

RESOLUTION NO. 2008-002

A RESOLUTION AUTHORIZING THE CITY OF LA PINE TO BECOME A MEMBER OF THE CENTRAL OREGON INTERGOVERNMENTAL COUNCIL.

WHEREAS, the Central Oregon Intergovernmental Council ("COIC"), an entity organized and existing under the laws of the State of Oregon, was formed by and between Deschutes County, Crook County, Jefferson County, City of Prineville, City of Madras, City of Metolius, City of Culver, City of Sisters, City of Redmond, and the City of Bend; and

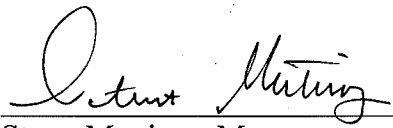
WHEREAS, the City of La Pine, an Oregon municipal corporation, may, by formal resolution, elect to become a member of COIC.

NOW, THEREFORE, BE IT RESOLVED, by and through the La Pine City Council meeting in regular session, that the City of La Pine become a member of COIC, and accept and approve COIC's Articles of Agreement and Bylaws.

BE IT FURTHER RESOLVED, that the La Pine City Council will appoint (i) one elected individual to serve as a primary member of COIC's Board of Directors, and (ii) one elected individual to serve as an alternate member of COIC's Board of Directors.

BE IT FURTHER RESOLVED, that, commencing with the 2009-2010 fiscal year, the City of La Pine will pay annual membership dues in accordance with COIC's Articles of Agreement and Bylaws.

APPROVED, ADOPTED, AND MADE EFFECTIVE by the La Pine City Council on this 12th day of March, 2008.



Stuart Martinez, Mayor

ATTEST:



Luana Damerval, City Recorder