

RESOLUTION NO. 69-3

Approving the Agreement establishing the  
Hood River County Association of Governments

WHEREAS, the City of Hood River desires to join with other governmental units of Hood River County in creation of an association of governments, and to secure the benefits of participation in such an association and

WHEREAS, the City Council of the City of Hood River has considered the provisions of the "AGREEMENT ESTABLISHING THE HOOD RIVER COUNTY ASSOCIATION OF GOVERNMENTS," a copy of which is attached hereto and made a part of this resolution, and agrees to such provisions; therefore,

BE IT RESOLVED that the City of Hood River hereby approves the "AGREEMENT ESTABLISHING THE HOOD RIVER COUNTY ASSOCIATION OF GOVERNMENTS" and agrees to become a member of the association.

ADOPTED by the City Council of the City of Hood River this 25th  
day of March, 1969.

HOOD RIVER CITY COUNCIL

  
Mayor

ATTEST:



## A G R E E M E N T

### HOOD RIVER COUNTY ASSOCIATION OF GOVERNMENTS

IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. Establishment: The Hood River County Association of Governments, hereinafter referred to as the Association, is hereby established by authority of sections 190.003 to 190.110, Oregon Revised Statutes, and by agreement among its members.

2. Membership: Hood River County, any incorporated city and any port district in Hood River County, and the Hood River County School District shall be eligible to become members of the Association. The governing body of any eligible unit of government may attain membership by adopting a resolution approving this agreement and agreeing to become a member of the Association. Resolutions required by this section are incorporated into and made a part of this agreement.

3. Representation: The elected governing body of each member governmental unit shall designate one of its own members and one additional person to represent it on the Association Board of Directors. Members of the Board of Directors shall serve at the pleasure of the governing bodies which appointed them, and vacancies shall be filled in the same manner as the original appointment.

4. Voting: Each member of the Board shall have one vote, and a simple majority of those present and voting shall be sufficient to approve any measure.

5. Officers: The members of the Board shall elect from among themselves a Chairman, Vice Chairman, and such other officers as may be prescribed by the by-laws, in such manner, for such terms and with such duties as may be prescribed by the by-laws.

6. Functions: The Board of Directors may:

(a) Discuss and conduct studies of governmental programs and facilities which are of concern to two or more units of government in Hood River County, develop and agree upon proposals whereby such programs and facilities might be provided more efficiently or effectively by voluntary joint or other cooperative action, recommend adoption of such proposals to the governments affected, and provide assistance in implementing such proposals;

(b) Without regard to existing municipal boundaries, identify urban growth areas within the County, each such area to include contiguous land which is being used for predominantly urban purposes plus additional contiguous land which is expected to become predominantly urbanized within a period of twenty years;

(c) Prepare and approve comprehensive plans for the development of the County's urban growth areas and other areas such as rural areas or combinations of one or more urban growth areas and rural areas and recommend official adoption of such plans by the city and county governments having planning jurisdiction within the urban growth or other areas;

(d) Upon request, or upon its own initiative, review plans, programs, or projects proposed or being provided by governmental units in the County, determine whether they are or are not consistent with comprehensive planning for a particular urban growth or other area, and make recommendations which will result in the coordination of such plans, programs or projects with each other and with comprehensive plans for urban growth or other areas; and

(e) Provide technical and advisory services requested by any member government.

7. Powers: In carrying out its functions, the Board of Directors may:

(a) Employ staff, retain consultants, or obtain the personal services of employees of member governments under agreement with the member governments involved.

(b) Appoint advisory committees consisting of elective or appointive officials and employees of any governmental agency in the County, or of private citizens.

(c) Enter into contracts with the United States, the State of Oregon, units of local government in the State of Oregon, or private firms and individuals for the conduct of studies or for other work.

(d) Adopt by-laws to provide procedures for the conduct of Association business; and

(e) Have other powers necessary and proper to the exercise of Association functions.

8. Finance:

(a) Revenues of the Association shall be from member contributions, grants, gifts, donations, fees or other payments received for purposes consistent with its functions. Expenditures shall be for the purpose of carrying out the functions of the Association.

(b) The fiscal year of the Association shall be from July 1 through June 30.

(c) Prior to the time each year when the member governments adopt their respective budgets, the Board of Directors shall determine whether financial contributions from members of the Association will be necessary during the subsequent fiscal year. If it determines that contributions are necessary, it shall prepare a proposed budget describing the estimated expenditures and revenues for the year, and listing the amount of contribution to be requested from each member. The contributions shall, so far as practicable, be in proportion to the benefits each member government will receive from the work of the Association during the year.

(d) Member governments shall include the amount requested in their own respective budgets for that year, and on or before June 30 shall notify the Board of Directors of their actions on the Board's request for contributions.

(e) The Association may provide in its by-laws for the time and manner of making payments of contributions.

(f) The Board may request the financial officer of one of its member governments to act as fiscal agency for the Association, and to establish an account in the name of the Association to receive money for the Association

and to make its disbursements. The fiscal agent shall make payments of the Association's expenses upon vouchers signed by the Chairman.

9. Duration:

(a) This agreement shall first become effective upon adoption of resolutions approving the agreement and agreeing to become members of the Association by Hood River County and the City of Hood River. Copies of such resolutions shall be forwarded to the Chairman of the Board of County Commissioners of Hood River County who, upon determining that the requirements of this subsection have been met, shall convene the first meeting of the Board of Directors.

(b) Membership in the Association may be terminated by notice to the Association at least sixty (60) days prior to the beginning of any fiscal year, and shall be terminated upon non-payment of the member's budgeted contribution on or before December 31 of any year.

10. Amendments: Amendments to this agreement may be proposed at any regular meeting of the Board of Directors and shall take effect when a majority of the governing bodies of member governmental units has adopted resolutions approving the proposed amendment.