



Gregory L. Geist
Director

November 9, 2016

Board of County Commissioners
Clackamas County acting as the
Governing Body of the Tri-City Service District

Members of the Board:

Resolution of Tri-City Service District to Contribute Assets
to the Water Environment Services Partnership

Purpose/Outcomes	Resolution Adoption allowing contribution of assets to newly-formed Water Environment Services partnership
Dollar Amount and Fiscal Impact	None.
Funding Source	Not Applicable
Duration	Permanent
Previous Board Action	Formation of Water Environment Services partnership during Policy Session 110316
Strategic Plan Alignment	Build strong infrastructure. Ensure safe, healthy and secure communities. Honor, utilize, promote and invest in our natural resources. Grow a vibrant economy.
Contact Person	Greg Geist, WES Director – 503-742-4560 Chris Storey, Assistant County Counsel- 503-742-4623

BACKGROUND

Tri-City Service District (“TCSD”) entered into that certain Intergovernmental Partnership Agreement (the “Agreement”) dated November 3rd, 2016 by and between TCSD and Clackamas County Service District No. 1 to form Water Environment Services, an Oregon Revised Statute Chapter 190 partnership (“WES”) in support of joint operations.

Section 1.03 of the Agreement requires TCSD to contribute its assets to WES as soon as reasonably possible to effectuate the purposes of that Agreement. The attached resolution is consistent with that commitment and would allow contribution of all facilities, assets, real property, tangible or intangible, jointly or singly held, monetary or regulatory, partial or whole or of any other nature whatsoever, to WES.

RECOMMENDATION

The staff recommends the adoption of the attached resolution authorizing contribution of TCSD’s assets per the Agreement, and authorizing the District Administrator and/or District Director to sign all documents necessary to effectuate the purpose of the resolution.

Respectfully submitted.

Gregory Geist, Director

A Resolution Authorizing the
Contribution of Assets to the
Water Environment Services Partnership

Resolution No.

WHEREAS, this matter comes before the Board of County Commissioners, acting as the governing body of the Tri-City Service District ("District"), at this time; and

It further appearing that this Board approved formation of Water Environment Services, a Oregon Revised Statutes 190 partnership ("WES") on November 3rd, 2016 pursuant to that certain Intergovernmental Partnership Agreement dated the same date (the "Agreement"); and

It further appearing that pursuant to the Agreement that the District is required to contribute assets to WES as soon as reasonably possible;

NOW, THEREFORE, IT IS HEREBY RESOLVED that all facilities, assets, real property, tangible or intangible, jointly or singly held, monetary or regulatory, partial or whole or of any other nature whatsoever shall be contributed to Water Environment Services.

AND RESOLVED, FURTHER, that the District Administrator and/or District Director are authorized to take any and all subsequent actions and execute any documents, deeds, bills of sale, filings, regulatory forms or any other agreement necessary to effectuate the same.

DATED this 9th day of November, 2016.

**BOARD OF COUNTY COMMISSIONERS
AS THE GOVERNING BODY OF THE
TRI-CITY SERVICE DISTRICT**

Chair

Recording Secretary