

M E M O R A N D U M

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METRO

DATE: April 6, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, April 5, 2007

COUNCILORS PRESENT: David Bragdon (Council President), Rod Park, Kathryn Harrington, Robert Liberty, Carl Hosticka, Brian Newman, Rex Burkholder

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the March 29, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the March 29, 2007 Regular Council meeting were adopted without revision. 5 Yes/0 No/0 Abstain [Burkholder and Hosticka absent during the vote]</p>
<p>RESOLUTIONS Resolution No. 07-3790: Authorizing Metro to Apply For a Local Government Grant From the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Greenspaces Director to Sign the Application</p>	<p>Adopted [Park/Hosticka] 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 07-3791: For the Purpose of Entering an Order Relating to the Robert and Susan Claus Claim For Compensation Under ORS 197.352 (Measure 37)</p>	<p>Adopted [Newman/Harrington] 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 07-3796: For the Purpose of Entering an Order Relating to the Patricia A. Lawrence Claim For Compensation Under ORS 197.352 (Measure 37)</p>	<p>Adopted [Burkholder/Newman] 7 Yes/0 No/0 Abstain</p>

PLEASE NOTE: Official copies of these records will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer. Next Metro Council Action Update: **April 12, 2007**