

RESOLUTION NO. 4055

A RESOLUTION TERMINATING THE INTERGOVERNMENTAL AGREEMENT WITH LINN COMMUNITY SERVICES AGENCY.

WHEREAS, the parties, Linn County, City of Albany, City of Lebanon, City of Sweet Home, and the City of Scio, units of government, by an intergovernmental agreement, dated August 2, 1990, and September 5, 1990, created the Linn Community Services Agency (LCSA); and

WHEREAS, all the duties and responsibilities of the Linn Community Services Agency have been transferred "de facto" to the Linn County Sheriff and the Linn County Juvenile Director; and

WHEREAS, there are no liabilities, debts, or obligations to be discharged by LCSA; and

WHEREAS, there are no assets to be distributed to the City of Albany or any other party of the intergovernmental agreement; and

WHEREAS, any remaining funds of LCSA are the property of Linn County; and

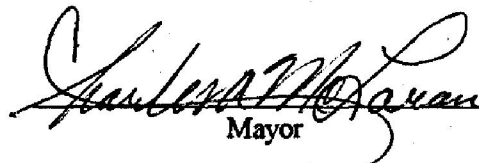
WHEREAS, there are no outstanding services owed by any party of the intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany does hereby agree to termination of the above referenced intergovernmental agreement; and

BE IT FURTHER RESOLVED to transfer all functions thereunder to the Linn County Sheriff and to the Linn County Juvenile Director; and

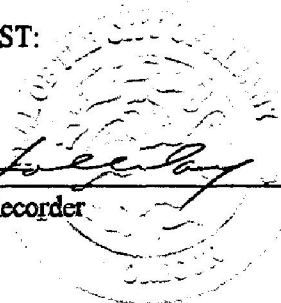

BE IT FURTHER RESOLVED that the aggregate of separately executed "dissolution agreements" by the parties are sufficient to terminate the agreement.

DATED THIS 13th DAY OF JANUARY 1999.



Mayor

ATTEST:

City Recorder