

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A REVISED
INTERLOCAL COOPERATION
AGREEMENT ESTABLISHING THE
WALLA WALLA VALLEY
METROPOLITAN PLANNING
ORGANIZATION



RESOLUTION NO. **13 078**

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, current federal law requires that every Urbanized Area (UZA) with a population threshold of 50,000 residents or more be represented by a Metropolitan Planning Organization (MPO), and the Census Bureau has designated the Walla Walla, WA-OR Urbanized Area with over 50,000 people in population, requiring the formation of a bi-state MPO in Oregon and Washington; and

WHEREAS, pursuant to Walla Walla County Resolutions 12 353 and 13 066, an Interlocal Cooperation Agreement Among Walla Walla County, Umatilla County, City of College Place, City of Milton-Freewater, City of Walla Walla, Port of Walla Walla, Valley Transit, Oregon State Department of Transportation, (and) Washington State Department of Transportation Establishing the Walla Walla Valley Metropolitan Planning Organization was approved by Walla Walla County through the Walla Walla County Board of Commissioners; and

WHEREAS, subsequently, the second revised Interlocal Cooperation Agreement, as adopted on March 4, 2013, was reviewed by the Washington State Attorney General and additional changes have been made, necessitating adoption of a revised agreement, which agreement has been offered to Walla Walla County and various public agencies of the states of Oregon and Washington by the Walla Walla Valley Metropolitan Planning Organization, said agreement pursuant to forming a Metropolitan Planning Organization, defining its organization and powers, and establishing a jurisdictional area for metropolitan planning purposes; and

WHEREAS, the County Prosecuting Attorney and the County Risk Manager have reviewed and approved same; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Interlocal Cooperation Agreement Among Walla Walla County, Umatilla County, City of College Place, City of Milton-Freewater, City of Walla Walla, Port of Walla Walla, Valley Transit, Oregon State Department of Transportation, (and) Washington State Department of Transportation Establishing the Walla Walla Valley Metropolitan Planning Organization, as subsequently revised.

"Passed this 18th day of March, 2013 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

Constituting the Board of County Commissioners
of Walla Walla County, Washington