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March 31, 2016

Board of County Commissioners
Clackamas County

Members of the Board:

**First Reading of an Ordinance Ratifying an
Intergovernmental Agreement Creating the
Oregon Association of County Engineers and Surveyors**

Purpose/Outcomes	Ordinance to ratify an IGA between Oregon counties to create a formal governmental entity known as the Oregon Association of County Engineers and Surveyors
Dollar Amount and Fiscal Impact	N/A
Funding Source	N/A
Duration	The duration of the IGA is perpetual, subject to termination conditions.
Previous Board Action	N/A
Strategic Plan Alignment	1. Build Public Trust Through Good Government. 2. Build a Strong Infrastructure.
Contact Person	Mike Bezner, 503-742-4651

BACKGROUND:

Clackamas County currently belongs to an organization known as the Oregon Association of County Engineers and Surveyors (OACES), which is an informal affiliate of the Association of Oregon Counties (AOC). The purpose of the OACES is to promote public works activities, including the construction and maintenance of roads and appurtenances to recognized engineering standards in the counties; to promote the professional application of land surveying; to promote the ethical practices of the professions; and, by the exchange of ideas, give all counties in Oregon the advantages of these professions in all phases of county services.

While AOC currently manages the assets of OACES, the membership decided recently that it would be appropriate to set up a formal entity to manage assets and to assist with carrying out the purpose and mission of the organization.

ORS 190 allows units of local government to create an intergovernmental entity by way of intergovernmental agreement. Formation of this intergovernmental entity will formalize the status of OACES as a legal entity and enable the organization to better fulfill its purpose and mission.

The intergovernmental agreement that will be used to form the entity is attached. ORS 190.085(1) requires that each party to the intergovernmental agreement shall enact an ordinance ratifying the creation of the intergovernmental entity prior to the effective date of the intergovernmental agreement.

RECOMMENDATION:

Staff recommends the Board hold this public hearing and schedule a second reading of the ordinance on April 14, 2016.

Respectfully submitted,

Mike Bezner
Assistant Director
Department of Transportation and Development

Attachments:
Proposed Ordinance
Intergovernmental Agreement

ORDINANCE NO. _____

**Ordinance Ratifying Intergovernmental Agreement Creating the
Oregon Association of County Engineers and Surveyors**

WHEREAS the Oregon Association of County Engineers and Surveyors (OACES) has existed as an informal association and affiliate of the Association of Oregon Counties (AOC), a governmental entity created in 1906 by intergovernmental agreement of Oregon's counties; and

WHEREAS the purpose of OACES is to promote public works activities, including the construction and maintenance of roads and appurtenances to recognized engineering standards in the counties; to promote the professional application of land surveying; to promote the ethical practices of the professions; and, by the exchange of ideas, give all counties in Oregon the advantages of these professions in all phases of county services; and

WHEREAS AOC manages the assets of OACES and assists OACES in carrying out and fulfilling their mission; and

WHEREAS OACES has accumulated financial assets such that it is desirable for OACES to have its own legal identity, and yet continue to have AOC manage their assets and assist with carrying out and fulfilling their mission; therefore, in accordance with ORS 190.085,

The Board of Commissioners of Clackamas County ordains as follows:

(1) It is the intent of this governing body to create a governmental entity by intergovernmental agreement known as the Oregon Association of County Engineers and Surveyors (hereafter "OACES").

(2) The effective date of this intergovernmental agreement is July 1, 2016.

(3) The purpose of OACES is to promote public works activities, including the construction and maintenance of roads and appurtenances to recognized engineering standards in the counties; to promote the professional application of land surveying; to promote the ethical practices of the professions; and, by the exchange of ideas, give all counties in Oregon the advantages of these professions in all phases of county services.

(4) The powers, duties and functions of OACES are to facilitate and conduct meetings and conferences related to county public works and surveyor activities, including promoting best practices in county public works, the professional application of land surveying, and the ethical practices of those professions.

(5) A copy of this ordinance shall be sent to OACES and the Association of Oregon Counties (AOC), a governmental entity created in 1906 by intergovernmental agreement of Oregon's counties. An intergovernmental agreement creating OACES is being executed concurrently with this ordinance. Not later than 30 days after the effective date of the intergovernmental agreement creating OACES, AOC shall file with the Secretary of State a copy of this ordinance and the intergovernmental agreement, together with a statement containing the name of OACES, the parties to the agreement, the purpose of the agreement and the effective date of the agreement.

ADOPTED this _____ day of _____, _____.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary