RESOLUTION NO. 2301

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR BROADCASTING WORK SESSIONS IN THE WILLAMETTE RIVER CONFERENCE ROOM.

WHEREAS, the Wilsonville City Council authorizes the purchase and installation of cameras, audio equipment, etc. for the purpose of broadcasting City Council work sessions in the Willamette River conference room., and

WHEREAS, the City Council gives approval for Kerry Brown of Mini DV Productions and engineer with Willamette Falls Television to purchase and install equipment and oversee the project through completion; and

WHEREAS, three cameras and the appropriate number of microphones will be placed in the Willamette River conference room for the purpose of broadcasting work sessions on Government Channels 30 and 32 and also on the city's website; and

WHEREAS, the city's Public, Education, Government (PEG) fees will be used for purchasing the equipment and paying for the installation of broadcast equipment in the Willamette River conference room; and

WHEREAS, in addition to outfitting the Willamette River conference room with cameras and audio equipment, two additional television monitors will be installed. One in the Council Chambers, that will provide the audience with a better view of individuals addressing the Council, and one in the lobby next to the Council Chambers for the purpose of providing viewing opportunities for overflow crowds during Council meetings as well as broadcasting the contents of the Government Channel in the lobby during business hours; and

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

- 1. That PEG fees will be used for the purchase and installation of cameras, microphones and other equipment as needed for the purpose of broadcasting City Council work sessions in the Willamette River conference room.
 - 2. This resolution is effective upon adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 6th day of June 2011, and filed with the Wilsonville City Recorder this date.

Tim Knapp, Mayor

Attest:

Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Tim Knapp	Yes
Council President Celia Nunez	Yes
Councilor Richard Goddard	Yes
Councilor Scott Starr	Yes
Councilor Steven Hurst	Yes