute an amendment of the Intergovernmental Agreement to add the City of Rivergrove as a member of the Commission and Section 9.E. of the Intergovernmental Agreement requires written authorization by the governing bodies of all members of the Commission for any amendment to the Intergovernmental Agreement subsequent to Commission approval of the Request for Proposal; and

WHEREAS, it would constitute an amendment of the Franchise Agreement adopted by the jurisdictions comprising the Commission to allow the City of Rivergrove, Oregon, to enter into and become a party to the Franchise Agreement with Grantee, and such amendment requires the written concurrence of the governing body of each member jurisdiction of the Commission; and

WHEREAS, the Rivergrove City Council, by Resolution has authorized Rivergrove's entering into the Intergovernmental Agreement, ratified and approved Commission Resolution Nos. 80-1; 81-2 to 81-6 and 82-2 to 82-7, which amended the original Intergovernmental Agreement, and Resolution 82-1, which approved the construction schedule submitted by Grantee and established February 10, 1982, as the effective date of the Franchise and has appointed a Commissioner and an Alternate Commissioner to represent the City; and

WHEREAS, Storer Metro Communications, Inc. has agreed in writing that the addition of the City of Rivergrove to the Commission and as a party to the Franchise Agreement would not necessitate or result in any change or amendment to its proposal, Franchise Agreement or construction schedule in any way or manner whatsoever, as such proposal, franchise agreement or approved construction schedule applies or requires performance by grantee to any existing member jurisdiction of the Commission, and whereas a copy of said Agreement by Grantee is attached hereto, marked "Exhibit A" and by reference incorporated into this resolution as though fully set forth herein; and

WHEREAS, the Commission has considered the request and tentatively agreed on February 10, 1982, to amend both the Intergovernmental Agreement and the adopted Franchise Agreement, providing the governing bodies of all members of the Commission authorize and concur with such amendments; and

WHEREAS, the City Council having considered the matter and having deemed it to be in the best interest and general welfare of the citizens of the City of SHERWOOD to authorize the amendments to the Intergovernmental Agreement and the Franchise Agreement by allowing the City of Rivergrove, Oregon, to join the Commission as a full member and become a party to the Franchise Agreement; now, therefore,

BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF SHERWOOD, OREGON AS FOLLOWS:

Section 1. The Commission is hereby authorized by the City of Sherwood to amend the Intergovernmental Agreement and Franchise Agreement as necessary

to allow the City of Rivergrove, Oregon, to enter into the Intergovernmental Agreement and become a full member of the Commission and become a party to the Franchise Agreement, with all the attendant rights, duties and obligations arising from both Agreements, such authorization and concurrence being given in accordance with and as required by Section 9.E. of the Intergovernmental Agreement and Section 1.5 of the adopted Franchise Agreement.

Section 2. The City Council, by this Resolution, understands and agrees that should any subsequent events arise which the Commission deems to be sufficient to preclude such amendments to the Intergovernmental Agreement and Franchise Agreement, the Commission may decide not to amend the Agreements in such a manner.

Section 3. The City Recorder shall deliver forthwith a true copy of this Resolution to the Administrator of the Commission, 4950 SW. Hall Blvd., Beaverton, OR 97005.

Adopted by the City Council of the City of Sherwood, Oregon this 26th day of January, 1982. 1983
Ayes: 5 Nays: 0

ATTEST:

Polly Blankenbaker
City Recorder

APPROVED:

Mary L. Tobias
Mayor