

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

In the Matter of Extending the)
Intergovernmental Agreement)
between Clatsop, Columbia and) RESOLUTION NO. 12-2000
Tillamook Counties creating the)
Northwest Oregon Economic Alliance)

WHEREAS, in 1994 Clatsop, Columbia and Tillamook Counties entered into an intergovernmental agreement to create the Northwest Oregon Economic Alliance (NOEA) for the duration of the 1993-99 Regional Strategies and Rural Investment Fund programs; and

WHEREAS, the Regional Board committed all 1993-95, 1995-97 and 1997-99 Regional Strategies funds and interest earned on those funds to economic development projects by June 30, 1999; and

WHEREAS, the Regional Board committed all 1995-97 and 1997-99 Rural Investment funds and interest earned on those funds to community development projects by June 30, 1999; and

WHEREAS, some projects will require until June 30, 2000, to complete all funded activities; and

WHEREAS, the Region is required to provide the Oregon Economic and Community Development Department a final report of the six-year strategy and rural action plans following conclusion of all funded activities; and

WHEREAS, the Regional Board set aside funds for staff to manage project contracts requiring until June 30, 2000, to complete, and for staff to complete the final reports on the six-year strategy and rural action plans; and

WHEREAS, because NOEA has made the required funding commitments, the Oregon Economic and Community Development Department has granted NOEA an extension on its 1993-1999 grant contract through June 30, 2000; and

WHEREAS, the Northwest Oregon Economic Alliance has also been designated by the Northwest Oregon Regional Partnership as the fiscal and administrative entity to receive 1999-2001 Regional Investment and Rural Investment Funds in accordance with ORS 285B.230 to ORS 285B.263 and ORS 285B.269, as amended by Senate Bill 1128, and OAR 123-044-0000 to 123-044-0090 and OAR 123-045-000 through 123-045-0060;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Board of County Commissioners for Columbia County agrees to, and hereby does, extend the current intergovernmental agreement to December 31, 2001, subject to approval of this extension by the Boards of County Commissioners for Clatsop and Tillamook Counties, to complete all funded Regional Strategies, Regional Investment and Rural Investment activities and final reports required by the Oregon Economic and Community Development Department.

DATED this 9th day of February, 2000.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Not present

Jack R. Peterson, Chairman

By: 

Rita Bernhard, Commissioner

By: 

Anthony Hyde, Commissioner