BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

R THE PURPOSE OF ESTABLISHING)	Resolution No. 79-54
CRITERIA FOR THE MSD RESERVE)	Requested by
OF INTERSTATE TRANSFER FUNDS)	Rick Gustafson

WHEREAS, The CRAG Board of Directors in Resolution

BD 781213, established a MSD Regional Reserve Account, a \$20 million reserve of federal Interstate Transfer funds (as of September 30, 1978) to fund regional transit and highway improvement projects outside of the City of Portland; and

WHEREAS, The MSD Council in Resolution No. 79-48 established a study process and a schedule for establishing priorities for the MSD Regional Reserve Account; and

WHEREAS, The study process will rely on a number of criteria for establishing problem priorities and evaluating proposed projects; now, therefore,

BE IT RESOLVED:

That the MSD Council hereby establishes the criteria outlined in Staff Report #44, June, 1979 (see Attachment A) for use in the MSD Regional Reserve Planning Process.

ADOPTED By the Council of the Metropolitan Service District this 14th day of June, 1979.

Presiding Officer

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