

BEFORE THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

For the purpose of Amending Resolution)	
79-17, Endorsing the Budget Portion of)	Resolution No. 79-30
Clark County RPC's FY 1979 Unified)	At the request of
Work Program)	Rick Gustafson

WHEREAS, The Clark County Regional Planning Council has been designated as the Metropolitan Planning Organization (MPO) and lead agency for air quality planning for the Washington portion of the Portland/Vancouver urbanized area; and

WHEREAS, On February 8, 1979, the MSD Council adopted Resolution 79-17 endorsing the RPC's Unified Work Program in terms of tasks but not in terms of budget; and

WHEREAS, The RPC has since provided MSD a budget and other explanatory information; and the MSD staff has found said budget to be compatible with MSD's Unified Work Program and budget; and

WHEREAS, Discussions are underway between MSD and RPC staff concerning coordination issues including:

1. The type of mechanisms to be used to ensure adequate coordination between MSD and RPC at both a technical and policy level,
2. Respective responsibilities of MSD and RPC in conducting various technical tasks,
3. The amount of RPC reimbursement in subsequent fiscal years for technical analyses and services provided by MSD, and
4. A formula to be applied in subsequent fiscal years for allocating UMTA planning funds between the two MPO's; now, therefore,

BE IT RESOLVED,

(1) That the MSD Council endorses the Unified Work Program and budget submitted by RPC; and

(2) That MSD and RPC staff continue to pursue the resolution of issues outlined above.

ADOPTED By the Council of the Metropolitan Service District this 8th day of March, 1979.



Presiding Officer

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