Record Series Title	Resolution No./Title	Initiating Department	Date Adopted	RRS No.
	11-4300: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Crown Point Refuse, Inc., For Delivery of Putrescible Waste to the Wasco County	Finance and Regulatory		
Metro Council - Resolutions	Landfill For Disposal.	Services	12/8/2011	M04-00-07
	11-4301: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte	Finance and Regulatory		
Metro Council - Resolutions	Landfill For Disposal.	Services	12/8/2011	M04-00-07
	11-4302: For the Purpose of Adopting Amendments to the 1998 Green Corridor			
	Intergovernmental Agreement Among Metro, Clackamas County and the City of Sandy	Parks and Environment		
Metro Council - Resolutions	and Authorizing the Council President to Sign the Amended Agreement.	Services	10/27/2011	M04-00-07
	11-4303: For the Purpose of Authorizing the Chief Operating Officer to Grant an			
Metro Council - Resolutions	Easement Relating to the Expo Center Conditional Use Master Plan.	MERC	10/27/2011	M04-00-07
Wetro Council - Nesolutions	11-4304: For the Purpose of Approving the Oregon Zoo 20-Year Comprehensive Capital	WILING	10/2//2011	10104-00-07
Metro Council - Resolutions	Master Plan (CCMP).	Oregon Zoo	11/3/2011	M04-00-07
Wetto Council Resolutions	11-4305: For the Purpose of Welcoming the National Congress of American Indians	Oregon 200	11/3/2011	10104 00 07
	(NCAI) to the Oregon Convention Center and Thanking Them For Hosting the 68th Annual			
Metro Council - Resolutions	Convention and Marketplace in the Portland Region.	Communications	10/27/2011	M04-00-07
Metro Council - Resolutions	11-4306: For the Purpose of Appointing Additional Members to the Southwest Corridor	Communications	10/2//2011	10104-00-07
Metro Council - Resolutions	Plan Steering Committee.	Planning and Development	11/17/2011	M04-00-07
The control of the co	11-4307: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License	rammag and pereiopment	11/1//1011	
	to Recology Portland, Inc. for Delivery of Source-Separated Food Waste to the Nature's	Finance and Regulatory		
Metro Council - Resolutions	Needs Compost Facility For Composting.	Services	12/8/2011	M04-00-07
	, and the part of		, _, _,	
	11-4308: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas and Washington	Finance and Regulatory		
Metro Council - Resolutions	Counties For Delivery of Source-Separated Food Waste to the Pacific Region Compost.	Services	12/8/2011	M04-00-07
	11-4309: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Garbarino Disposal & Recycling Service, Inc. For Delivery of Source-Separated Food	Finance and Regulatory		
Metro Council - Resolutions	Waste to the Nature's Needs Compost Facility For Composting.	Services	12/8/2011	M04-00-07
	11-4310: Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to			
	Waste Management of Oregon, Inc. and Troutdale Transfer Station For Delivery of Source-	· · ·		
Metro Council - Resolutions	Separated Food Waste to the Pacific Region Compost Facility For Composting.	Services	12/8/2011	M04-00-07
Metro Council - Resolutions	11-4311: NUMBER NOT USED			
	11-4312: For the Purpose of Confirming the Council President's Appointments to the			
Metro Council - Resolutions	Transportation Policy Alternatives Committee (TPAC).	Planning and Development	11/17/2011	M04-00-07
			•	
	11-4313: For the Purpose of Allocating \$70.73 Million of Regional Flexible Funding for the			
Metro Council - Resolutions	Years 2014 and 2015, Pending Air Quality Conformity Determination.	Planning and Development	12/15/2011	M04-00-07

Record Series Title	Resolution No./Title	Initiating Department	Date Adopted	RRS No.
	11-4314: For the Purpose of Amending the 2010-13 Metropolitan Transportation			
	Improvement Program (MTIP) to Add the OR217: Active Traffic Management Project and			
Metro Council - Resolutions	Remove the Project Development Study. [See Notes for full title]	Planning and Development	12/15/2011	M04-00-07
	11-4315: For the Purpose of Amending the 2010-13 Metropolitan Transportation			
	Improvement program (MTIP) to Add a Project on Division Street Between the Gresham-			
Metro Council - Resolutions	Fairview Trail and Wallula Avenue in Gresham.	Planning and Development	12/15/2011	M04-00-07
	11-4316: For the Purpose of Confirming the Reappointment and Appointment of			
Metro Council - Resolutions	Members to the Oregon Zoo Bond Citizens Oversight Committee (OZBAC).	Oregon Zoo	12/15/2011	M04-00-07
	12-4317: For the Purpose of Electing the Deputy Council President, Organizing the Metro			
Metro Council - Resolutions	Council and Confirming Committee Members for the Year 2012.	Metro Council	1/5/2012	M04-00-07
	12-4318: For the Purpose of Confirming the Appointment of Members of the Nature in			
Metro Council - Resolutions	Neighborhoods Capital Grants Review Committee.	Sustainability Center	1/12/2012	M04-00-07
	12-4319: For the Purpose of Amending the Financially Constrained 2035 Regional			
	Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement			
Metro Council - Resolutions	Program (MTIP) to Add the Northbound Cornelius Pass Road to US 26 Eastbound Project.	Planning and Development	1/19/2012	M04-00-07
	12-4320: For the Purpose of Amending the Financially Constrained 2035 Regional			
	Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement			
	Program (MTIP) to Add the Construction Phase of the Sellwood Bridge Replacement			
Metro Council - Resolutions	Project.	Planning Department	1/19/2012	M04-00-07
	12-4321: For the Purpose of Amending the Financially Constrained 2035 Regional			
	Transportation Plan (RTP) to Add the City of Portland Bikeshare Project and to Remove			
Metro Council - Resolutions	the Allen Boulevard and Nimbus Avenue Extension Projects.	Planning and Development	1/19/2012	M04-00-07
	12-4322: For the Purpose of Providing Direction to Metro Concerning Bills Before the			
Metro Council - Resolutions	2012 Oregon Legislature.	Metro Council	1/26/2012	M04-00-07
	12-4323: For the Purpose of Amending the 2010-13 Metropolitan Transportation			
	Improvement Program (MTIP) to Add the City of Portland Peer-to-Peer Carsharing			
Metro Council - Resolutions	Project.	Planning and Development	1/19/2012	M04-00-07
	12-4324: For the Purpose of Accepting the Phase 1 Findings and Strategy Toolbox For the			
	Portland Metropolitan Region to Acknowledge the Work Completed to Date and Initiate			
Metro Council - Resolutions	Phase 2 of the Climate Smart Communities Scenarios Project.	Planning and Development	1/26/2012	M04-00-07
	12-4325: For the Purpose of Metro Council's Acceptance of the Results of the			
Metro Council - Resolutions	Independent Audit Report For Financial Activity During Fiscal Year 2010-2011.	Office of the Auditor	1/19/2012	M04-00-07
	12-4326: For the Purpose of Confirming Deidra Krys-Rusoff and Andrew Lonergan	Finance and Regulatory		
Metro Council - Resolutions	Appointments to the Investment Advisory Board.	Services	1/19/2012	M04-00-07
	12-4327A: For the Purpose of Designating the Oregon Convention Center Enhanced			
	Marketing Initiative Project as a Council Project; Assigning a Lead Council and Council			
Metro Council - Resolutions	Liaison and Directing Staff to Complete Phase 1 of Scope of Work.	MERC	1/26/2012	M04-00-07
MICTIO COUNCIL - MESOIUTIONS	Liaison and Directing Start to Complete Friase 1 of Stope of Work.	IVILITO	1/20/2012	19104-00-07

Record Series Title	Resolution No./Title	Initiating Department	Date Adopted	RRS No.
	12-4328: For the Purpose of Approving a Contract Amendment For the St. Johns Landfill	Parks and Environment		
Metro Council - Resolutions	Remedial Investigation and Feasibility Study.	Services	2/16/2012	M04-00-07
	12-4329: For the Purpose of Approving a Contract Amendment For the Central Transfer	Finance and Regulatory		
Metro Council - Resolutions	Station Stormwater Assessment and Source Control Evaluation.	Affairs	2/16/2012	M04-00-07
	12-4330: For the Purpose of Endorsing a Regional Position on the Authorization of a	Office of the Chief		
Metro Council - Resolutions	Surface Transportation Act in the US Congress.	Operating Officer	2/16/2012	M04-00-07
	12-4331: For the Purpose of Confirming the Appointment of Alison Kean Campbell as			
Metro Council - Resolutions	Metro Attorney.	Metro Council	2/16/2012	M04-00-07
	12-4332: For the Purpose of Approving the 2012-2015 Metropolitan Transportation			
Metro Council - Resolutions	Improvement Program for the Portland Metropolitan Area.	Planning and Development	3/15/2012	M04-00-07
	12-4333: For the Purpose of Approving the Air Quality Conformity Determination For the			
Metro Council - Resolutions	2012-2015 Metropolitan Transportation Improvement Program.	Planning and Development	3/15/2012	M04-00-07
	12-4334: For the Purpose of Authorizing General Obligation Bonds and Refunding General	Finance and Regulatory		
Metro Council - Resolutions	Obligation Bonds.	Services	3/15/2012	M04-00-07
	12-4335: For the Purpose of Certifying That the Portland Metropolitan Area is in			
	Compliance With the Federal Transportation Planning Requirements and Adopting the			
Metro Council - Resolutions	Fiscal Year 2012-13 Unified Planning Work Program.	Planning and Development	4/19/2012	M04-00-07
	12-4336: Resolution of Metro Council, Acting as the Metro Contract Review Board, For			
	the Purpose of Approving a Sole Source Contract For the Procurement of an Independent	Finance and Regulatory		
Metro Council - Resolutions	Cemetery Operations Consultant.	Services	3/22/2012	M04-00-07
	12-4337: For the Purpose of Naming the Metro Regional Center's North Plaza After			
Metro Council - Resolutions	Former Metro Employee Steve Apotheker.	Sustainability Center	3/22/2012	M04-00-07
	12-4338: Approving the FY 2012-13 Budget, Setting Property Tax Levies and Transmitting			
	the Approved Budget to the Multnomah County Tax Supervising and Conservation	Finance and Regulatory		
Metro Council - Resolutions	Commission.	Services	5/3/2012	M04-00-07
	12-4339: For the Purpose of Appointing the Following Members to the Metro Policy			
	Advisory Committee (MPAC); Maxine Fitzpatrick as Multnomah County Citizen Member,			
	Bob Grover as Washington County Citizen Member, Wilda Parks as Clackamas County			
Metro Council - Resolutions	Citizen Member.	Metro Council	3/22/2012	M04-00-07
	12-4340: For the Purpose of Revising the 2011 Land Use Final Order For the EXPO			
	Center/Hayden Island Segment of the South/North Light Rail Project on Remand From			
Metro Council - Resolutions	LUBA and the Oregon Supreme Court.	Office of Metro Attorney	4/12/2012	M04-00-07
	12-4341: For the Purpose of Confirming the Reappointment of Pre-Existing Members and			
	the Appointment of New Members to the Natural Areas Program Performance Oversight			
Metro Council - Resolutions	Committee.	Sustainability Center	4/12/2012	M04-00-07
	12-4342: For the Purpose of Confirming the Appointment of Steven Joiner, Shawn			
	Decarlo and Anisha Scanlon and the Reappointment of Jeff Bissonnette to the North			
Metro Council - Resolutions	Portland Rehabilitation and Enhancement Committee (NPREC.)	Sustainability Center	4/19/2012	M04-00-07

Record Series Title	Resolution No./Title	Initiating Department	Date Adopted	RRS No.
	12-4343: For the Purpose of Approving Fifth Round Funding For Nature in Neighborhoods			
Metro Council - Resolutions	Capital Grants.	Sustainability Center	5/17/2012	M04-00-07
	12-4344: For the Purpose of Considering Enforcement Action to Bring the City of			
	Troutdale Into Compliance With Title 13 of the Urban Growth Management Functional			
Metro Council - Resolutions	Plan.	Planning and Development	6/21/2012	M04-00-07
	42 4245 to Consideration of Broad Size No. 42 4245 Freely Broad State Size State Size			
	12-4345: In Consideration of Resolution No. 12-4345 For the Purpose of Updating the			
	Work Program For Corridor Refinement Planning and Designating the Powell-Division			
	High Capacity Transit Corridor as the Next Regional Priority For Completion of Corridor		E /47/2042	
Metro Council - Resolutions	Refinement and Commencement of Alternatives Analysis.	Planning and Development	5/17/2012	M04-00-07
	12-4346: Resolution For the Purpose of Authorizing the Issuance of a Request For			
Metro Council - Resolutions	Proposal For the Development of an Oregon Convention Center Hotel.	Visitor Venues	4/26/2012	M04-00-07
	12-4347: For the Purpose of Approving a Contract Amendment to the Enterprise License	Finance and Regulatory		
Metro Council - Resolutions	Agreement With Environmental Systems Research Institute, Inc. (ESRI).	Services	5/17/2012	M04-00-07
	12-4348: For the Purpose of Proclaiming the Week of May 5 through May 13, 2012 as			
Metro Council - Resolutions	National Travel and Tourism Week.	Metro Council	5/3/2012	M04-00-07
	12-4349: For the Purpose of Adopting the Regional Travel Options 2012-2017 Strategic			
Metro Council - Resolutions	Plan.	Planning and Development	5/24/2012	M04-00-07
	12-4350: For the Purpose of Authorizing the Chief Operating Officer to Convey Certain			
	Real Property in the Dairy and McKay Creeks Confluence Target Area Subject to a			
Metro Council - Resolutions	Conservation Easement.	Sustainability Center	5/17/2012	M04-00-07
	12-4351: For the Purpose of Approving an Amendment to a Contract For Geotechnical			
Metro Council - Resolutions	Services For the New Elephant Habitat Project at the Oregon Zoo.	Oregon Zoo	5/24/2012	M04-00-07
	12-4352: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2012			
	13 Through 2016-17; Approving the Metropolitan Tourism Opportunity Competitiveness	Finance and Regulatory		
Metro Council - Resolutions	Projects, and Readopting Metro Financial Policies.	Services	6/21/2012	M04-00-07
	12-4353: For the Purpose of Accepting the May 15, 2012 Primary Election Abstract of			
Metro Council - Resolutions	Votes For Metro and Finding the Candidates Qualified.	Metro Council	6/21/2012	M04-00-07
	12-4354: Resolution of Metro Council For the Purpose of Establishing the Pioneer	Parks and Environmental		
Metro Council - Resolutions	Cemeteries Advisory Committee.	Services	8/9/2012	M04-00-07
	12-4355: For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Lease			
	With the City of Portland Parks and Recreation and World Forestry Center For the West			
Metro Council - Resolutions	Parking Lot in Washington Park.	Oregon Zoo	6/21/2012	M04-00-07
	12-4356: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property			
Metro Council - Resolutions	in the Johnson Creek and Watershed Target Area.	Sustainability Center	6/28/2012	M04-00-07
	12-4357: For the Purpose of Amending the 2012-15 Metropolitan Transportation			
Metro Council - Resolutions	Improvement Program (MTIP) to Add the Kellogg Lake Multi-Use Bridge Project	Planning and Development	7/19/2012	M04-00-07
	12-4358: For the Purpose of Amending the 2012-15 Metropolitan Transportation			
	Improvement Program (MTIP) to Add the Construction Phase of the I-84 Eastbound to I-			
Metro Council - Resolutions	205 Northbound Auxiliary Lane Project.	Planning and Development	7/19/2012	M04-00-07

Record Series Title	Resolution No./Title	Initiating Department	Date Adopted	RRS No.
	12-4359: For the Purpose of Amending the 2012-15 metropolitan Transportation			
	Improvement Program (MTIP) to Add the Crescent Connection: Cedar Hills Boulevard to			
Metro Council - Resolutions	Denney Road Bicycle, Pedestrian, and Transit Access Project.	Planning and Development	7/19/2012	M04-00-07
	12-4360: Authorizing the Chief Operating Officer to Grant an Easement and Dedicate			
	Rights of Way, and Enter Into an Intergovernmental Agreement with the City of Troutdale			
	For Trail Construction and Long Term Management of Property to Be Known as College			
Metro Council - Resolutions	Nature Park at Beaver Creek.	Sustainability Center	8/2/2012	M04-00-07
	12-4361: For the Purpose of Confirming the Appointment of Judie Hammerstad to the	Office of the Metro		
Metro Council - Resolutions	Metro Audit Committee.	Auditor	8/2/2012	M04-00-07
Metro Council - Resolutions	12-4362: For the Purpose of Endorsing the East Metro Corridor Refinement Plan.	Planning and Development	8/9/2012	M04-00-07
	12-4363: For the Purpose of Updating the Transit-Oriented Development (TOD) Program			
Metro Council - Resolutions	Work Plan to Implement the TOD Strategic Plan and Improve Program Transparency.	Planning and Development	8/16/2012	M04-00-07
	12-4364: For the Purpose of Approving an Application For Easements From TriMet For			
Metro Council - Resolutions	the Construction of the Portland-Milwaukie Light Rail Project.	Sustainability Center	8/16/2012	M04-00-07
Metro Courier Resolutions	12-4365: Resolution For the Purpose of Selecting a Development Team For the	Justamasmey Jenter	0/10/2012	11101 00 07
	Development of the Oregon Convention Center Hotel and Directing Staff to Commence			
Metro Council - Resolutions	Project Negotiations With Development Team.	Visitor Venues	9/13/2012	M04-00-07
	12-4366: For the Purpose of Amending the FY 2012-13 Unified Planning Work Program			
Metro Council - Resolutions	(UPWP) to Add Funding For the OR 8/47 Intersection Improvement Project.	Planning and Development	9/13/2012	M04-00-07
Metro council Resolutions	12-4367A: For the Purpose of Allowing the Metro Council to Call on the Federal	Training and Development	3/13/2012	10104 00 07
	Government to Conduct a Thorough Review of the Potential Impacts of Large Scale Coal			
	Exports on the Region's Economy, Transportation System, Air Quality, Environment and			
Metro Council - Resolutions	People of the Portland Metropolitan Area.	Metro Council	9/20/2012	M04-00-07
Metro Council - Resolutions	reopie of the rothand Metropolitan Area.	Wetro Council	9/20/2012	10104-00-07
	12-4368: For the Purpose of Confirming the Appointments of Andrew Deveux, Les Blaize			
	and Caroline Skinner and the Reappointment of Mr. Frank Haze Moss to the Metro			
Metro Council - Resolutions	Central Station Community Enhancement Committee (MCSCEC).	Sustainability Center	10/11/2012	M04-00-07
	12-4369: Authorizing the Chief Operating Officer to Issue a Non-System License to			
	Recology Oregon Material Recovery, Inc. for Delivery of Residential Yard Debris Mixed			
	with Food Waste From the Suttle Road Recovery Facility to NW Greenlands Composting	Finance and Regulatory		
Metro Council - Resolutions	Facility Located in Aumsville, Oregon.	Services	10/11/2012	M04-00-07
	12-4370: Authorizing the Chief Operating Officer to Issue a Non-System License to New			
	Earth Farm For Delivery of Source-Separated Food Waste to Its Processing Facility	Finance and Regulatory		
Metro Council - Resolutions	Located in Washington County, Oregon.	Services	10/11/2012	M04-00-07

Record Series Title	Resolution No./Title	Initiating Department	Date Adopted	RRS No.
	42 4274 A that is the Chief Counting Office and the Chief Counting			
	12-4371: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. For Delivery of Industrial Solid Waste and Putrescible Waste to the	Finance and Deculators		
Matra Council Basalutions			10/11/2012	N404 00 07
Metro Council - Resolutions	Covanta Waste-to-Energy Facility in Marion County, Oregon. 12-4372: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed	Services	10/11/2012	M04-00-07
	Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas			
	County and Washington Counties For Delivery of Putrescible Waste to the Covanta Waste	Finance and Regulatory		
Metro Council - Resolutions	to-Energy Facility in Marion County, Oregon.	Services	10/11/2012	M04-00-07
Metro Council - Resolutions			10/11/2012	10104-00-07
Maria Carratt Basel Harri	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Parks and Environmental	10/1/2012	1404 00 07
Metro Council - Resolutions	Way at Glendoveer Golf Course to the City of Portland.	Services	10/4/2012	M04-00-07
	12-4374: For the Purpose of Affirming the Appointment of Councilor Collette as Liaison to			
Metro Council - Resolutions	the Community Investment Initiative Regional Infrastructure Enterprise Work Group.	Metro Council	9/20/2012	M04-00-07
Metro council Resolutions	the community investment initiative neglorial initiastracture Enterprise work group.	Office of the Chief	3/20/2012	10104 00 07
Metro Council - Resolutions	12. 4275: For the Durness of Adenting the Matra Diversity Action Plan		11/15/2012	M04-00-07
ivietro Couricii - Resolutions	12-4375: For the Purpose of Adopting the Metro Diversity Action Plan.	Operating Officer	11/15/2012	10104-00-07
	12-4376: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Crown Point Refuse, Inc. For Delivery and Disposal of Putrescible Waste at the Wasco	Finance and Regulatory		
Metro Council - Resolutions	County Landfill Located in Wasco County, Oregon.	Services	11/15/2012	M04-00-07
	12-4377: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Willamette Resources, Inc. For Delivery and Disposal of Putrescible Waste at the Coffin	Finance and Regulatory		
Metro Council - Resolutions	Butte Landfill Located in Benton County, Oregon.	Services	11/15/2012	M04-00-07
Netro council Resolutions	12-4378: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License	Scrvices	11/13/2012	10104 00 07
	to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van			
	Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark	Finance and Regulatory		
Metro Council - Resolutions	County, Washington.	Services	11/15/2012	M04-00-07
Wetto Council Resolutions	12-4379: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License	Services	11/13/2012	11101 00 07
	to American Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van			
	Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark	Finance and Regulatory		
Metro Council - Resolutions	County, Washington.	Services	11/15/2012	M04-00-07
Wetto Council Resolutions	12-4380: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License	Services	11/13/2012	10104 00 07
	to Waste Management of Oregon, Inc. For Delivery of Putrescible Waste From the			
	Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County,			
	Oregon, and Under Certain Unusual Circumstances to Riverbend Landfill in Yamhill	Finance and Regulatory		
Metro Council - Resolutions	County, Oregon.	Services	11/15/2012	M04-00-07
	12-4381: For the Purpose of Confirming the Reappointment of Michael (Kipp) Baratoff to	Finance and Regulatory		
Metro Council - Resolutions	the Investment Advisory Board.	Services	10/11/2012	M04-00-07
The sound in the s	12-4382: For the Purpose of Confirming the Council President's Appointment of Ray Leary		10/11/2012	
Metro Council - Resolutions	to the Metropolitan Exposition Recreation Commission.	MERC	10/11/2012	M04-00-07
	to the metropolitan Exposition near edition commission.		10/11/2012	71.0 1 00 07

Record Series Title	Resolution No./Title	Initiating Department	Date Adopted	RRS No.
	12-4383: For the Purpose of Adopting Policy Direction to the Regional Flexible Funding			
Metro Council - Resolutions	Allocation (RFFA) Process For Federal Fiscal Years 2016-18.	Planning and Development	11/15/2012	M04-00-07
	12-4384: For the Purpose of Authorizing the Chief Operating Officer to Enter Into the	Office of the Chief		
Metro Council - Resolutions	2012 Washington Park Transportation and Parking Management Agreement.	Operating Officer	11/8/2012	M04-00-07
	12-4385: For the Purpose of Amending the 2012-2015 Metropolitan Transportation			
	Improvement Program to Update Programming for the Transportation System			
Metro Council - Resolutions	Management and Operations Funds.	Planning and Development	WITHDRAWN	M04-00-07
	12-4386: For the Purpose of Declaring the Restaurant Property at Glendoveer Golf and			
	Tennis Center Surplus Property, Exempting the Restaurant From Paying Excise Tax and	Parks and Environmental		
Metro Council - Resolutions	Authorizing the Execution of a Lease With Ringside Restaurant.	Services	11/15/2012	M04-00-07
	12-4387: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Forest Grove Transfer Station For Delivery and Disposal of Putrescible Waste at the	Finance and Regulatory		
Metro Council - Resolutions	Riverbend Landfill Located in Yamhill County, Oregon.	Services	11/29/2012	M04-00-07
	12-4388: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Willamette Resources, Inc. For Delivery and Disposal of Putrescible Waste at the	Finance and Regulatory		
Metro Council - Resolutions	Riverbend Landfill Located in Yamhill County, Oregon.	Services	11/29/2012	M04-00-07
	12-4389: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Pride Recycling Company For Delivery and Disposal of Putrescible Waste at the	Finance and Regulatory		
Metro Council - Resolutions	Riverbend Landfill Located in Yamhill County, Oregon.	Services	11/29/2012	M04-00-07
	12-4390: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to Hoodview Disposal and Recycling, Inc. For Delivery of Putrescible Waste to Canby			
	Transfer and Recycling, Inc. For the Purpose of Transfer and Disposal at the Riverbend	Finance and Regulatory		
Metro Council - Resolutions	Landfill Located in Yamhill County, Oregon.	Services	11/29/2012	M04-00-07
	12-4391: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License			
	to West Linn Refuse and Recycling Inc. For Delivery of Putrescible Waste to Canby			
	Transfer and Recycling, Inc. For the Purpose of Transfer and Disposal at the Riverbend	Finance and Regulatory		
Metro Council - Resolutions	Landfill Located in Yamhill County, Oregon.	Services	11/29/2012	M04-00-07
	12-4392: For the Purpose of Confirming Appointments to the Metro Public Engagement			
Metro Council - Resolutions	Review Committee (PERC).	Communications	11/29/2012	M04-00-07
	12-4393: For the Purpose of Confirming the Appointment of Anne Darrow to the Metro			
Metro Council - Resolutions	Audit Committee.	Office of the Auditor	11/29/2012	M04-00-07
	12-4395: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo			
Metro Council - Resolutions	Bond Citizens' Oversight Committee.	Oregon Zoo	12/13/2012	M04-00-07
	12-4396: For the Purpose of Making Community Representative Appointments to the	Office of the Chief		
Metro Council - Resolutions	Transportation Policy Alternatives Committee (TPAC).	Operating Officer	11/29/2012	M04-00-07
	12-4397: For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain			
	Property Subject to an Unusual Circumstance in the Tualatin River Greenway Target Area			
Metro Council - Resolutions	With 2006 Natural Areas Bond Measure Proceeds.	Sustainability Center	WITHDRAWN	M04-00-07

Metro Council Legislation - Resolutions No. 11-4300 to 12-4401 Date Range: 10/27/2011 to 12/18/2012 Metro Box No. COUNC0441 / ASI Box No. GI5929

Record Series Title	Resolution No./Title	Initiating Department	Date Adopted	RRS No.
	12-4398: For the Purpose of Referring to the Voters of the Metro Area a Local Option			
	Levy For the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and			
Metro Council - Resolutions	Maintaining Metro's Parks and Natural Areas For the Public.	Sustainability Center	12/17/2012	M04-00-07
	12-4400: For the Purpose of Authorizing the Chief Operating Officer to Execute an Option			
Metro Council - Resolutions	to Purchase and Acquire Real Property For a Remote Elephant Center.	Oregon Zoo	12/17/2012	M04-00-07
	12-4399: For the Purpose of Amending the Oregon Zoo Bond Implementation Plan and			
Metro Council - Resolutions	Oregon Zoo 20-year Comprehensive Capital Master Plan.	Oregon Zoo	12/17/2012	M04-00-07
	12-4401: For the Purpose of Amending Resolution No. 12-4383 Setting the Policy			
	Direction to the Regional Flexible Funding Allocation (RFFA) Process For Federal Fiscal			
Metro Council - Resolutions	Years 2016-18.	Communications	12/17/2012	M04-00-07