

CITY OF MCMINNVILLE RESOLUTION #2023-68

**A Resolution Approving and Authorizing Execution of an Intergovernmental Agreement
for the Transfer of Assets, Obligations and Liabilities to the McMinnville Fire District**

WHEREAS, the McMinnville Fire District (the “District”) was formed by Order of the Yamhill County Board of Commissioners by Board Order dated June 15, 2023; and

WHEREAS, the Board of Directors of the District have taken office and commenced operations and activities of the District on July 1, 2023; and

WHEREAS, the District has levied taxes authorized by the citizens of the District for the 2023-2034 tax year with initial tax revenues anticipated to be received from the Yamhill County Assessor commencing on or after October 15, 2023; and

WHEREAS, the District and the City have previously entered into an intergovernmental agreement (the “SERVICES IGA”) dated July 11, 2023, whereby the City has, pursuant to ORS 190.010(4), provided temporary fire and emergency response services (the “Services”) to the residents and properties located within the District; and

WHEREAS, City and District desire to enter into an additional ORS Chapter 190 intergovernmental Agreement for the transfer from City to the District, of all trained staff, equipment, real property facilities and other fire department assets and contractual obligations and liabilities (the “Transfer of Assets and Obligations IGA) to become effective on or before January 1, 2023.

WHEREAS, This Agreement is made pursuant to ORS Chapter 190 which permits local government units to enter agreements pursuant to ORS 190.010(1) pertaining to assets required for the providing of services by a consolidated or successor entity; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MCMINNVILLE, OREGON, as follows:

1. The City of McMinnville hereby approves the Transfer of Assets and Obligations IGA substantially in the form attached hereto as Exhibit A to this Resolution.
 - a. The Mayor of the City of McMinnville is hereby authorized and directed to sign

the attached Assets and Obligations IGA and attached transfer and implementing documents substantially in the form attached hereto as Exhibit 1 to this Resolution.

2. The City Manager and City Attorney are hereby authorized to finalize the Assets and Obligations IGA and implementing transfer and other documents substantially in the form attached hereto as Exhibit A to this resolution.
3. The City Manager is authorized and directed to execute and deliver to the District the transfer and implementing documents in accordance with the terms and conditions of the exiting SERVICES IGA and the Assets and Obligations IGA substantially in the form attached hereto as Exhibit A to this Resolution.
4. The City Recorder of the City of McMinnville, Oregon shall provide a certified copy of this Resolution and original signed Assets and Obligations IGA to the Fire District forthwith.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 12th day of December, 2023, by the following votes:

Ayes: Chenoweth, Garvin, Geary, Menke, Payne, Peralta

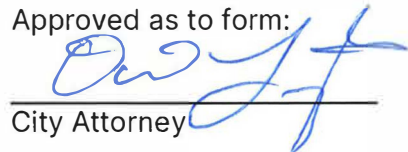
Nays: _____

Approved this 12th day of December 2023.



Remy Drabkin, Mayor

Approved as to form:



City Attorney

Attest:



Claudia Cisneros, City Recorder