

RESOLUTION NO. 41-2006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AMENDING THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY AND THE NORTH CLACKAMAS PARKS AND RECREATION DISTRICT (NCPRD) BY REPLACING SECTION E (2) AND AUTHORIZING THE MAYOR TO SIGN THIS AMENDMENT.

WHEREAS, the City of Milwaukie signed an IGA with the North Clackamas Parks and Recreation District in 1992 which establishes the relationship between the City and the Parks District and which guides the operation of the District and its Advisory Board; and

WHEREAS, in May of 2006 Happy Valley voted to join the North Clackamas Parks District and wishes to be represented on the District Advisory Board; and

WHEREAS, the representation of the City of Milwaukie on the District Advisory Board is not affected by the proposed changes to the Board membership;

NOW, THEREFORE, BE IT RESOLVED that the 1992 Intergovernmental Agreement between the City of Milwaukie and the North Clackamas Parks and Recreation District shall be amended by replacing Section E(2) and expanding the Board membership from 9 to 11 members and changing the geographic areas designated for board member recruitment and the Mayor shall be authorized to sign this amendment.

Introduced and adopted by the City Council on September 5, 2006.

This resolution is effective immediately.


James Bernard, Mayor

ATTEST:

APPROVED AS TO FORM:
Ramis, Crew, & Corrigan, LLP


Pat DuVal, City Recorder


City Attorney

**Amendment Number One
TO
INTERGOVERNMENTAL AGREEMENT BETWEEN THE NORTH
CLACKAMAS PARKS AND RECREATION DISTRICT AND THE
CITY OF MILWAUKIE
JULY 23, 1992**

The City of Milwaukie and the North Clackamas Parks and Recreation District hereby agree to amend the 1992 Intergovernmental Agreement by replacing Section E (2) in the following manner:

The current section E(2) which reads:

“Section E. Administrative Issues

- 3) An Regional Parks Advisory Board (RPAB), composed of 9 members (1 from each of 5 sub areas of the district, 3 at-large; and 1 from the Milwaukie Center) will advise the Board of County Commissioners on all capital improvements, maintenance and operations, and recreational programming activities to be undertaken by the Service District. The Milwaukie City Council will appoint the individual representing the Milwaukie parks sub area. The Milwaukie City Council will also appoint the Milwaukie Center Board member during 1991-92. As of September 1, 1992, the Milwaukie Center Board will designate one of its members and an alternate to serve on the RPAB.”

Will be replaced with the following language:

- 2) A. The District Board agrees to reorganize the District Advisory Board (DAB) and appoint an eleven-member board with representation allocated as follows:
 - 3 members from east of I-205 (one of which may reside in the City of Happy Valley)
 - 3 members from west of I-205 (one of which may reside in the City of Milwaukie)
 - 1 member from the City of Happy Valley*
 - 1 member from the City of Milwaukie*
 - 1 member from the Milwaukie Center
 - 2 members at large (one from east of I-205 and one from west of I-205)

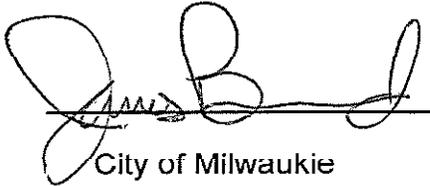
*District agrees to appoint the individual nominated by the City Council to fill the City's representative seat unless there is good cause for rejecting the nomination.

B. District Advisory Board composition will be revisited and adjusted, in the event of significant District boundary changes or major population changes.

C. DAB members will be appointed to staggered four-year terms and may be removed by the District Board.

D. One position from west of I-205 and one position east of I-205 will have terms that expire in two years and at that time these two positions will not be refilled. Composition will then include two members each from east and west of I-205, one member from the City of Happy Valley, one member from the City of Milwaukie, one member from the Milwaukie Center and two members at large (one from east of I-205 and one from west of I-205).

Signed this 5th day of September, 2006.



City of Milwaukie

North Clackamas Parks
and Recreation District