

RESOLUTION NO. 346

A RESOLUTION OF THE CITY OF WOODINVILLE, WASHINGTON, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE ECITYGOV ALLIANCE AND THE CITY OF WOODINVILLE REGARDING COOPERATIVE PURCHASING AND USE OF A COMBINED SMALL WORKS ROSTER.

WHEREAS, the eCityGov Alliance and the City of Woodinville desire to enter into a cooperative purchasing agreement for various supplies, materials, equipment and services; and

WHEREAS, the City of Woodinville desires to participate in the shared small works roster in which the eCityGov Alliance is the lead agency; and

WHEREAS, the eCityGov Alliance and the City of Woodinville are authorized to enter into this Agreement pursuant to RCW Chapter 39.34, The Interlocal Cooperation Act;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The City Manager is hereby authorized and directed to execute on behalf of the City, an Interlocal Agreement substantially similar to that attached as Exhibit A, which by this reference is incorporated into this Resolution, as though fully set forth herein.

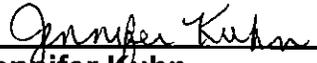
Passed by majority vote of Woodinville City Council in open meeting this 4th day of December, 2007.

RESOLVED this 4th day of December 2007.



Cathy VonWald, Mayor

ATTEST/AUTHENTICATED:



Jennifer Kuhn
City Clerk/CMC

Amendment One To Interlocal Agreement Establishing eCityGov Alliance

The Undersigned Cities having entered into an Interlocal Agreement establishing the eCityGov Alliance (hereinafter referred to as “the Interlocal”), which replaced the previous eCityGov Alliance Agreement dated November 5, 2002, now, in consideration of the mutual promises herein stated, request modification of the aforementioned Interlocal Agreement as specified in Section VII-G of the Interlocal. The Interlocal shall be amended as follows:

Section II- PURPOSE shall be amended to add a new paragraph F which shall read as follows:

F. Create economies of scale among Alliance members and subscribers by establishing and maintaining a cooperative purchasing process which includes but is not limited to the creation of a small works roster and shared procurement portal. The eCityGov Alliance shall be the lead agency for purposes of complying with the requirements of RCW 39.04.155, now or as hereafter amended.

Section VI- FINANCE & BUDGET Paragraph B shall be amended to add a new sentence which shall read as follows:

Ownership of Property. The Alliance may own real, personal and intellectual properties. The Principals will each have a percentage proportional ownership interest in all such property based upon the city’s population as a percentage of the total population of all Principal cities and will proportionally share in obligations and benefits, financial or otherwise, from such ownership interest. Whenever intellectual property is assigned to the Alliance, any Principal may use components of the assigned intellectual property, at no cost, in order to develop its own intellectual property applications. In addition, anytime a member organization develops, on behalf of the Alliance, any intellectual property which is paid for exclusively by the Alliance, that intellectual property become the property of the Alliance.

All other terms and conditions of the Interlocal shall remain the same.

Effective this 30th day of November, 2007.

CITY OF BELLEVUE

City Manager
Date: _____

CITY OF BOTHELL

City Manager
Date: _____

CITY OF SNOQUALMIE

Mayor
Date: _____

CITY OF ISSAQUAH

Mayor
Date: _____

CITY OF KENMORE

City Manager
Date: _____

CITY OF KIRKLAND

City Manager
Date: _____

CITY OF MERCER ISLAND

City Manager
Date: _____

CITY OF SAMMAMISH

City Manager
Date: _____

CITY OF WOODINVILLE



City Manager
Date: 12/6/2007

Approved as to Form:

City Attorney
City of Bellevue

City Attorney
City of Bothell

City Attorney
City of Snoqualmie

City Attorney
City of Kenmore

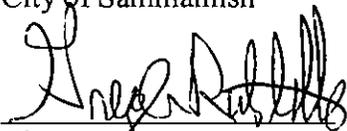
City Attorney
City of Issaquah

City Attorney
City of Kirkland

Approved as to Form:

City Attorney
City of Mercer Island

City Attorney
City of Sammamish



City Attorney
City of Woodinville