

QUALITYLIFE INTERGOVERNMENTAL AGENCY

DBA "QLIFE NETWORK"

## IN THE MATTER OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN QUALITYLIFE INTERGOVERNMENTAL AGENCY AND NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT FOR ADMINISTRATIVE SERVICES

## ORDER #24-006

NOW ON THIS DAY, the above-entitled matter having come on a regularly scheduled Board meeting for consideration, said day being one duly set in term for the transaction of public business and a majority of the Board of Directors being present; and

IT APPEARING TO THE BOARD: That the QualityLife Intergovernmental Agency ("Agency") has the authority to enter into intergovernmental agreements for services to be provided to the Agency by another unit of local government; and

IT FURTHER APPEARING TO THE BOARD: That on July 25, 2024, the Board voted to add the Northern Wasco County People's Utility District ("PUD") as a new member of the Agency, with the understanding that the PUD would commit to providing for some period of time certain uncompensated services to the Agency as a contribution to the Agency in recognition of the past value contributed by the other members of the Agency; and

IT FURTHER APPEARING TO THE BOARD: That the PUD's provision of uncompensated services as provided in the Intergovernmental Agreement Between QualityLife Intergovernmental Agency and Northern Wasco County People's Utility District, attached as Exhibit A, is reasonable and appropriate consideration for the benefits the PUD will realize as a member of QLife.

NOW, THEREFORE, IT IS HEREBY ORDERED: The Executive Director is authorized to sign the Intergovernmental Agreement Between QualityLife Intergovernmental Agency and Northern Wasco County People's Utility District, substantially in the form attached as Exhibit A. DATED this 7<sup>th</sup> day of November, 2024.

APPROVED AS TO FORM:

QLIFE BOARD OF DIRECTORS:

Nancy Werner QLife Special Legal Counsel Lee Weinstein, President

Roger Kline, Board Member

Scott Randall, Board Member

Scott Hege, Board Member

Rod Runyon, Board Member