

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Performance Agreement for )  
Emergency Communication Based upon the Emergency ) RESOLUTION  
Communications/Operations Center Agreement ) #88-24

WHEREAS, the City of Portland and Multnomah County made and entered into an intergovernmental agreement establishing a combined City-County Emergency Communications/Operations Center; and

WHEREAS, the Center is no longer operated in accordance with that agreement; and

WHEREAS, the Board of County Commissioners desires to have a long-term agreement with Portland, Gresham and Troutdale to continue joint ownership and administration of an emergency communications center; and

WHEREAS, the Board of County Commissioners desires to have a funding formula agreed to by all users; and

WHEREAS, the Board of County Commissioners desires that the Center be operated by a civilian Director selected by the user jurisdictions; and

WHEREAS, the Board of County Commissioners acknowledges the need to resolve the uncertainties in the funding of the center by June 30, 1988.

NOW THEREFORE BE IT RESOLVED that Multnomah County will enter into negotiations with the respective jurisdictions within 30-days.

BE IT FURTHER RESOLVED that the negotiations include:

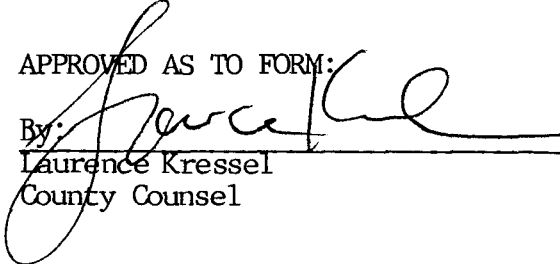
The day-to-day operation of the center under a civilian director selected by the user jurisdictions.

The establishment of a user Policy Board (Technical Operations) and a user Governing Board (Elected Officials) who will participate in budget preparation

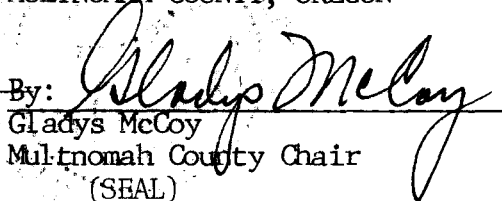
BE IT FURTHER RESOLVED that these negotiations will be completed by May 30, 1988.

DATED this 3rd day of March, 1988.

APPROVED AS TO FORM:

By:   
Laurence Kressel  
County Counsel

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

By:   
Gladys McCoy  
Multnomah County Chair  
(SEAL)