

**BEFORE THE BOARD OF COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

**In the matter of the termination of)
certain prior Intergovernmental)
Agreements between Multnomah County) RESOLUTION
and the City of Portland governing) 94 - 26
cable franchise administration in)
unincorporated County areas)**

WHEREAS, in 1985 the Board of Commissioners for Multnomah County authorized an intergovernmental agreement (County No. 4003786/City No. 22673; dated November 25, 1985) between the City of Portland and Multnomah County under which the City and County agreed to certain terms for treatment of residential cable television services, cable access, and treatment of franchise fees in annexed and unincorporated east City and east County areas subject to cable franchises originally issued to Rogers Cablesystems and now operated by Paragon Cable; and

WHEREAS, in 1988 the Board of Commissioners for Multnomah County authorized an intergovernmental agreement between the City of Portland (authorized by City of Portland Ord. No. 161368) and Multnomah County under which the City was assigned regulatory responsibility (including collection of franchise fees) for the cable television franchise issued by the Multnomah County to TCI Cablevision of Oregon, Inc on June 25, 1987; and

WHEREAS, on February 11, 1993, the Board of Commissioners for Multnomah County authorized an intergovernmental agreement ("CCCC IGA") with the cities of Fairview, Gresham, Portland, Troutdale and Wood Village establishing the Consolidated Cable Communications Commission ("CCCC") in order to provide for the joint regulation of cable communications throughout Multnomah County; and

WHEREAS, the 1993 CCCC IGA provides for joint administration, collection of franchise fees, and budgeting by the CCCC on behalf of all participating jurisdictions; and;

WHEREAS, the 1993 CCCC IGA has made the prior 1985 and 1988 intergovernmental agreements between the City and the County unnecessary because the matters addressed in the prior intergovernmental agreements are now addressed within the framework of the CCCC IGA; and

WHEREAS, the 1985 intergovernmental agreement requires a notice period of 60 days for termination and the 1988 intergovernmental agreement requires a notice period of 30 days for termination; and

WHEREAS, the County and the City mutually desire to provide the necessary notification to the other party to cause the 1985 and 1988 intergovernmental agreements to terminate by mutual agreement, leaving the 1993 CCCC IGA (with any subsequent amendments) as the operative document for cable franchise administration for all participating jurisdictions.

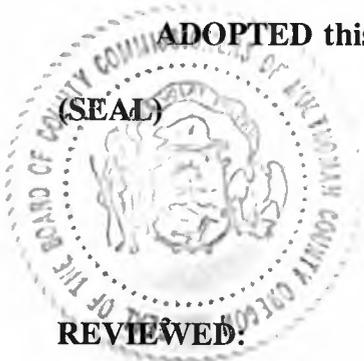
NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS RESOLVES:

1. The Board approves the termination of the 1988 intergovernmental agreement between the City of Portland (authorized by City of Portland Ord. No. 161368) and Multnomah County under which the City was assigned regulatory responsibility (including collection of franchise fees) for the cable television franchise issued by the Multnomah County to TCI Cablevision of Oregon, Inc on June 25, 1987.

2. The Board approves the termination of the intergovernmental agreement (County No. 4003786/City No. 22673; dated November 25, 1985) between the City of Portland and Multnomah County under which the City and County agreed to certain terms for treatment of residential cable television services, cable access, and treatment of franchise fees in annexed and unincorporated east City and east County areas subject to cable franchises originally issued to Rogers Cablesystems and now operated by Paragon Cable.

3. All funds under the terminated 1985 and 1988 intergovernmental agreements allocable to unincorporated Multnomah County within the Paragon and TCI franchise areas will be recognized, for purposes of the CCCC IGA, as Multnomah County funds.

ADOPTED this 17th day of February 1994.



By Beverly Stein
Beverly Stein, Chair
Multnomah County, Oregon

Laurence Kressel
Laurence Kressel, County Counsel
Multnomah County, Oregon