

RESOLUTION NO. 1699

A RESOLUTION 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 THE INTERGOVERNMENTAL AGREEMENT TO FACILITATE THE NEW MEMBERSHIP.

WHEREAS, the City of Hillsboro 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 the 9-1-1 public safety answering point and initiating appropriate response; and

WHEREAS, 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

WHEREAS, pursuant to paragraph 9 of the Intergovernmental Agreement, increased membership in the Agency requires unanimous approval of all Agency participating jurisdictions; and

WHEREAS, 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 sixty (60) days.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILLSBORO that effective July 1, 1992, the City of Hillsboro approves 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; and

BE IT FURTHER RESOLVED that the Hillsboro City Council authorizes the Mayor and City Recorder to execute 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; and

BE IT FURTHER RESOLVED that the Hillsboro City Council authorizes the Mayor and City Recorder to execute 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 sixty (60) days from the effective date of their membership.

Introduced and passed this 7th day of July, 1992.

Shirley Huffman
Mayor

ATTEST:

Gail Waibel
City Recorder