



METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205

(503) 222-3671

RESOLUTION NO. 28

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 CONTRACT WITH PORTLAND RECYCLING TEAM (PRT) FOR DEVELOPMENT OF A BOTTLE WASHING AND RECYCLING FACILITY.

THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) HAS OFFERED TO GRANT AND LOAN FUNDS TO MSD FOR THE PURPOSE OF IMPLEMENTING THE BOTTLE WASHING AND RECYCLING FACILITY. MSD HAS REVIEWED THE PROPOSED DEQ OFFER AND ACCEPTANCE OF STATE FINANCIAL ASSISTANCE, A COPY OF WHICH IS ATTACHED, AND DESIRES TO ACCEPT SAID OFFER.

BE IT RESOLVED THAT THE METROPOLITAN SERVICE DISTRICT OF 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 THE BOTTLE WASHING AND RECYCLING FACILITY.

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 14 DAY OF OCTOBER 1977.

A handwritten signature in cursive script, reading "Raymond L. Miller". The signature is written in black ink and is positioned above a horizontal line.

RAYMOND L. MILLER, CHAIRMAN