

**CITY OF TIGARD, OREGON**  
**TIGARD CITY COUNCIL**  
**RESOLUTION NO. 12-02**

A RESOLUTION APPROVING THE ADDITION OF THE CITY OF WEST LINN, OREGON AS A NEW MEMBER OF THE METROPOLITAN AREA COMMUNICATIONS COMMISSION

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**WHEREAS**, the Metropolitan Area Communications Commission, (hereinafter "MACC"), is an intergovernmental commission formed under ORS Chapter 190, with the membership of Washington County and the cities of Banks, Beaverton, Cornelius, Durham, Forest Grove, Gaston, Hillsboro, King City, Lake Oswego, North Plains, Rivergrove, Tigard and Tualatin ("Current Members"); and

**WHEREAS**, the Current Members are bound by an Intergovernmental Agreement ("IGA"), adopted by each jurisdiction and effective February 13, 2003; and

**WHEREAS**, the IGA contains provisions permitting the addition of MACC members; and

**WHEREAS**, those provisions require the unanimous approval of all Current Members of a new MACC member, following a recommendation by the MACC Board of Commissioners; and

**WHEREAS**, the City of West Linn has expressed interest, by letter and resolution, in joining MACC; and

**WHEREAS**, MACC has determined that the addition of the City of West Linn will not impair MACC's services to the Current Members, nor will it result in any loss of franchise fee revenue to the Current Members; and

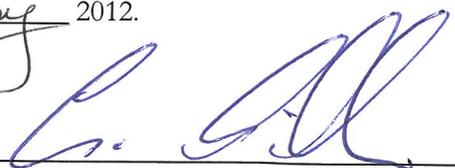
**WHEREAS**, on November 16, 2011, the MACC Board of Commissioners considered the criteria set forth in Section 6.B of the IGA and unanimously recommended that the Current Members approve the addition of the City of West Linn to MACC.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

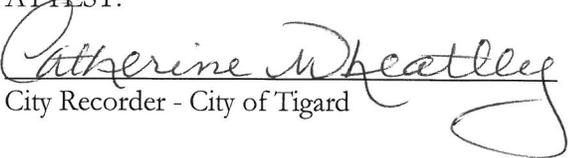
SECTION 1: The City Council hereby approves the addition of the City of West Linn as a new member of the Metropolitan Area Communications Commission.

SECTION 2: This resolution is effective immediately upon passage.

PASSED: This 24<sup>th</sup> day of January 2012.

  
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Mayor - City of Tigard

ATTEST:

  
Catherine Wheatley  
City Recorder - City of Tigard

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