

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPLYING FOR)	RESOLUTION NO. 81-221
DEPARTMENT OF ENVIRONMENTAL)	
QUALITY (DEQ) POLLUTION CONTROL)	Introduced by the Council
BOND FUND)	Coordinating Committee

WHEREAS, In 1976 the Department of Environmental Quality for the State of Oregon (DEQ) set aside and encumbered the sum of \$11.2 million from the State Pollution Control Bond fund for Metro's solid waste program; and

WHEREAS, \$6.8 million of the original sum is presently available for use by Metro upon application and approval by DEQ; and

WHEREAS, Metro desires to prepare its property in Oregon City for its proposed Resource Recovery Facility and to design and build the proposed Clackamas Refuse and Recycling Center on said property; and

WHEREAS, Metro desires to use approximately \$6.4 million of the encumbered Pollution Control Bond funds on terms and conditions acceptable to DEQ for the preparation of the site and the design and construction of the Clackamas Center; and

WHEREAS, The site preparation and Clackamas Center work are in accordance with Metro's adopted and DEQ approved Solid Waste Management Plan;

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District hereby authorizes the Executive Officer to make application on behalf of Metro to DEQ for a grant/loan of approximately \$6.4 million of Pollution Control Bond funds, \$4.2 million of

which shall be used for the site development and drainage work connected with the real property site upon which the Resource Recovery Facility and the Clackamas Center are to be built, and \$2.2 million of which shall be used for the design and construction of the Clackamas Center, upon terms and conditions mutually acceptable to Metro and DEQ.

2. That Council of the Metropolitan Service District authorizes the Executive Officer to execute the application on behalf of the Metropolitan Service District, and to execute any other forms or documents necessary to be submitted as part of the application process.

Adopted by the Council of the Metropolitan Service District this 5th day of February, 1981.


Presiding Officer