

RESOLUTION NO. 1348-83

A RESOLUTION PROVIDING THE CITY OF TUALATIN AUTHORIZATION FOR THE AMENDMENT OF BOTH THE INTERGOVERNMENTAL AGREEMENT ENTITLED, "INTERGOVERNMENTAL COOPERATION AGREEMENT - METROPOLITAN AREA COMMUNICATIONS COMMISSION" AND THE ADOPTED CABLE COMMUNICATIONS SYSTEM FRANCHISE AGREEMENT TO PERMIT AND AUTHORIZE THE CITY OF WILSONVILLE, OREGON TO BECOME A MEMBER OF THE METROPOLITAN AREA COMMUNICATIONS COMMISSION AND A PARTY TO THE FRANCHISE AGREEMENT, AS ADDENDED FOR WILSONVILLE

WHEREAS, subsequent to the adoption of the Cable Communications System Franchise Agreement (hereafter Franchise Agreement) between the jurisdictions participating in the Metropolitan Area Communications Commission (hereafter Commission) and Storer Metro Communications, Inc. (hereafter Grantee), and subsequent to acceptance of the Franchise Agreement by Grantee and approval by the Commission of the construction schedule submitted by Grantee, the City of Wilsonville, Oregon, requested that it be permitted to become a member of the Commission by amendment of the Intergovernmental Cooperation Agreement - Metropolitan Area Communications Commission (hereafter Intergovernmental Agreement) and further, by amendment of the adopted Franchise Agreement, that it become a party to the Franchise Agreement with Grantee; and

WHEREAS, Section 9.C. of the Intergovernmental Agreement provides that the Commission may allow other units of local government to enter into the Intergovernmental Agreement, subject to the possible imposition of an entrance fee or cost; and

WHEREAS, it would constitute an amendment of the Intergovernmental Agreement to add the City of Wilsonville as a member of the Commission and Section 9.E. of the Intergovernmental Agreement requires written authorization by the governing bodies of all members of the Commission for any amendment to the Intergovernmental Agreement subsequent to Commission approval of the Request for Proposal; and

WHEREAS, it would constitute an amendment of the Franchise Agreement adopted by the jurisdictions comprising the Commission to allow the City of Wilsonville to enter into and become a party to the Franchise Agreement with Grantee, and such amendment requires the written concurrence of the governing body of each member jurisdiction of the Commission; and

WHEREAS, as a condition of approval by Grantee, the Franchise Agreement between the City of Wilsonville and Grantee shall contain an addendum which will have the effect of delaying construction completion with the City until December 31, 1984, rather than the June 8, 1984 date for construction completion within the other jurisdictions; and

WHEREAS, the Wilsonville City Council, by resolution, has authorized Wilsonville's entering into the Intergovernmental Agreement, ratified and approved Commission Resolutions Nos. 81-2 through 81-6; 82-2 through 82-8 and 83-1 through 83-5, which amended the original Intergovernmental Agreement, and Resolution 82-1, which approved the construction schedule submitted by grantee and established February 10, 1982 as the effective date of the Franchise and has appointed a Commission and an Alternate Commissioner to represent the City; and

WHEREAS, Grantee has agreed in writing to the addition of the City of Wilsonville to the Commission and as a party to the Franchise Agreement, providing there is an addendum made to the Franchise Agreement between Wilsonville and Grantee, which would have the effect of delaying the completion of system construction with the City until December 31, 1984; and

WHEREAS, the Commission has considered the request and tentatively agreed on July 6, 1983, to amend both the Intergovernmental Agreement and the adopted Franchise Agreement, providing the governing bodies of all members of the Commission authorize and concur with such amendments; and

WHEREAS, the City Council having considered the matter and having deemed it to be in the best interest and general welfare of the citizens of the City of Tualatin to authorize the amendments to the Intergovernmental Agreement and the Franchise Agreement by allowing the City of Wilsonville, Oregon to join the Commission as a full member and become a party to the Franchise Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON that:

Section 1: The Commission is hereby authorized by the City of Tualatin to amend the Intergovernmental Agreement and Franchise Agreement as necessary and as requested by Grantee regarding the construction schedule to allow the City of Wilsonville, Oregon to enter into the Intergovernmental Agreement and become a full member of the Commission and become a party to the Franchise Agreement, with all the attendant rights, duties and obligations arising from both Agreements, such authorization and concurrence being given in accordance with and as required by Section 9.E. of the Intergovernmental Agreement and Section 1.5 of the adopted Franchise Agreement.

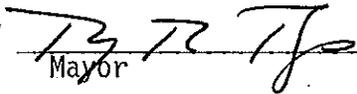
Section 2: The City Council, by this resolution, understands and agrees that should any subsequent events arise which the Commission deems to be sufficient to preclude such amendments to the Intergovernmental Agreement and Franchise Agreement, the Commission may decide not to amend the Agreements in such a manner.

Section 3: The City Recorder shall deliver forthwith a true copy of this resolution to the Administrator of the Commission.

INTRODUCED AND ADOPTED this 12th day of December, 1983.

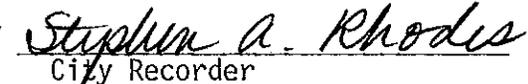
CITY OF TUALATIN, OREGON

BY


Mayor

ATTEST:

BY


City Recorder