

RESOLUTION NO. 2448

A RESOLUTION ENDORSING "INTERGOVERNMENTAL AGREEMENT FOR 9-1-1 PLANNING"
BY THE LOCAL JURISDICTIONS RESPONSIBLE FOR PROVIDING EMERGENCY SERVICES TO
PERSONS SERVED BY A TELEPHONE CENTRAL OFFICE LOCATED WITHIN LINN COUNTY.

WHEREAS, the City of Albany being a local
jurisdiction providing emergency services to persons served by a telephone
central office located within Linn County desires to cooperate with the
other local jurisdictions to plan for the implementation of a 9-1-1
emergency phone system within our service area, and,

WHEREAS, the City of Albany has considered
the provisions of the INTERGOVERNMENTAL AGREEMENT FOR 9-1-1 PLANNING, a copy
of which is attached to this resolution, and agrees to such provisions.

NOW, THEREFORE, BE IT RESOLVED, that the
City of Albany hereby approves and endorses
the INTERGOVERNMENTAL AGREEMENT FOR 9-1-1 PLANNING, and will participate as
provided for in the agreement.



Signature of Authorized Local Government Representative

Mayor

Title

March 14, 1984

Date

ATTEST:


City Recorder

INTERGOVERNMENTAL AGREEMENT FOR 9-1-1 PLANNING

WHEREAS, ORS 190.003-190.110 authorizes units of local government to jointly undertake functions or activities which the individual units of government have authority to perform separately; and,

WHEREAS, ORS 401.720 requires local units of government to establish 9-1-12 as the primary emergency telephone number by January 1, 1991; and

WHEREAS, the undersigned parties intend to prepare a plan for an emergency telephone system or systems which will serve all persons served by a telephone central office located within Linn County.

NOW, THEREFORE, it is hereby agreed as follows:

1. A Linn 9-1-1 Planning Council is created. Each local unit of government within Linn County which receives funds for distribution to local jurisdictions for planning and operating a 9-1-1 emergency telephone system as described under ORS 401.710-790 is entitled to appoint to the Council one representative who shall be an elected official or an appointed chief administrative officer. In addition, the Sheriff of Linn County shall be eligible to serve on the Council.

If such a local unit of government chooses not to appoint a representative to the Council, it may designate a 9-1-1 contact person who will receive copies of minutes and other materials provided to Council members and who will provide general liaison between the Council and the unit of government.

2. The Planning Council shall be responsible for:
 - a. Directing the preparation of a plan for providing 9-1-1 service throughout the County. The Plan shall include not only consideration for the technological requirements for a single emergency number, but also the organizational structure(s) and financial requirements.
 - b. Contracting with a governmental agency or private firm or individual for planning assistance or hiring its own staff to assist the User Board draft a 9-1-1 plan.
 - c. Evaluating and selecting from alternative arrangements and systems.
 - d. Selecting and recommending a plan and cooperative agreements for approval to the appropriate local jurisdictions.
 - e. Approving a project budget which shall not exceed the sum of the funds committed by the local units of government in Paragraph 8.
3. Each member of the Planning Council shall have an equal vote in all decisions.
4. The Council shall elect such officers and adopt such rules of procedures as it determines necessary.

5. A Linn 9-1-1 User Board is created consisting of representatives of public and private agencies described in ORS 401.710-790 which provide or receive requests to provide for police, fire, or emergency medical services in Linn County, including:

Linn County Sheriff's Department
Sweet Home Police Department
Sweet Home Fire Department
Lebanon Police Department
Lebanon Fire Department
Albany Police Department
Albany Fire Department
Brownsville Rural Fire Department
Harrisburg Rural Fire Department
Harrisburg City Fire Department
Jefferson Rural Fire Department
Oregon Department of Forestry
U.S. Forest Service
Oregon State Police
Lyons Rural Fire District
Mill City Fire District
Gates Rural Fire District
Halsey Rural Fire Department
Scio Rural Fire Department
Tangent Rural Fire Department
Albany Rural Fire District
Sweet Home Rural Fire District
Lebanon Rural Fire District
Corvallis Fire Department
Benton County Sheriff
Marion County Sheriff
Lane County Sheriff
East Linn Health District

If an agency chooses not to appoint a representative to the User Board, it may designate a 9-1-1 contact person who will receive copies of the minutes and other materials provided to the Board members and who will provide general liaison between the Board and the agency.

6. The Board shall be responsible for:
- a. Preparation of a 9-1-1 Plan under the direction of the Planning Council.
 - b. Investigation and evaluation of technological and organizational alternatives.
 - c. Development of alternative systems and recommendation of preferred options to the Planning Council.
 - d. Recommendation of operational plan(s) including financing of costs to the Planning Council.
7. The Board shall elect such officers and recommend to the Council for approval such rules of procedure as it determines necessary.

located within Linn County

8. Each local unit of government which is a party to this agreement agrees to financially support the work of the Council by contributing to an agent designated by the Council twenty-five percent (25%) of the funds received pursuant to Chapter 533 Oregon Laws 1981. These funds are limited to the tax charged for exchange access and maintained by the State Treasurer in the emergency communications account for distribution to the local government units. Each local government shall pay its contribution from the funds received in each calendar quarter beginning with the effective date of this agreement and continuing until it terminates. The payment of funds shall be made within thirty (30) days of receipt of a billing from the Council's agent and shall be invested in interest earning accounts. Upon approval of the final 9-1-1 plan by the State of Oregon as provided in ORS 401.750(3), any remaining funds held by the Council shall be returned to the local governments in proportion to their original contributions.
9. This Agreement may only be amended by a two-thirds vote of the parties signatory hereto.
10. Additional public entities may be added to this Agreement upon such terms and conditions as agreed upon by two-thirds of the parties signatory to this Agreement. The admission of such additional parties shall be by written addendum to this Agreement, signed by the Chairman and Secretary of the Planning Council and the additional parties.
11. This Agreement shall be effective on April 1, 1984 or when it has been executed by all parties listed on the attached signature page, whichever occurs last, and shall terminate twenty-four months thereafter or upon approval of the final 9-1-1 plan by the State of Oregon as provided by ORS 401.750(3), whichever occurs first.
12. If any part, paragraph, section, or provision of the Agreement is adjudged to be invalid by any court of competent jurisdiction, such adjudication shall not affect the validity of any remaining section, part, or provision of this Agreement.

The parties listed herein have become a participant in this Agreement as of the day and year indicated on the attached resolutions endorsed by the appropriate local jurisdiction official.