RESOLUTION NO. 1586

A RESOLUTION STATING THE CITY'S INTENT TO DEAL WITH YEAR 2000 ISSUES

WHEREAS, Senate Bill 268 prescribes six steps in order to demonstrate a "good faith effort to avoid Year 2000 failures", including that the City of Wilsonville have a written analysis of the systems it believes most susceptible to Year 2000 failures; and

WHEREAS, a copy of the City's compliance with these six steps is marked Exhibit 1, attached hereto and incorporated by reference herein; and

WHEREAS, the Year 2000 effects are unknown and uncertain, with experts' opinions ranging from no effect to catastrophe; and

WHEREAS, the City of Wilsonville acknowledges that in the absence of a commitment to addressing Year 2000 problems, such so-called "Y2K" failures may cause interruption of essential public services; and

WHEREAS, there are multiple existing concerns which must compete for the limited public resources available to deliver governmental services; and

WHEREAS, it is in the opinion of the City council of the City of Wilsonville that such limited resources are best utilized, as they concern Year 2000 issues, for those matters deemed "Mission Critical";

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

- 1. The City Council of the City of Wilsonville hereby declares the following city services to be deemed most likely susceptible to Year 2000 failures to be "Mission Critical":
 - a. Water storage and delivery
 - b. Wastewater collection and treatment
 - c. Police protection
 - d. Signal lights
 - e. Senior services
 - f. Fleet maintenance
 - g. Computer hardware and software
- 2. The City of Wilsonville's 1999-00 adopted budget authorizes the expenditure of certain funds to address Year 2000 problems. The City council of the City of Wilsonville delegates the discretion to determine these expenditures to the City Manager.

3. Although the City Council of the City of Wilsonville clearly recognizes that the Year 2000 problems may affect other areas, in recognition of the limited public resources available, it shall be the policy of the City of Wilsonville to address the areas determined above as in the overall best interest of the public.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 16th day of August, 1999 and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, MAYOR

ATTEST:

Sandra C. King, CMC, City Recorder Deputy City Recorder

SUMMARY OF VOTES:

Mayor Lehan Yes Councilor Helser Yes

Councilor Kirk Yes

Councilor Barton Yes

Councilor Holt Yes