

RESOLUTION NO. 342

A RESOLUTION AUTHORIZING THE ENTERING INTO OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT TO FORM A JOINT COMMISSION WITH OTHER UNITS OF LOCAL GOVERNMENT TO COORDINATE THE DEVELOPMENT OF A CABLE COMMUNICATIONS SYSTEM; AND TO SELECT INITIAL COMMISSION MEMBERS.

WHEREAS, it has been determined that it is in the public interest that the City of Wilsonville enter into an Intergovernmental Cooperation Agreement with other interested units of local government for the purposes related to the development and regulation of a cable communications system that are stated in said agreement, a copy of which is attached hereto, marked "Exhibit A", and incorporated by reference herein; and

WHEREAS, it is necessary to appoint the City's representatives to the Board of Commissioners;


NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of Wilsonville that:

1. The City of Wilsonville hereby agrees to enter into the Intergovernmental Cooperation Agreement (hereafter referred to as Agreement) as set forth in Exhibit A, attached hereto and incorporated herein, and further authorizes the Mayor and City Recorder to execute the Agreement on behalf of the City of Wilsonville.

2. The City of Wilsonville hereby appoints Robert W. Harris to the Board of Commissioners of the Metropolitan Area Communications Commission (hereafter referred to as Commission), established by the terms of the Agreement, and appoints Daniel O. Potter as Alternate Commissioner, who may attend all meetings and shall act in the capacity of the Commissioner in his absence.

3. A certified copy of this Resolution, together with one original of the duly executed Intergovernmental Cooperation Agreement shall be forwarded immediately to the Mayor of Beaverton, Oregon, 4950 SW Hall Boulevard, Beaverton, Oregon, 97005, who is coordinating the process.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 1st day of August, 1983, and filed with the City Recorder this same date.



WILLIAM G. LOWRIE, Mayor

ATTEST:



DEANNA J. THOM, City Recorder