

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE )  
APPOINTMENTS OF WAYNE KINGSLEY, )  
CHARLIE DIGREGORIO, AND DAVID )  
WHITEHEAD; AS MEMBERS OF THE )  
BALLOT MEASURE 37 TASK FORCE )

RESOLUTION NO. 05-3560  
Introduced by Council  
President David Bragdon

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); and

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

WHEREAS, the Metro Council approved Resolution No. 05-3554A on March 3, 2005 (For the Purpose of Confirming Members the Ballot Measure 37 Work Group); and

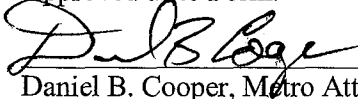
WHEREAS, Metro Council President David Bragdon has made three additional appointments to the Ballot Measure 37 Work Group subject to Council confirmation; now, therefore,

BE IT RESOLVED that the appointments of Wayne Kingsley, Davis Whitehead and Charlie DiGregorio to the Ballot Measure 37 Work Group are confirmed by the Metro Council.

ADOPTED by the Metro Council this 24<sup>th</sup> day of March, 2005.

  
David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney

