

RESOLUTION No. 27

The METROPOLITAN SERVICE DISTRICT of Portland, Oregon (MSD) is a municipal corporation validly organized and existing under the laws of the State of Oregon.

MSD has prepared and approved a Solid Waste Management Program (Program).

The Department of Environmental Quality (DEQ) has approved MSD's Program.

DEQ has offered to loan funds to MSD for the purpose of implementing MSD's Program. MSD has reviewed the proposed Offer and Acceptance of State Financial Assistance for Solid Waste Disposal Facilities agreement, a copy of which is attached, and desires to accept said offer.

BE IT RESOLVED that the Metropolitan Service District at Portland, Oregon, by and through its governing body, hereby accepts and approves the offer of the DEQ as contained in the attached Offer and Acceptance of State Financial Assistance for Solid Waste Disposal Facilities.

BE IT FURTHER RESOLVED that the chairman or the vice-chairman of MSD are hereby authorized to execute the Offer and Acceptance Agreement on behalf of MSD.

DATED this 22 day of April, 1977.


CHAIRMAN