

COUNCIL RESOLUTION No. 4-2025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT WITH CLACKAMAS RIVER WATER (CRW) FOR JOINT BILLING SERVICES.

WHEREAS the city and CRW entered into a mutually beneficial intergovernmental agreement (IGA) on January 21, 2015; and

WHEREAS the city and CRW have been in discussions regarding the future of the joint billing services IGA as it is set to expire on January 31, 2015; and

WHEREAS the city and CRW wish to extend the original term of the IGA by six months, to conclude on July 31, 2025, to allow staff more time to develop a new IGA.

Now, Therefore, be it Resolved by the City Council of the City of Milwaukie, Oregon, that the city manager or their designee are authorized to execute an IGA extension with CRW, extending the IGA expiration date to July 31, 2025, as outlined in the attached First Amendment document (Exhibit A).

Introduced and adopted by the City Council on January 7th, 2025.

This resolution is effective on January 7th, 2025.

Lisa M. Batey, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott S. Stauffer, City Recorder

lustin D. Gericke, City Attorney

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR JOINT BILLING BETWEEN THE CITY OF MILWAUKIE AND CLACKAMAS RIVER WATER

This is an amendment to the Intergovernmental Agreement for Joint Billing dated January 21, 2015 (the "Agreement"), by and between the City of Milwaukie (the "City"), an Oregon municipal corporation organized under Oregon law, and Clackamas River Water ("CRW"), a domestic water supply district organized under ORS Chapter 264.

The parties wish to extend the expiration date of the Agreement.

This amendment modifies **Section 1** of the Agreement as provided below. The other terms of the Agreement shall remain in effect throughout the term of the Agreement, as extended by this amendment.

1. Term

The initial term of the Agreement shall be for a period of 10 years, commencing on January 31, 2015, and ending on January 31, 2025, unless either party gives written notice pursuant to Section 4 of the Agreement. By mutual written agreement, the City and CRW extend the term of this Agreement to July 31, 2025.

The City and CRW have, pursuant to official action of their respective governing bodies duly authorizing the same, caused their respective officers to execute this amendment to the Agreement on their behalf.

DATED this ___ day of January 2025.

CITY OF MILWAUKIE

CLACKAMAS RIVER WATER

By: ______(signature)

Name:

Title:

Title: Board President

Name: Sherry French