

RESOLUTION NO. 1527

**A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE REQUEST BY
THE CITY OF SHERWOOD TO TERMINATE ITS MEMBERSHIP IN THE
METROPOLITAN AREA COMMUNICATIONS COMMISSION**

WHEREAS, in 1980 the Metropolitan Area Communications Commission (hereinafter "MACC") was formed by Intergovernmental Agreement (hereinafter "IGA") to enable its member jurisdictions to work cooperatively and jointly on communications issues, in particular the joint franchising of cable services and the common administration and regulation of such franchise agreements, and

WHEREAS, the City of Sherwood is a member of MACC, having adopted an authorizing resolution as contemplated by Section 7 of the IGA; and

WHEREAS, the IGA requires, at Section 8.B that a member may not unilaterally terminate its membership in MACC unless said unilateral termination is agreed to by all other parties to the IGA; and

WHEREAS, the full Commission delegated to the Executive Committee the authority to review an anticipated request by the City of Sherwood to terminate its membership in MACC, said action having been taken at the November 17, 1998 meeting of the Commission, there being no scheduled meeting of the full Commission until February 1999; and

WHEREAS, the Executive Committee has considered the impact of the requested action by Sherwood, and in particular the anticipated impact of the proposed termination on the ability of the remaining members of the Commission to fully and effectively maintain their joint, cooperative effort in furtherance of the purposes of the IGA; and

WHEREAS, the Executive Committee found that the termination of its membership by the City of Sherwood would not adversely affect the other member jurisdictions, and would be in the public interest to allow those jurisdictions to continue to move forward to address the

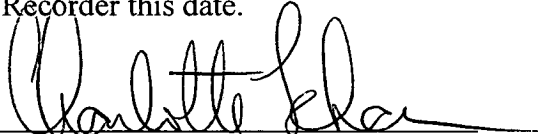
important issues facing the Commission and its members, and adopted Resolution number _____ recommending that Sherwood be granted permission to terminate its membership in MACC, provided the City of Sherwood takes formal action through its City Council to request withdrawal from MACC no later than January 15, 1999;

NOW THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:
That consent be given to the City of Sherwood to terminate its membership in MACC. The consent granted by this Resolution is qualified by each of the following conditions:


1. Sherwood shall file a formal written request to terminate its membership in MACC, approved by action of its City Council. Such request shall be filed with MACC at its administrative offices, provided such action is taken no later than January 15, 1999;

2. An accounting of funds paid by and/or owed by Sherwood as a result of its membership in MACC during the current fiscal year shall be made by MACC staff and forwarded to the full Commission for review and approval or modification at the next regularly scheduled meeting of the full Commission. Such accounting shall recommend an allocation of proceeds which addresses the proposed effective date of Sherwood's termination of membership.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of December, 1998, and filed with the Wilsonville City Recorder this date.


CHARLOTTE LEHAN, MAYOR

ATTEST:


Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Kirk	Yes
Councilor Barton	Yes
Councilor Luper	Yes