## RESOLUTION NO. 3393

A Resolution authorizing an intergovernmental agreement with the Linn/Benton Regional Cable Television and Communications Commission.

WHEREAS, A regional approach to cable television regulation, services and intergovernmental communications would be more cost effective and efficient for government agencies within the boundaries of Linn and Benton Counties; and

WHEREAS, A regional cable television commission would operate more effectively and efficiently as a regulatory body that individual local governments; and

WHEREAS, A regional approach to communications will enable more efficient and timely flow of information and data between government agencies; and

WHEREAS, Such a regional cable television and communications commission is therefore in the public interest,

NOW, THEREFORE, BE IT RESOLVED that the following definitions apply to this resolution:

Initial members- the cities of Albany, Adair Village, Corvallis, Harrisburg, Lebanon, and Linn and Benton Counties.

Members- local governments with cable franchising authority within the boundaries of Linn and Benton Counties and other government entities with an interest in intergovernmental communications which enter into this intergovernmental agreement.

BE IT FURTHER RESOLVED that it is the intent of these members to create a regional cable television and communications commission by intergovernmental agreement (see attached Exhibit A). The regional cable television commission shall be known as the Cascades West Regional Cable Communications Commission.

BE IT FURTHER RESOLVED that, pursuant to ORS 190.085, the intergovernmental agreement establishing the Cascades West Regional Cable Communications Commission shall become effective upon adoption of this resolution by all the initial members.

BE IT FURTHER RESOLVED that the Cascades West Regional Cable Communications Commission is created to improve the cost effectiveness, efficiency, and responsiveness of cable regulation and the advancement of intergovernmental communications by consolidating the regulatory responsibilities of several entities into one body, thereby avoiding duplication of staff training and simplifying citizen and government impact on cable and communications systems.

BE IT FURTHER RESOLVED that the Cascades West Regional Cable Communications Commission shall have all powers, rights, and duties possessed by its members and necessary to carry out its purposes, except as specifically reserved in the intergovernmental agreement or the franchises of the region and individual members.

DATED THIS 10TH DAY OF AUGUST, 1994.

ATTECT

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