

**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.

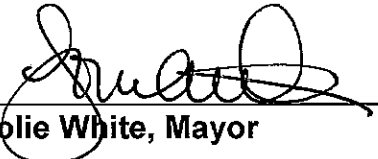
**ADOPTED** this 5<sup>th</sup> day of **March, 2007**.

In Favor of Adoption: Blackburn, Dickson, Evers, Hensley, White

Opposed to Adoption: None

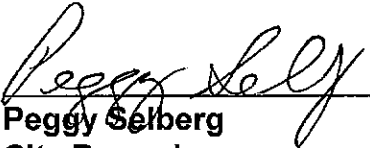
Abstentions: None

Absences: Hutchins

  
\_\_\_\_\_  
Jolie White, Mayor

3/7/07  
\_\_\_\_\_  
Date of Signing

**ATTESTED BY:**

  
\_\_\_\_\_  
Peggy Selberg  
City Recorder

03/05/07  
\_\_\_\_\_  
Date of Enactment

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BEFORE THE EXECUTIVE BOARD

OF THE YAMHILL COMMUNICATIONS AGENCY (YCOM)

In the Matter of an Order )  
 adding the City of Dayton ) EXECUTIVE BOARD ORDER 07- 01  
 as a YCOM Member Entity; )  
 IGA Addendum 1. )

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 Ballier

**THE BOARD MAKES THE FOLLOWING FINDINGS:**

- A. The YCOM Restated Intergovernmental 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,

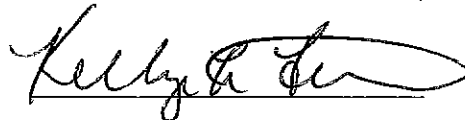
**IT IS HEREBY ORDERED BY UNANIMOUS VOTE OF THE BOARD AS FOLLOWS:**

- 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

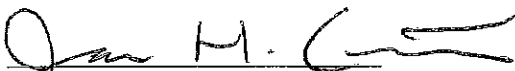


**IGA ADDENDUM 1**  
**Admission of City of Dayton as YCOM Member Entity**

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**

  
JACK CRABTREE, Sheriff  
Date: 02/14/07

By: \_\_\_\_\_  
(signature)  
Date: \_\_\_\_\_

\_\_\_\_\_  
(printed name)

Title: \_\_\_\_\_