N O. 4

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

WHEREAS the Metropolitan Service District (MSD) was formed by the voters under Statute ORS 268 for the purpose of administering programs in solid waste and sanitary waste disposal, storm drainage and mass transit in portions of Clackamas, Washington and Multnomah Counties in Oregon; and

WHEREAS the State of Oregon Department of Environmental Quality (DEQ) is to develop a statewide solid waste management action plan, funded by \$1,129,630 of State Pollution Bonds, and administered on a regional basis and more specifically by MSD in the Portland area; and

WHEREAS the Columbia Region Association of Governments (CRAG) has been authorized to perform regional planning for a five-county district including Clackamas, Columbia, Multnomah and Washington Counties in Oregon and Clark County in Washington, and will have staff capabilities to coordinate said task; and

WHEREAS CRAG has the authority to perform solid waste planning in areas outside the MSD jurisdiction and limited to Administrative District #2 - i.e., Columbia, Clackamas, Multnomah and Washington Counties; and

WHEREAS the MSD does not have a staff capable of completing this assignment within its jurisdictions now; and

WHEREAS it is recognized that MSD will have planning funds supplied by DEQ and that it is desirable to have the CRAG Staff direct and coordinate this study;

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

Approved 12-18-72

1. THE METROPOLITAN SERVICE DISTRICT WILL:

- A. Develop a Solid Waste Management Action Program for their jurisdiction and the remainder of the area in Oregon within the jurisdiction of CRAG for an estimated total budget of \$325.000.
- B. Authorize the CRAG Staff to direct and coordinate the development of the Solid Waste Management Action Program and reimburse CRAG for expenses incurred not to exceed a budget of \$35,000 for the period of January 1, 1973 to January 1, 1974.
- C. Negotiate with and authorize CRAG Staff to direct and coordinate the retained consultants in developing the Solid Waste Management Action Program.
- D. Have the authority for payment of all bills in connection herewith.
- E. Approve the Regional Solid Waste Plan and submit it to the CRAG Executive Board for approval as to its conformance with regional plans.
- F. Submit the adopted plan to DEQ.

2. THE COLUMBIA REGION ASSOCIATION OF GOVERNMENTS WILL:

- A. Authorize MSD to develop a Solid Waste Management Action Plan for the area outside of MSD's jurisdiction and within the CRAG Area in Oregon.
- B. Authorize the CRAG Staff to direct and coordinate the study for a budget of \$35,000 of an estimated total budget of \$325,000 to cover a period from January 1, 1973 to January 1, 1974.
- C. Review and comment on the plan as approved by the MSD Board as to its conformance to regional plans.
- D. Submit the Solid Waste Management Plan to the necessary local government units for approval of those portions of the plan to be implemented outside MSD's jurisdiction.
- E. Refer the plan with all comments to MSD for submittal to DEQ.

proved AMENDMENT TO MSD/CRAG AGREEMENT

Delete wording in parentheses, add wording underlined.

THE METROPOLITAN SERVICE DISTRICT WILL:

E. (Approve) <u>Consider for approval</u> the Regional Solid Waste Plan and submit it to the CRAG Executive Board for (approval) <u>review and comment</u> as to its conformance with regional plans.