

BEFORE THE BOARD OF COMMISSIONERS

In the Matter of Ratifying)
An Intergovernmental Agreement) Ordinance 33
to Create the South Central)
Oregon Regional Strategies Board)

This matter having come before the Lake County Commissioners on February 7, 1996, to consider an ordinance to ratify an intergovernmental agreement creating the South Central Oregon Regional Strategies Board.

WHEREAS, Lake, Klamath and Harney counties have joined together to create the South Central Oregon Regional Board to implement Round IV of the Regional Strategies Program; and

WHEREAS, ORS 190.085 requires each county that is a party to the intergovernmental agreement enact an ordinance ratifying the agreement; and

WHEREAS, such ordinances and the intergovernmental agreement must be filed with the Secretary of State. However, this requirement was overlooked by the counties and this ordinance is being enacted after the intergovernmental agreement was entered in order to bring the region into compliance with ORS 190.085.


NOW, THEREFORE, BE IT HEREBY ORDAINED:

1. The Lake County Commission ratifies the intergovernmental agreement between Lake, Klamath and Harney counties which creates the South Central Regional Strategies Board. The Lake County Commission declares that it is the intent of the governing body to create such a board by and through the intergovernmental agreement and, further, that it was the intent of the Lake County Commission to create such a board in November, 1994, although the requirements of ORS 190.085 were overlooked.
2. The intergovernmental agreement establishing the South Central Regional Strategies Board was signed on or about November 23, 1994, by the Lake, Klamath and Harney County Courts and had an effective date of December 5, 1994.
3. The Board was created in furtherance of the following purposes:

- a. Establish programs and procedures for the review and processing of regional strategies program and project proposals in the South Central Oregon Region.
 - b. Establish and modify, subject to approval of all county governing bodies, the Region's Strategy and programs as authorized and/or required by the State of Oregon.
4. The Board shall have the following powers, duties and functions:
- a. Establish and hold regularly scheduled meetings.
 - b. Establish and enter into contracts.
 - c. Conduct its business subject to, and in accordance with, the requirements of the Public Meetings Laws, Public Contracting Laws and Oregon Government Laws of the State of Law.
 - d. Receive and disburse monies.
 - e. Hire and/or contract for necessary employees.
 - f. Purchase, lease or sell real and/or personal properties.
 - g. Incur debt, subject to approval of all county governing bodies, in excess of one year.
5. This ordinance being necessary for the immediate preservation of the public peace, health and safety, as it allows the Board to proceed at once with its stated purposes, an emergency is declared to exist. Therefore, this Ordinance shall take effect immediately.
6. The Ordinance ratifying the intergovernmental entity and the intergovernmental agreement will be filed with the Oregon Secretary of State's Office within thirty (30) days of adoption.

DATED this 7th day of February, 1996.

LAKE COUNTY BOARD OF COMMISSIONERS



Jane O'Keefe, Chairman

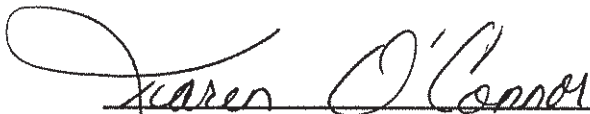


Kathleen J. Collins, Commissioner



Robert M. Pardue, Commissioner

ATTEST:



Karen O'Connor
Lake County Clerk