

RESOLUTION NO. 1949

A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF WILSONVILLE, TO ENTER INTO AMENDMENTS OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN CLACKAMAS COUNTY AND THE CITY OF WILSONVILLE RELATING TO LAW ENFORCEMENT SERVICES OF THE CLACKAMAS COUNTY SHERIFF SUBJECT TO CITY ADOPTION OF APPROPRIATION THROUGH ANNUAL BUDGET PROCESS.

WHEREAS, the City of Wilsonville entered into an Intergovernmental Agreement Between Clackamas County and the City of Wilsonville Relating to Law Enforcement Services of Clackamas County Sheriff ("Agreement") pursuant to Resolution No. 1857, adopted March 1, 2004; and

WHEREAS, the Agreement is subject to annual appropriations of each governing body and is designed so that only the level of services and their costs as set forth in Exhibit A need to be annually amended; and

WHEREAS, the annual appropriation for the Agreement by the City is determined through the City's budget process and is set out in a Exhibit A for Fiscal Year 2005-06, attached hereto; and

WHEREAS, there are certain limits of the City Manager's dollar authority to enter into contracts without specific City Council approval; and

WHEREAS, in order to promote administrative efficiencies within the City, the City Council desires to simply have the City Manager execute any amendment to the Agreement on behalf of the City subject to the City's adoption of the annual appropriation through the budget process.

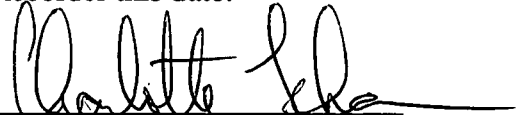
NOW, THEREFORE THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. Subject to the adoption of an annual appropriation through the City's budget process for the Intergovernmental Agreement Between Clackamas County and the City of Wilsonville Relating to Law Enforcement Services of Clackamas County Sheriff, the City Manager is authorized to enter any amendment now or in the

future to the Agreement as may be reasonable and necessary in the public's interest and that is consistent with the annual City appropriation now or in the future.

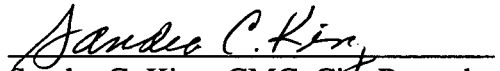
2. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6th day of June, 2005, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, MAYOR

ATTEST:



Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	<u>Yes</u>
Councilor Kirk	<u>Yes</u>
Councilor Holt	<u>Yes</u>
Councilor Knapp	<u>Yes</u>
Councilor Scott-Tabb	<u>Excused</u>

Attachment:

Exhibit A – Intergovernmental Agreement Between Clackamas County And The City Of Wilsonville Relating To Law Enforcement Services Of The Clackamas County Sheriff FY 2005-2006.

Exhibit A

Intergovernmental Agreement Between
Clackamas County and the City of Wilsonville
Relating to Law Enforcement Services
Of the Clackamas County Sheriff
FY 2005-2006

<u>Function/Service</u>	<u>Staffing</u>	<u>Unit Cost FY 04-05</u>	<u>Annual Cost</u>
Patrol/Traffic	13 Deputies (11 Patrol, 1 SRO*, 1 Traffic)	\$ 64.33 per hour	\$1,728,211
Community Service Officer	1 CSO	\$48.48 per hour	\$ 100,836
Supervisor/Liaison	1 Lieutenant	\$89.08 per hour	\$ 185,277
Sergeant	2 Sergeants	\$72.92 per hour	\$ 303,332
Investigations	1 Detective	\$68.24 per hour	\$ 141,939
Total	17		\$2,459,595

(unit cost determined by base rate divided by 2080 hours. Base rates for 04-05 are \$133,797 for Deputy, \$100,836 for CSO, \$141,939 for Detective, \$151,666 for Sergeant, and \$185,277 for Lieutenant)

Payment Schedule 2005-2006

July	\$194,745*
August	\$205,895
September	\$205,895
October	\$205,895
November	\$205,895
December	\$205,895
January	\$205,895
February	\$205,895
March	\$205,895
April	\$205,895
May	\$205,895
June	\$205,895

*The city will add a SRO this year but do not anticipate a start date until August 1. Thus \$11,150 has been deducted for July and will subsequently be deducted every month until an SRO is working in Wilsonville. If CSO not in place July 1 \$8403 will be deducted monthly.

Please Note:

Resolution No. 1947 and 1948 were not considered or adopted by the City Council.

Sandra C. King, MMC
City Recorder *SK*

6/13/05