

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ENTERING INTO	)	RESOLUTION NO. 84-448
AN INTERGOVERNMENTAL AGREEMENT	)	
ESTABLISHING THE OREGON REGIONAL	)	Introduced by the Council
COUNCILS ASSOCIATION (ORCA) AND	)	Coordinating Committee
BECOMING AN ACTIVE MEMBER OF ORCA	)	

WHEREAS, Metro realizes the need for and importance of information sharing and cooperation with other regional councils in Oregon; and

WHEREAS, Metro has authority under Chapter 190 of Oregon Revised Statutes to enter into intergovernmental agreements; and

WHEREAS, Metro's membership in the Oregon Regional Councils Association (ORCA) will strengthen the presence of regional councils and intergovernmental cooperation in Oregon; now, therefore,

BE IT RESOLVED,

1. That Metro approve and adopt the attached Intergovernmental Agreement establishing ORCA.

2. That Metro become an active dues paying member of ORCA.

3. That Metro officially designate Councilor Kirkpatrick as its representative to ORCA.

ADOPTED by the Council of the Metropolitan Service District  
this 23rd day of February, 1984.

  
\_\_\_\_\_  
Presiding Officer

MCH/ef  
0658C/373  
02/14/84

RESOLUTION NO. 84-448

INTERGOVERNMENTAL AGREEMENT  
ESTABLISHING THE  
OREGON REGIONAL COUNCILS ASSOCIATION

THIS AGREEMENT, entered into by regional councils in the state of Oregon, establishes the OREGON REGIONAL COUNCILS ASSOCIATION, herein referred to as ORCA.

RECITALS:

1. The parties to this Agreement, regional councils in the state of Oregon, being multi-purpose, multi-jurisdictional public organizations authorized under state law and designated by state Executive Order, have authority under Chapter 190 of the Oregon Revised Statutes to enter into agreements for the joint performance of any functions and activities that regional councils, their officers or agencies, have authority to perform.
2. Policy officials representing the boards of directors of the several regional councils in the state of Oregon have determined that a voluntary association of regional councils, wholly or partially within the state of Oregon, which would promote intergovernmental cooperation, provide a forum for the exchange of information among its members, evaluate and recommend plans and policies to governmental units and private entities, inform governmental officials of the roles and positions of regional councils and convey the consensus position of its members on selected issues of statewide concern, would be in the public interest.
3. The parties to this Agreement recognize and respect the differences among various geographical areas within the State and the basic right of each regional council, as a statutory organization of representative units of local government or their residents, to act according to policies and procedures which are considered best for its region.

AGREEMENTS:

1. The parties to this Agreement hereby establish the OREGON REGIONAL COUNCILS ASSOCIATION (ORCA).
2. The functions of ORCA are to:
  - a. Promote intergovernmental cooperation;
  - b. Provide a forum for the exchange, analysis and dissemination of information to enhance the capabilities of member councils;
  - c. Evaluate and recommend plans and policies to local, state and federal governments and to private entities which bear upon governmental affairs;
  - d. Inform local, state and federal officials of the roles, responsibilities and positions of regional councils;

- e. Convey the consensus position of ORCA members on selected issues of statewide concern.
3. Membership in ORCA is open to all regional councils in the state of Oregon.
4. ORCA shall be governed by a Board of Directors composed of one delegate policy official from each member regional council. The ORCA Board of Directors is authorized to establish policy, provide for associate membership, elect officers, conduct meetings, adopt annual budgets, establish membership fees, publish reports and perform such other tasks as are consistent with this Agreement.
5. The ORCA Board of Directors shall adopt Bylaws prescribing the operation and procedures of ORCA.
6. Any regional council, party to this Agreement, may withdraw from participation in ORCA by providing notification of such intent to the remaining parties thirty (30) days prior to the effective date of withdrawal.

IN WITNESS WHEREOF, each of the parties has executed this Agreement by the resolution attached hereto.

BLUE MOUNTAIN INTERGOVERNMENTAL COUNCIL

Date Resolution Adopted: \_\_\_\_\_

CENTRAL OREGON INTERGOVERNMENTAL COUNCIL

Date Resolution Adopted: \_\_\_\_\_

CLATSOP-TILLAMOOK INTERGOVERNMENTAL COUNCIL

Date Resolution Adopted: \_\_\_\_\_

COOS-CURRY COUNCIL OF GOVERNMENTS

Date Resolution Adopted: \_\_\_\_\_

EAST CENTRAL OREGON ASSOCIATION OF COUNTIES

Date Resolution Adopted: \_\_\_\_\_

LANE COUNCIL OF GOVERNMENTS

Date Resolution Adopted: \_\_\_\_\_

METROPOLITAN SERVICE DISTRICT

Date Resolution Adopted: \_\_\_\_\_

MID-COLUMBIA COUNCIL OF GOVERNMENTS

Date Resolution Adopted: \_\_\_\_\_

MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS

Date Resolution Adopted: \_\_\_\_\_

OREGON DISTRICT 4 COUNCIL OF GOVERNMENTS

Date Resolution Adopted: \_\_\_\_\_

ROGUE VALLEY COUNCIL OF GOVERNMENTS

Date Resolution Adopted: \_\_\_\_\_

UMPQUA REGIONAL COUNCIL OF GOVERNMENTS

Date Resolution Adopted: \_\_\_\_\_

IDA ORE REGIONAL PLANNING AND DEVELOPMENT ASSOCIATION

Date Resolution Adopted: \_\_\_\_\_

GK:bp/ADMIN2

STAFF REPORT

Agenda Item No. 6.5

Meeting Date February 23, 1984

CONSIDERATION OF RESOLUTION NO. 84-448 FOR THE  
PURPOSE OF ENTERING INTO AN INTERGOVERNMENTAL  
AGREEMENT ESTABLISHING THE OREGON REGIONAL  
COUNCILS ASSOCIATION (ORCA)

Date: January 27, 1984

Presented by: Melvin C. Huie

FACTUAL BACKGROUND AND ANALYSIS

Board members and executive directors representing regional councils throughout the state have determined that the establishment of a voluntary association of regional councils would be in the public interest. The functions of the association would be to: promote intergovernmental cooperation; provide a forum for the exchange, analysis and dissemination of information to enhance the capabilities of member councils; evaluate and recommend plans and policies to local, state and federal governments, and private entities which bear upon governmental affairs; inform local, state and federal officials of the roles, responsibilities and positions of regional councils; and convey the consensus position of Association members on selected issues of statewide concern.

At a meeting on January 6 in Eugene, representatives of eight of the state's 13 active regional councils approved the attached draft of an Intergovernmental Agreement by which the Oregon Regional Councils Association (ORCA) would be created. The Association would be established under the authority of Chapter 190 of the Oregon Revised Statutes which authorizes local governments to make joint agreements. Councilor Kirkpatrick has served as the Council's representative on matters related to regional councils in Oregon and was elected to be ORCA's first chairperson.

Budget Impact: \$35.00 in dues for calendar year 1984.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Metro become an active member of the Association by entering into an Intergovernment Agreement establishing ORCA.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On February 13, 1984, the Council Coordinating Committee unanimously recommended Council adoption of Resolution No. 84-448.

MCH/ef  
0658C/373  
2/14/84