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UMATILLA COUNTY RECORDS

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Adoption of)
 Ordinance Ratifying the) ORDINANCE NO. 2013-03
 Creation of an)
 Intergovernmental Entity)
 Known as the Walla Walla Valley)
 Metropolitan Planning)
 Organization)

WHEREAS Umatilla County, the City of Milton-Freewater, Walla Walla County, City of Walla Walla, City of College Place, Port of Walla Walla, Valley Transit, Oregon Department of Transportation, and Washington Department of Transportation are considering the creation of an intergovernmental entity by establishing the Walla Walla Valley Metropolitan Planning Organization pursuant to the terms of ORS 190.003 through 190.085 and 190.110 for the purpose of creating a metropolitan planning organization to be known as the Walla Walla Valley Metropolitan Planning Organization ("WWVMPO");

WHEREAS ORS 190.085 requires that each of the parties to an intergovernmental agreement creating an intergovernmental entity, enact an ordinance ratifying the creation of the intergovernmental entity, specify the effective date, the public purpose of the entity, and describe the powers, duties and functions of the entity; certain other dates and purposes, and file the ordinance and intergovernmental agreement with the Secretary of State;

WHEREAS on January 16, 2013, the Board of Commissioners adopted Ordinance No. 2013-01, ratifying the creation of the entity and approving the Interlocal Cooperation Agreement among the parties;

WHEREAS the Washington State Attorney General reviewed the approved agreement and requested some changes be made, which requires a revised Interlocal Cooperation Agreement, approval by the parties, and adoption of a new ordinance.

NOW, THEREFORE the Board of Commissioners of Umatilla County ordains the adoption of the following pursuant to ORS 190.085:

1. It is the intent of the Board of Commissioners to create an intergovernmental entity known as the Walla Walla Valley

Metropolitan Planning Organization by intergovernmental agreement among Umatilla County, the City of Milton-Freewater, Walla Walla County, City of Walla Walla, City of College Place, Port of Walla Walla, Valley Transit, Oregon Department of Transportation, and Washington Department of Transportation for the purpose of establishing a metropolitan planning organization pursuant to 23 USC §134 and 49 USC §5303 to develop long-range transportation plans and improvement programs for the Walla Walla Valley area, which includes portions of Walla Walla County, Washington and Umatilla County, Oregon.

2. A copy of the WWVMPO Interlocal Cooperation Agreement, attached to this ordinance and incorporated into this ordinance by this reference, is approved and ratified.

3. The intergovernmental agreement creating the WWVMPO shall be effective on the date the agreement has been approved by and filed with the State of Oregon.

4. The public purposes of the WWVMPO are to establish and to implement a comprehensive transportation planning process within the metropolitan area.

5. The WWVMPO shall have the powers, duties and functions as set out in the Interlocal Cooperation Agreement.


6. County Counsel is hereby authorized and directed to prepare, execute, acknowledge, deliver and file such additional documents, certificates, forms, receipts and other instruments, in the name of and on behalf of Umatilla County, as shall be necessary to perfect the filing of the EOTEC Intergovernmental Agreement with the Secretary of State, as required by ORS 190.085 and any applicable administrative regulations, not later than 30 days after the Interlocal Cooperation Agreement is signed by all entities.

7. By unanimous vote of those present, the Board of Commissioners deems this Ordinance necessary for the immediate preservation of public peace, health, and safety; therefore, it is adjudged and decreed that an emergency does exist in the case of this Ordinance and it shall be in full force and effect from and after its adoption.

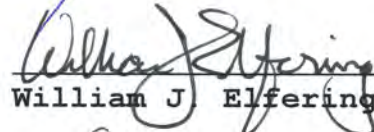
8. This Ordinance supersedes and replaces Ordinance No. 2013-01, adopted January 16, 2013.

DATED this 20th day of March, 2013.

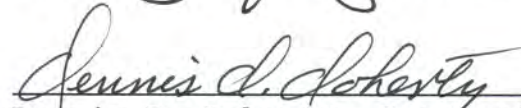
UMATILLA COUNTY BOARD OF COMMISSIONERS



W. Lawrence Givens, Chair



William J. Elfering, Commissioner



Dennis D. Doherty, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS



Records Officer

