

ORDINANCE NO. 7

An Ordinance approving the MSD/CRAG Agreement for services and staff for a six-month period ending July 1974. A continuation into Phase II Part 1 of the Solid Waste Implementation Management Program.

EMERGENCY ORDINANCE (One Hearing)

ADOPTED JANUARY 11, 1974

ORDINANCE NO. 7

An Ordinance approving an Agreement between MSD and Columbia Region Association of Governments (CRAG) for use of staff, materials and services to accomplish Phase II, Part I of the Solid Waste Management program; authorizing the Chairman to sign the Agreement after review by Legal Counsel; and declaring an emergency.

THE METROPOLITAN SERVICE DISTRICT ORDAINS:

Section 1. The Board approves the Agreement between the Metropolitan Service District and the Columbia Region Association of Governments for use of staff, materials and services. A copy of this Agreement is attached hereto and made a part of this Ordinance.

Section 2. The Board authorizes the Chairman to sign after review by Legal Counsel the attached agreement.

Section 3. The Board directs the Chairman to carry the approved Agreement to the CRAG Executive Board for approval at their next regular or special meeting.

Section 4. Immediate passage of this Ordinance being necessary for the orderly continuance of the Solid Waste Management program, an emergency is declared to exist, and this Ordinance takes effect upon passage.

JANUARY 11, 1974

  
Lloyd E. Anderson, Chairman  
Metropolitan Service District

  
Robert Schumacher, Vice Chairman  
Metropolitan Service District

AGREEMENT BETWEEN  
METROPOLITAN SERVICE DISTRICT AND  
THE COLUMBIA REGION ASSOCIATION OF GOVERNMENTS  
TO DEVELOP A SOLID WASTE IMPLEMENTATION AND  
MANAGEMENT PLANNING PROGRAM

WHEREAS, the Columbia Region Association of Governments (CRAG) as established under Chapter 42 Oregon Laws (1973) will be responsible to provide coordinated regional land use planning for the counties of Clackamas, Multnomah, and Washington;

WHEREAS, The Metropolitan Service District (MSD) as established under ORS 268 has the authority to provide the metropolitan aspects of sewerage, solid and liquid waste disposal, control of surface water, and public transportation;

WHEREAS, the State Department of Environmental Quality (DEQ) has provided to MSD \$81,667 to finance Part I of Phase II of a Solid Waste Implementation and Management Planning Program in the Portland Metropolitan area; and

WHEREAS, the MSD desires to coordinate this planning activity with CRAG in order to provide responsible regional land use and solid waste management planning;

THEREFORE BE IT RESOLVED: That the Columbia Region Association of Governments and the Metropolitan Service District do hereby agree that:

1. The Metropolitan Service District will:
  - A. Develop a Solid Waste Implementation and Management Plan for an area including the counties of Clackamas, Multnomah and Washington;

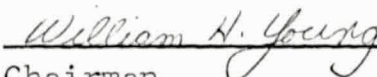
- B. Contract with CRAG for the staff time, materials, and services necessary to administer the Solid Waste Management Planning Program for the period of January 1, 1974 to July 1, 1974. MSD will reimburse CRAG for said staff time, materials, and services in accordance with the attached budget document;
  - C. Authorize the CRAG staff assigned to administer the MSD Program to direct and coordinate any consultants retained for the Solid Waste Implementation and Management Planning Program;
  - D. Authorize the CRAG staff assigned as MSD Program Manager to disperse payment of all bills in accordance with the approved budget;
  - E. Approve a final Solid Waste Plan and submit it to the CRAG Executive Board for approval as to its conformance with regional planning policies.
2. The Columbia Region Association of Governments will:
- A. Assign CRAG staff to administer the MSD Solid Waste Implementation and Management Planning during the period of January 1, 1974 to July 1, 1974 in accordance with the attached budget document by performing the following activities:
    - . Perform administrative functions as requested by MSD Board in accordance with the attached budget.
    - . Finalize the preparation and adoption of a Regional Solid Waste Plan.
    - . Develop administrative procedures for the Tire Processing and Disposal System.
    - . Initiate the development of a Non-processible Solid Waste Management System.
    - . Be responsible for the budget and financial activities of the MSD.
  - B. Provide MSD access to the research data necessary to accomplish the activities identified in 2(A) above.

C. Review and comment on the Program as approved by the  
MSD Board as to its conformance to regional plans.

Adopted by the Board of Directors of the Metropolitan Service  
District on this 11th day of January, 1974.

  
Chairman

Adopted by the Executive Board of the Columbia Region Association  
of Governments on this 18th day of January, 1974.

  
Chairman