

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE)	RESOLUTION NO. 96-2339
EXECUTIVE OFFICER TO ENTER INTO AN)	
AGREEMENT WITH THE CITY OF PORTLAND)	Introduced by Mike Burton
BUREAU OF ENVIRONMENTAL SERVICES)	Executive Officer
FOR METRO TO RECEIVE FEDERAL FUNDS)	
FOR PROJECTS WHICH BENEFIT THE)	
COLUMBIA SLOUGH ADJACENT TO THE)	
ST. JOHNS LANDFILL)	

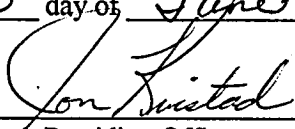
WHEREAS, It is in conformance with Metro adopted plans to carry out projects benefiting surface water adjacent to St. Johns Landfill and within the Smith & Bybee Lakes Management area; and

WHEREAS, Funds from a Federal grant through the City of Portland Bureau of Environmental Services are available under Intergovernmental Agreement 905029 to reimburse Metro for most or all costs of certain projects that benefit the Columbia Slough adjacent to St. Johns Landfill; and

WHEREAS, The resolution was submitted to the Executive Officer for consideration and was forwarded to the Council for approval; now therefore,

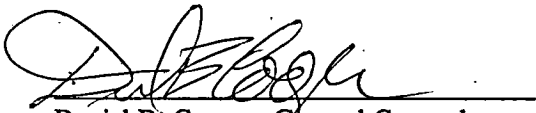
BE IT RESOLVED, That the Metro Council authorizes the Executive Officer to enter into an Intergovernmental Agreement (Metro Contract No. 905029, attached as Exhibit A, B, C and D) with the City of Portland Bureau of Environmental Services for projects which benefit the Columbia Slough adjacent to St. Johns Landfill.

ADOPTED by the Metro Council this 20th day of June, 1996.



 Jon Kvistad, Presiding Officer

Approved as to Form:



 Daniel B. Cooper, General Counsel