

ORDINANCE NO. 1126

AN ORDINANCE RATIFYING CHANGES TO AN INTERGOVERNMENTAL AGREEMENT CREATING CENTRAL OREGON CITIES ORGANIZATION AS INTERGOVERNMENTAL ENTITY

WHEREAS, ORS 190.085 requires local governments to enact ordinances ratifying the creation of intergovernmental entities through intergovernmental agreements prior to the effective date of such agreements; and

WHEREAS, the Cities of Bend, Redmond, Culver and Madras established Central Oregon Cities Organization (COCO) to effectively and efficiently promote the common interests of the cities of Central Oregon; and

WHEREAS, the cities of Sisters, Prineville, Maupin and Metolius have indicated a desire to become members of COCO; and,

WHEREAS, it is the desire and intent of COCO to include the cities of Sisters, Prineville, Maupin and Metolius in the organization;

NOW, THEREFORE, THE CITY OF PRINEVILLE DOES ORDAIN AS FOLLOWS:

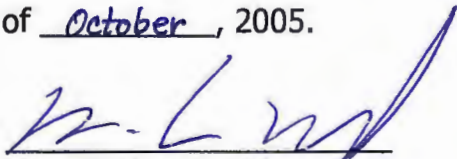
Section 1.

Ratification of First Amendment to Intergovernmental Agreement Creating Central Oregon Cities Organization, Pursuant to ORS 190.085, the City of Prineville hereby ratifies the Amendment by including the cities of Sisters, Prineville, Maupin and Metolius. (Exhibit attached)


Read for the first time the 27th day of September, 2005.

Read for the second time the 11th day of October, 2005.

Approved by the Mayor the 11th day of October, 2005.


Mike K. Wendel, Mayor

Attest:



Robb Corbett, City Manager/Recorder

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE
CENTRAL OREGON CITIES ORGANIZATION

WHEREAS, the Cities of Bend, Redmond, Culver and Madras established to Central Oregon Cities Organization (COCO) by each City's adoption of the attached Intergovernmental Agreement (Original IGA) in 2002;

WHEREAS, the Original IGA anticipated that additional cities would join COCO and provided for adding new members;

WHEREAS, the cities of Sisters, Prineville, Maupin and Metolius have indicated a desire to become members of COCO;

NOW, THEREFORE, the undersigned cities agree as follows:

1. The membership of COCO shall consist of those Cities that have adopted this First Amendment and attached Original IGA as revised by this First Amendment.

2. The Original IGA is adopted, except for Paragraph 3.2, 3.3 and 3.7 which are hereby rescinded and replaced by the following new paragraphs:

"3.2 At its first meeting of every even numbered year, the Board shall appoint from the voting member a chairman and a vice-chairman for that year. The Board shall be responsible for the management, supervision, policy and direction of all programs, functions and activities established and operated under COCO. Also at the first meeting of every even numbered year, the Board shall designate an administrative officer who shall handle all administrative functions for a period of two years.

"3.3 The term of each voting member and alternate member of the Board shall be 2 years. Each member of the Board shall hold office until the city he or she represents appoints a successor.

"3.7 A quorum shall consist of no less than 50% of the cities that have adopted this Amendment and become members of COCO. When COCO consists of 4 member cities, a quorum consists of 2 member cities. When COCO consists of 5-6 members, the quorum shall be 3 member cities. When COCO consists of 7-8 members, the quorum shall be 4

member cities. The concurrence of a majority of the quorum is necessary for the Board to decide a matter before the Board. The Board may meet telephonically or by other means of electronic communication."

3. COCO as presently constituted with four cities as members has ended the fiscal year 2004-2005 with a fund balance. This fund balance shall be transferred to the newly constituted COCO without recourse by the current four cities to be utilized to help fund COCO's next legislative summit.

CITY OF BEND

By: _____

Title: _____

Dated this __ day of _____, 2005

CITY OF CULVER

By: _____

Title: _____

Dated this __ day of _____, 2005

CITY OF MADRAS

By: _____

Title: _____

Dated this __ day of _____, 2005
2005

CITY OF METOLIUS

By: _____

Title: _____

Dated this __ day of _____,

CITY OF PRINEVILLE

By: MVUA

Title: City Recorder

Dated this __ day of _____, 2005
2005

CITY OF REDMOND

By: _____

Title: _____

Dated this __ day of _____,

CITY OF SISTERS

By: _____

Title: _____

Dated this __ day of _____, 2005

CITY OF MAUPIN

By: _____

Title: _____

Dated this __ day of _____, 2005