RESOLUTION NO. 24

WHEREAS THE METROPOLITAN SERVICE DISTRICT (MSD) HAS DEVELOPED, AS PART OF A STATEWIDE PROGRAM, A SOLID WASTE MANAGEMENT PLAN FOR CLACKAMAS, MULTNOMAH AND WASHINGTON COUNTIES; AND

WHEREAS THE MSD IS ELIGIBLE FOR A 30% GRANT AND A 70% LOAN FROM THE STATE OF OREGON TO FINANCE SOLID WASTE CAPITAL IMPROVEMENTS; AND

WHEREAS THE MSD HAS APPROVED IMPLEMENTATION OF THE MSD SOLID WASTE MANAGEMENT ACTION PLAN THROUGH THE LOAN/GRANT PROGRAM; AND

WHEREAS THE MSD HAS CHOSEN A USER FEE ON DISPOSAL OF SOLID WASTES AS A MEANS OF FINANCING THE PROGRAM ADMINISTRATION, OPERATION AND REPAYMENT OF THE LOAN PORTION OF THE STATE FUNDING; AND

WHEREAS THE MSD has found it necessary to set forward the implementation date of MSD Ordinance No. 33, as amended, schedule of user fees, to become effective upon execution of a DEQ Grant/Loan Offer and Acceptance for \$176,000 to purchase the Rossman Site for the South Processing Station; and

WHEREAS THE MSD ANTICIPATES ENTERING INTO THE GRANT/LOAN OFFER AND ACCEPTANCE WITH THE STATE OF OREGON IN JUNE 1976; AND

WHEREAS THE MSD DOES NOT WISH TO IMPOSE UNDUE HARDSHIP UPON THE COLLECTION INDUSTRY FOR PAYMENT OF THESE MSD DISPOSAL USER FEES:

NOW THEREFORE BE IT RESOLVED THAT THE METROPOLITAN SERVICE DISTRICT RECOMMENDS THAT THESE ADDITIONAL DISPOSAL COSTS TO THE COLLECTOR BE PASSED ONTO THE PUBLIC USER IN THE FORM OF INCREASED COLLECTION FEES; AND THAT THIS INCREASE BECOME EFFECTIVE UPON IMPLEMENTATION OF THE MSD DISPOSAL USER FEE.

APPROVED METROPOLITAN

SERVICE DISTRICT

BOARD OF DIRECTORS

ACTION NO. 76-507

DATE 4-9-7

CLERK OF THE BOARD