

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING)
MEMBERS OF THE BALLOT MEASURE)
37 WORK GROUP)

RESOLUTION NO. 05-3554A
Introduced by Councilors Carl
Hosticka and Robert Liberty

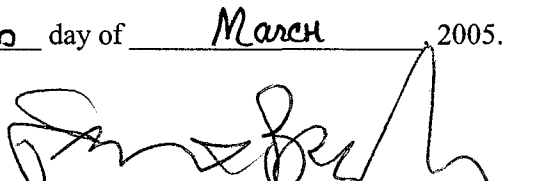
WHEREAS, the Metro Council approved Resolution No. 04-3520 on December 16, 2004 (For the Purpose of Directing the Chief Operating Officer to Formulate Regional Policy Options Relating to Ballot Measure 37);

WHEREAS, Resolution No. 04-3520 directed the Chief Operating Officer to convene a Ballot Measure 37 Work Group composed of representatives of local governments in the region and other organizations that will be affected by claims or which can contribute expertise to advise the Metro Council on potential consequences of claims submitted under Ballot Measure 37, coordination among public entities in the region, policy options to maintain the region's commitment to the 2040 Growth Concept and a coordinated claims and waiver process; and

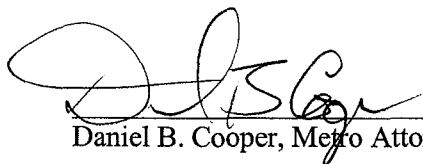
WHEREAS, the Metro Council approved Resolution No. 05-3537 on January 20, 2005 (For the Purpose of Confirming the Appointment of Councilors Carl Hosticka and Robert Liberty as Liaison Councilors to the Ballot Measure 37 Work Group); now, therefore,

BE IT RESOLVED that individuals as noted in Exhibit A to this resolution are appointed to serve on the Ballot Measure 37 Work Group.

ADOPTED by the Metro Council this 3rd day of March 2005.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

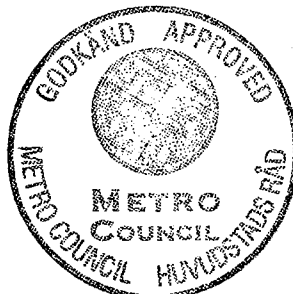


Exhibit A to Resolution No. 05-3554A
Ballot Measure 37 Work Group Appointments

Judie Hammerstad, Mayor, City of Lake Oswego, Chair
John Leeper, Washington County Commissioner
Martha Schrader, Clackamas County Commissioner
Todd Scheaffer, National Association of Industrial and Office Parks (NAIOP), Specht Development
Sheila Martin, Portland State University, Institute for Metropolitan Studies
Doug Bowsby, Senior Vice President, Bank of America
Jim Chapman, President, Legend Homes; President, Home Builders Association of Metropolitan Portland
Mary Kyle McCurdy, Staff Attorney, 1000 Friends of Oregon
Bonny McKnight, Chair of citywide land use organization, Portland
Keith Fishback, Washington County Farmer
Margaret Kirkpatrick, Land Conservation and Development Commissioner
Demonic Biggi, Sales Manager, Beaverton Foods
Dorothy Cofield, Attorney at Law, Cofield Law Office
Jack Hoffman, MPAC Chair, ex officio member
Robert Liberty, Metro Lead Councilor
Carl Hosticka, Metro Lead Councilor

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 05-3554
MEMBERS OF THE BALLOT MEASURE)
37 TASK FORCE) Introduced by Councilors Carl
Hosticka and Robert Liberty

WHEREAS, the Metro Council approved Resolution No. 04-3520 on December 16, 2004 (For the Purpose of Directing the Chief Operating Officer to Formulate Regional Policy Options Relating to Ballot Measure 37);

WHEREAS, Resolution No. 04-3520 directed the Chief Operating Officer to convene a Ballot Measure 37 Work Group composed of representatives of local governments in the region and other organizations that will be affected by claims or which can contribute expertise to advise the Metro Council on potential consequences of claims submitted under Ballot Measure 37, coordination among public entities in the region, policy options to maintain the region's commitment to the 2040 Growth Concept and a coordinated claims and waiver process; and

WHEREAS, the Metro Council approved Resolution No. 04-3537 on January 20, 2005 (For the Purpose of Confirming the Appointment of Councilors Carl Hosticka and Robert Liberty as Liaison Councilors to the Ballot Measure 37 Work Group; now, therefore,

BE IT RESOLVED that individuals as noted in Exhibit A to this resolution are appointed to serve on the Ballot Measure 37 Task Force.

ADOPTED by the Metro Council this _____ day of _____, 2005.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

Exhibit A to Resolution No. 05-3554
Ballot Measure 37 Task Force Appointments

Judie Hammerstad, Mayor, City of Lake Oswego, Chair
John Leeper, Washington County Commissioner
Martha Schrader, Clackamas County Commissioner
Todd Scheaffer, National Association of Industrial and Office Parks (NAIOP), Specht
Development
Sheila Martin, Portland State University, Institute for Metropolitan Studies
Doug Bowsby, Senior Vice President, Bank of America
Jim Chapman, President, Legend Homes; President, Home Builders Association of
Metropolitan Portland
Mary Kyle McCurdy, Staff Attorney, 1000 Friends of Oregon
Bonny McKnight, Chair of citywide land use organization, Portland
Keith Fishback, Washington County Farmer
Margaret Kirkpatrick, Land Conservation and Development Commissioner
Jack Hoffman, MPAC Chair, ex officio member
Robert Liberty, Metro Councilor, Council Liaison
Carl Hosticka, Metro Councilor, Council Liaison