

ORDINANCE NO. 1

An Ordinance approving the Comprehensive Solid Waste Management Planning grant application, the grant offer and acceptance from DEQ, the agreement between MSD and CRAG, the agreement between MSD and COR-MET, and the agreement between MSD and Bartle-Wells Associates.

EMERGENCY ORDINANCE

ADOPTED FEBRUARY 2, 1973

ORDINANCE NO. 1

Relating to a Contract for a Solid Waste
Management Study

WHEREAS, the Metropolitan Service District (MSD) recognizes that the increasing quantities of solid waste being generated in the metropolitan Portland area constitute a serious problem which requires immediate attention and development of interim and long-range solid waste programs;

The development of such programs can only be accomplished after a comprehensive study of the solid waste problem within the Metropolitan Service District, the likely future problems to be encountered in solid waste management, the available technology for meeting those problems, and the cost of alternative solutions to the existing and potential problems;

Such study can only be accomplished through the employment of consultants who have the requisite expertise in solid waste management problems, both technical and financial;

The Department of Environmental Quality of the State of Oregon (DEQ) has expressed its willingness and intention to grant funds to the MSD, upon its application to carry out such study;

The Columbia Regional Association of Governments (CRAG) has expressed its willingness and intention to provide staff services to the MSD in order to carry out such study;

Consultants who appear to have available adequate personnel who are well-qualified by reason of education and experience to perform the necessary services required to analyze and evaluate the existing problems and to develop a solid waste management action plan have come before the MSD with a proposal for developing such a plan at a cost that appears reasonable to MSD;

Consultants who appear to have available adequate personnel who are well-qualified by reason of education and experience to perform the necessary services required to analyze and evaluate

the financial and legislative problems associated with developing a solid waste management action plan have come before the MSD with a proposal for developing such a plan at a cost that appears reasonable for MSD;

BE IT ORDAINED BY THE GOVERNING BODY OF THE METROPOLITAN SERVICE DISTRICT THAT:

An emergency exists and immediate action by MSD is necessary to ensure the timely and effective commencement of the solid waste management planning study and development of a solid waste management action plan.

The comprehensive solid waste management planning grant application of January 15, 1973, to the DEQ, from the MSD, is hereby approved and is to be made part of this ordinance and filed in the records of the District.

The planning grant offer of the DEQ (Project No. SWP 110) to assist in the preparation of a solid waste management implementation plan is hereby accepted, and is to be made a part of this ordinance and filed in the records of the District.

The agreement between the MSD and CRAG to provide staff services by CRAG to the MSD to assist in the preparation of the solid waste management implementation plan is hereby approved and is to be made a part of this ordinance and filed in the records of the District.

The agreement between MSD and COR-MET, a joint venture, whereby COR-MET agrees to perform specific tasks for MSD, enumerated therein, for valuable consideration is hereby approved and is to be made a part of this ordinance and filed in the records of the District.

The agreement between the MSD and Bartle Wells Associates has agreed to perform specific tasks for the MSD, as enumerated therein, for valuable consideration is hereby approved and is to be made a part of this ordinance and filed in the records of the District.

The Chairman, Lloyd Anderson, or the Vice-Chairman, Robert Schumacher, of MSD is hereby authorized to enter into and sign for the MSD those applications, acceptances, agreements, and contracts listed above on behalf of the Metropolitan Service District.

This ordinance shall become effective immediately.

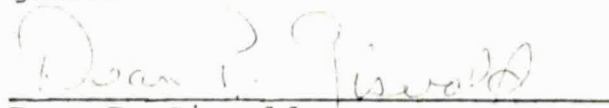
DATED this 2nd day of February, 1973.


Chairman


Secretary
VICE CHAIRMAN

ATTESTED TO BY: /s/ Homer C. Chandler
Homer C. Chandler
Acting Secretary and Executive Director
Metropolitan Service District

I hereby certify that I have prepared the foregoing copy of the Ordinance No. 1, and have carefully compared the copy with the original and state that it is a true and correct copy of the original.


Dean P. Gisvold
Of Attorneys for
Metropolitan Service District