



RESOLUTION 2022-085

**AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE
BROADBAND USERS GROUP IGA**

WHEREAS, the Broadband Users Group is a regional consortium of public agencies formed to foster collaboration and sharing of network resources; and

WHEREAS, the Sherwood City Council approved the joining of the Broadband Users Group (BUG) on June 6, 2017 under Resolution 2017-040; and

WHEREAS, the current Broadband Users Group IGA expires in 2023 and its members need some additional time to rewrite the IGA to reflect its operational and member needs; and

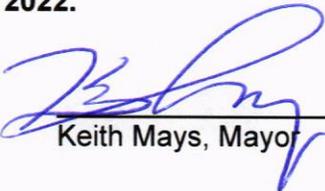
WHEREAS, this amendment will extend duration of this IGA to January 1, 2026.

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. The City Manager is hereby authorized to sign the amendment to Broadband Users Group IGA, attached as Exhibit A.

Section 2. This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 6th day of December, 2022.



Keith Mays, Mayor

Attest:



Sylvia Murphy, MMC, City Recorder

**SECOND AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT
BROADBAND USER'S GROUP (BUG)**

*Shared Use of Public Communication Network, Internet Access, Communication Devices and
Communication Equipment*

WHEREAS, the Cities of Beaverton, Cornelius, Forest Grove, Hillsboro, King City, Lake Oswego, Tigard, Tualatin, Banks, Sherwood, and North Plains, and Clean Water Services, Metropolitan Area Communications Commission, Tualatin Valley Fire & Rescue, Washington County, Washington County Consolidated Communications Agency, Washington County Cooperative Library Services, Banks Fire District 13, and Tualatin Hills Parks and Recreation District previously entered into the Broadband Users Group Intergovernmental Agreement, (hereafter “BUG IGA” or “Agreement”);

WHEREAS, pursuant to section 11.2 of the Agreement, the BUG IGA will terminate in 2023; and

WHEREAS, the Parties individually and collectively desire to extend the duration of the BUG IGA until January 1, 2026;

NOW THEREFORE, pursuant to ORS 190.010 et. seq., the Parties hereby agree to as follows:

A. Section 11.2 of the BUG IGA is hereby amended to read as follows (deleted language in ~~strikethrough~~ and new language in *underline italic*):

11.2 This Agreement and the BUG will continue until January 1, 2026. A Participant may withdraw from the BUG by giving at least 180 days written notice of its intent to withdraw to the GB Chair. The written notification (not email) must include a transition plan developed by the withdrawing Participant to allow the orderly and coordinated ending of all BUG related services. The withdrawing Participant is responsible for the transition plan that must include: 1) an inventory listing each BUG related interconnectivity requirement with certification that each is addressed prior to disconnection, 2) a written summary of a meeting with the Lead Administrative Agency to review termination requirements, and 3) a timeline for withdrawing based on that meeting with the Lead Administrative Agency.

B. Except as expressly amended by this Second Amendment, all terms and provisions of the BUG IGA shall remain in full force and effect.

C. This Second Amendment to the BUG IGA may be executed in one or more counterparts (facsimile or otherwise), each of which shall be deemed to be an original. All

counterparts shall constitute one agreement binding on all parties. This Second Amendment to the BUG IGA shall be effective as of the last date of signature indicated below.

THE PARTIES, by execution of this Second Amendment to the BUG IGA, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions. This Second Amendment to the BUG IGA is hereby APPROVED AND SIGNED by the appropriate officers who are authorized to execute this agreement on behalf of the governing body of each Party.

Dated this _____ day of _____, 2022

Banks Fire District 13

Banks Fire District 13 Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Banks

City of Banks Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Beaverton

City of Beaverton Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Cornelius

City of Cornelius Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Forest Grove

City of Forest Grove Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Hillsboro

City of Hillsboro Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of King City

City of King City Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Lake Oswego

City of Lake Oswego Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of North Plains

City of North Plains Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Tigard

City of Tigard Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Tualatin

City of Tualatin Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

Clean Water Services

CWS Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

MACC

MACC Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

THPRD

THPRD Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

Tualatin Valley Fire & Rescue

TVF&R Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

Washington County/WCCLS

WC Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

WCCCA

WCCCA Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2022

City of Sherwood

City of Sherwood Attorney
APPROVED AS TO FORM