## RESOLUTION No. 09/10-2 CITY OF DAYTON, OREGON

A Resolution Approving the Settlement Agreement between Verizon Northwest Inc., a Washington corporation, and the City of Dayton, an Oregon municipal corporation

WHEREAS, the City joined and formed the Oregon Municipal Audit Review Committee (OMARC) to conduct an audit of the telecommunications franchise fees remitted to Oregon cities by Verizon during the period January 1, 2002 and continuing through December 31, 2005; and

**WHEREAS**, the preliminary results of the audit and final negotiations with Verizon indicate that the City of Dayton is due \$6,525.00;

## The City of Dayton resolves as follows:

The City of Dayton hereby approves the settlement agreement between Verizon Northwest Inc., a Washington corporation, and the City of Dayton, an Oregon municipal corporation in the sum of \$6,525.00 and authorizes the City Manager to execute the agreement on behalf of the City.

ADOPTED this 6th day of July, 2009.

In Favo	r: I	<u>Blackburn,</u>	Evers,	White,	Wytoski

Opposed: None

Abstain: None

Absent: <u>Dickson</u>, Henry, Hensley

Mayor

Peggy Selberg,

ATTESTED BY:

City Recorder

Date of Signing

Date of Enactment