

RESOLUTION NO. 1288

A RESOLUTION AUTHORIZING THE CITY OF PRINEVILLE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT CREATING AN ASSOCIATION TO PROMOTE, FOSTER, AND ADVANCE COMMUNITY BASED RENEWABLE ENERGY TO BE KNOWN AS COMMUNITY RENEWABLE ENERGY ASSOCIATION (CREA)

The City of Prineville hereby resolves as follows:

Section 1. Authority. ORS Chapter 190 authorizes units of local government, including counties and cities, to enter into intergovernmental agreements.

Section 2. Effective Date. The effective date of the Intergovernmental Agreement shall be the date of its execution between Hood River County and Sherman County.

Section 3. Purpose. The primary purpose of the association created by the Intergovernmental Agreement is as follows:

a. To promote, foster and advance, through cooperative action of community based renewable energy industry of the State served by the Association, the economic application and public understanding of community based renewable energy.

b. To provide cooperation and liaison with other persons, organizations and institutions having an interest in community based renewable energy.

c. To cooperate in and contribute towards the enhancement of widespread understanding of the various applications of community renewable energy through public and professional activities.

d. To engage in any lawful activity that will enhance the efficient and economic progress of community based renewable energy industry and inform the public of its scope and character, such as, but not limited to, collecting and disseminating market and trade statistics and other useful information; to carry on and assist in research investigations and experiments; to conduct conferences and produce publications, and to conduct trade promotion activities.

e. To voluntarily extend aid or assistance, financial or otherwise, and to cooperate with such private or governmental bodies, corporations, associations, institutions, societies, agencies or persons as are now or may hereafter be engaged in whole or in part in furtherance of the objectives and purposes herein named.

f. Act as intervenor spokesperson and lobbyist at PUC and legislative hearings and other public forums.

Section 4. Powers. CREA, the association created by the Intergovernmental Agreement, shall have the power:

a. To exercise all powers that may be necessary to enable it to perform and carry out the duties and responsibilities conferred upon its Members or which may hereafter be imposed upon it by law, contract or the Agreement.

b. To accept gifts and bequests, to apply for and use subsidies, grants or appropriations of money and personal or real property from any lawful source, and enter into any and all agreements required in connection therewith, in accordance with the terms of the gift, subsidy, grant, appropriation, agreement or contract related thereto.

c. To accept appointments to act as agents or assignees of others, including the Members, as is necessary to carry out its functions and purposes.

d. To establish, join and cooperate with communities and advisory groups of citizens, private or governmental bodies, corporations, associations, institutions, societies, agencies as are now or may hereafter be engaged in furtherance of community based renewable energy objectives.

Section 5. Apportionment of Expenses and Revenue. The expenses of the Association shall be apportioned among the parties to the agreement equally, as shall the revenue or fees derived from any functions or activities of the Association. The Association shall establish a budget on an annual basis, which budget shall be approved by the Members of the Association. The Association shall generally follow the budget laws for cities and counties in the State of Oregon, as set forth in Oregon law.

Section 6. Agreement to Join. The City of Prineville agrees to join the Community Renewable Energy Association (CREA) and to abide by its membership rules and Bylaws and authorizes the Mayor and City Manager to execute any necessary documents in order to join CREA.

Approved this _____ day of April, 2016.

Betty J. Roppe, Mayor

ATTEST:

Lisa Morgan, City Recorder