RESOLUTION NO. 06/07-29

TITLE: A RESOLUTION ADOPTING ADDENDUM 1 TO YCOM RESTATED INTERGOVERNMENTAL AGREEMENT (YCOM IGA)

WHEREAS, the City of Dayton is a governmental body receiving 9-1-1 funds from the State of Oregon; and

WHEREAS, such governmental agencies are eligible to join the Yamhill Communications Agency (hereafter called YCOM) as a voting member by entering into an Intergovernmental Agreement; and

WHEREAS, on July 11, 2000, the City of Dayton adopted Resolution #00/01-03, “A Resolution Adopting the Yamhill Communications Agency Agreement Dated June 2, 2000,” and

WHEREAS, on January 12, 2004, the City of Dayton adopted Resolution #03/04-16, A Resolution Changing the City of Dayton Membership in the Yamhill Communications Agency from Voting Member to Associate, Non-Voting Member; and

WHEREAS, the City once again has dedicated police services in the community and desires to become a full member of YCOM; and

WHEREAS, on February 14, 2007, the YCOM Executive Board approved Executive Board Order 07-01 approving full membership effective January 1, 2007; and

WHEREAS, said Executive Order includes IGA Addendum 1 which must now be approved and executed by the Dayton City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Dayton, Oregon:

1) THAT the Dayton City Council hereby adopts IGA Addendum 1, Admission of City of Dayton as YCOM Member Entity, attached to YCOM Executive Board Order 07-01 (both attached hereto as Exhibit A and made a part hereof), and authorizes the Mayor to execute the Addendum on behalf of the City; and

2) THAT full membership in YCOM shall be retroactive to January 1, 2007; and

3) THAT this resolution shall become effective immediately upon adoption.

ADOPTED this 5th day of March, 2007.
In Favor of Adoption: Blackburn, Dickson, Evers, Hensley, White

Opposed to Adoption: None

Abstentions: None

Absences: Hutchins

Jolie White, Mayor

8/7/07
Date of Signing

ATTESTED BY:

Peggy Seiberg
City Recorder

03/05/07
Date of Enactment
BEFORE THE EXECUTIVE BOARD
OF THE YAMHILL COMMUNICATIONS AGENCY (YCOM)

In the Matter of an Order
adding the City of Dayton
as a YCOM Member Entity;
IGA Addendum 1.

EXECUTIVE BOARD ORDER 07-01

THE EXECUTIVE BOARD OF THE YAMHILL COMMUNICATIONS AGENCY (YCOM) ("the Board") sat for the transaction of agency business on Feb 6, 2007, 2007, with the following Board members present: Norm Hand, Leslie Lewis, Jack Crabtree, Rick Mischler, and Rita Ballfer

THE BOARD MAKES THE FOLLOWING FINDINGS:

A. The YCOM Restated Intergovermental Agreement (YCOM IGA) was adopted in February and March, 2006 with an effective date of April 1, 2006. Article II of the YCOM IGA established the following governmental entities as members of YCOM: the cities of Amity, Carlton, Lafayette, McMinnville, Sheridan, Willamina and Yamhill; the fire protection districts of Amity, Carlton, Dayton, McMinnville, Sheridan, West Valley and Yamhill; and Yamhill County, a political subdivision of the State of Oregon. The member cities and Yamhill County were referred to as "Law Enforcement Agencies."

B. Article IX of the YCOM IGA relates to admission of a new party. It provides as follows:

"Additional governmental entities may be added to this agreement upon such terms and conditions as agreed upon by a unanimous vote of the Executive Board. The admission of additional parties shall be by written addendum to this agreement, signed by the Chair of the Executive Board and the new member."

C. The City of Dayton has requested to become a member of YCOM. The Board is willing to grant membership to the City of Dayton on the terms specified in the attached IGA Addendum 1.

NOW, THEREFORE,

IT IS HEREBY ORDERED BY UNANIMOUS VOTE OF THE BOARD AS FOLLOWS:

1. The City of Dayton is hereby made a member of YCOM effective January 1, 2007.

2. The terms and conditions of the City of Dayton's membership in YCOM are set forth in the attached IGA Addendum 1.

CHAIR OF YCOM

ATTEST:

JACK CRABTREE, Sheriff

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IGA ADDENDUM 1
Admission of City of Dayton as YCOM Member Entity

1. Effective upon approval of this IGA Addendum 1 by unanimous vote of the YCOM Executive Board, but retroactive to January 1, 2007, the City of Dayton is hereby admitted to YCOM as a “Law Enforcement Agency” under the YCOM Restated Intergovernmental Agreement (YCOM IGA) adopted in February and March, 2006 with an effective date of April 1, 2006.

2. The City of Dayton shall be subject to the same terms and conditions as relate to “Law Enforcement Agency” members of YCOM other than Yamhill County and the City of McMinnville.

YCOM CHAIR

CITY OF DAYTON

By: ____________________________
   (signature)
   Date: 02/14/07

   ______________________________
   (printed name)

   Title: _________________________

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