

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
[METCOM]
RESOLUTION 2015-07**

A RESOLUTION AMENDING THE METCOM INTERGOVERNMENTAL AGREEMENT.

WHEREAS, METCOM (the Agency) has adopted the Agency Goal III – “Enhance the funding plan to account for current and future services,” and

WHEREAS, a committee has been identified as the User Definition Committee, to review Goal III, and

WHEREAS, Goal III specifically addresses the admission and withdrawal of participating agencies from the ORS190 Intergovernmental Agreement; and

WHEREAS, pursuant to Section 4 – “Powers” and Section 12 – “Amendments” of the METCOM Intergovernmental Agreement, it has been defined that the following sections and subsections of the Intergovernmental Agreement shall be amended to include the strike out and inclusion of the underline bold below; and

SECTION 9 – OBLIGATIONS OF PARTICIPATING AGENCIES

D. Withdrawal, Termination.

Participating Agencies hereby explicitly agree that no Participating Agency may terminate its participation in this Agreement within the two (2) years of the commencement of the Agreement. Upon completion of the first two (2) years of the commencement of this Agreement, Participating Agencies may not terminate its participation in this agreement without giving written notice to all other Participating Agencies not less than six (6) months prior to the end of the fiscal year. Such termination shall become effective at midnight of the last calendar day of the fiscal year in which such notice is given. Failure to give proper notice will result in the Participating Agency wishing to terminate its participation in this Agreement being assessed its user Fee for the following fiscal year in its entirety. **Participating Agencies that terminate its participation in this Agreement, regardless of notice, shall pay METCOM for all expenses required and associated with the Participating Agency’s termination of services (the actual cost of leaving the Agency) to include staff time associated with facilitating the termination process.**

SECTION 13 – ADMISSION OF NEW PARTIES

Additional Participating Agencies may be added to this Agreement upon such terms and conditions as agreed-upon by a Super-Majority of the Participating Agencies that have signed this Agreement. The admission of additional Participating Agencies shall be incorporated by written addenda to this Agreement, signed by all Participating Agencies. New Parties are responsible for actual start up fees associated with technology, service delivery requirements and staffing requirements as proposed by the defined service quote recommended by the Executive Director and approved by the Executive Board. ~~to include an addition of 10% of their starting user fee for administrative fees associated with implementing services.~~ Initial User Fees will be calculated based upon the Agency adopted discipline user fee formula utilizing the specific criteria that represents an assessed user fee with historical information (call volume, population served, assessed value of district, time associated with service, etc.) which is applicable associated with said Participant.

Upon approval of the governing Board, a non-voting associate membership may be extended to any political subdivision within the boundaries of Marion, Clackamas and Linn Counties. Associate members may participate in discussion of any non-financial item of business, but may not serve on the budget or executive committees.

WHEREAS, all other terms will remain consistent with the original and previously amended Intergovernmental Agreement dated and signed by all parties in effect July 1, 2013 and amended date June, 19, 2014.

NOW, THEREFORE, BE IT RESOLVED, that METCOM hereby adopts the identified amendments to the Intergovernmental Agreement effective immediately.

Dated this 20th day of September 2015

APPROVED 
Board Chair

ATTEST:
AYES: 18 NAYS: 0


Executive Director