

RESOLUTION NO. 1 FOR 2001

A RESOLUTION RATIFYING AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT, WHICH CREATED OREGON CASCADES WEST COUNCIL OF GOVERNMENTS.

WHEREAS, Oregon Cascades West Council of Governments (OCWCOG) was created by an Intergovernmental Agreement on the 1st day of September 1970 pursuant to ORS Chapter 190; and

WHEREAS, the current Articles of Agreement were amended May 16, 1996, and ratified by the member agencies August 21, 1996; and

WHEREAS, the Articles of Agreement marked Exhibit A, attached hereto and by this reference incorporated herein, were amended by the governing board of the OCWCOG on September 21, 2000; and

WHEREAS, the Articles of Agreement require amendments to be ratified by two-thirds, plus one, of the member agencies; and

WHEREAS, the effective date of the amendments to the Articles of Agreement shall be the first date on which two-thirds of the members of the existing OCWCOG, plus one, have adopted ordinances ratifying the amendments to the Articles of Agreement, which created OCWCOG as an intergovernmental entity; and

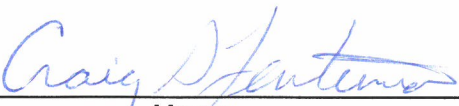
WHEREAS, the public purposes for which the intergovernmental entity was created and the powers, duties, and functions of the intergovernmental entity are as set forth in the amended Articles of Agreement; and

WHEREAS, amending the Articles of Agreement is necessary in order to allow representatives from all three-member counties to serve as chair of the governing board and to remove certain operational and procedural language more appropriate for separate By-laws, allowing for more efficient operation of the OCWCOG; and

WHEREAS, the City Council of the City of Sweet Home desires to be a party to the attached Articles of Agreement and to ratify the amendments to the Articles of Agreement effective August 21, 1996.

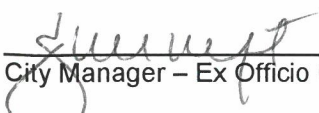
NOW, THEREFORE, BE IT RESOLVED that the Sweet Home City Council by this resolution approves the attached Articles of Agreement and hereby ratifies the amendments to the August 21, 1996, Articles of Agreement as approved by the Oregon Cascades West Council of Governments Governing Board on September 21, 2000.

PASSED by the Council and approved by the Mayor this 13th day of February 2001.



Mayor

ATTEST:



City Manager – Ex Officio City Recorder