

RESOLUTION A

WHEREAS, the Metropolitan Service District (MSD) Board and the Columbia Region Association of Governments (CRAG) have agreed that CRAG Staff will direct and coordinate solid waste planning for a four-county area as part of the Oregon State Department of Environmental Quality's (DEQ) statewide solid waste implementation plan; and

WHEREAS, the DEQ has allocated at total budget of \$325,000 for this study; and

WHEREAS, the MSD has reviewed the proposed budget as submitted by the CRAG Staff;

THEREFORE BE IT RESOLVED: That the MSD Board does hereby accept this budget as submitted and give its approval that it should be submitted by application to the DEQ for state funds to accomplish solid waste planning for the Counties of Clackamas, Columbia, Multnomah, and Washington in Oregon.

ADOPTED BY THE Board of Directors of MSD on this _____ day of _____, 1972.

Chairman

Approved 12-18-72