BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

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FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO SIGN THE GRANT/LOAN OFFER AND ACCEPT-ANCE FOR EXPANSION OF ST. JOHNS LANDFILL RESOLUTION NO. 79-117

Introduced by the Solid Waste/Public Facilities Council Committee

WHEREAS, The Metropolitan Service District (Metro) qualifies as a municipal corporation under Oregon Revised Statutes, chapter 268, and is authorized to provide facilities for the disposal of solid waste; and

WHEREAS, Metro has established a Solid Waste Management Plan that encourages efficient and ecologically sound recycling, reuse, resource recovery and disposal of solid waste which includes the expansion and improvement of the design and operation of the St. Johns landfill; and WHEREAS, Metro has been designated by the Governor as the

unit of government responsible for Solid Waste Management within Clackamas, Multnomah and Washington Counties and to receive Pollution Control Bond funds; and

WHEREAS, The State Emergency Board allocated to Metro approximately \$11.4 million of Pollution Control Bonds to construct solid waste facilities based on 70 percent loan and 30 percent grant and imposed a restriction that all loan funds be spent prior to receiving grant funds; and

WHEREAS, The City of Portland requires \$1.9 million to expand the St. Johns Landfill; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District

authorizes the Executive Officer to sign the Department of Environmental Quality's Grant/Loan Offer and Acceptance in the amount of \$1.9 million for the purpose of expanding and improving the design and operation of the St. Johns landfill. 2. That the Council request remand of the restriction placed upon Metro by the Emergency Board which requires expenditure of all loan funds prior to receiving grant funds from the Pollution

Control Board.

ADOPTED By the Council of the Metropolitan Service District this 20th day of December, 1979.

Presiding Officer

MI/gl 6303/92