RESOLUTION NO. 08-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WEST LINN TO OUTSOURCE FINANCE DIRECTOR SERVICES AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT

WHEREAS, the City has struggled to recruit and retain a finance director since a long-term director retired in 2000; and

WHEREAS, the since 2000 the lack of continuity in leadership in the position of finance director has resulted in limitations in the City's ability to perform core financial processes and engage in sound financial management practices, and

WHEREAS, the City is preparing to engage in its annual budget preparation cycle through June, and

WHEREAS, the City has identified a viable option to outsource the position of finance director to the City of West Linn through an intergovernmental agreement authorized under ORS 190.010, and

WHEREAS, the City of West Linn has demonstrated the ability to perform professional financial management services at a high level, and has existing capacity to take on responsibility for Milwaukie, and

WHEREAS, the cities have developed a scope of professional financial management services and negotiated consideration, and

WHEREAS, the cities have agreed to an original term of the agreement to continue through June 30, 2013.

Now, therefore, the City of Milwaukie, Oregon, resolves as follows:

Section 1: That the City Council of the City of Milwaukie agrees to the terms of an intergovernmental agreement with the City of West Linn where West Linn will provide professional financial management services to Milwaukie.

Section 2: That the expiration date for the original term of the agreement is June 30, 2013 and the term may be extended and renewed for one-year periods by mutual agreement of the parties

Section 3: The city manager is authorized to sign the agreement on behalf of the City of Milwaukie.

Section 4: This resolution takes effect immediately upon passage.

Introduced and adopted by the City Council on February 1, 2011.

Jeremy Ferguson, Mayor

ATTEST:

Pat DuVal, City Recorder

APPROVED AS TO FORM:
Jordan Schrader Ramis PC

City Attorney