Metro Charter Committee P O Box 9236 - Portland, OR 97207

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RESOLUTION NO. .91-26

A RESOLUTION DECLARING THE CITY OF WEST LINN'S POSITION ON THE METROPOLITAN SERVICE DISTRICT'S CHARTER COMMITTEE

WHEREAS, the legislature of the State of Oregon has decreed that the Metropolitan Service District (METRO) shall have powers granted by charter rather than by legislative action; and

WHEREAS, a Charter Committee has been formed to develop a charter for METRO to be voted upon by citizens within the METRO boundary; and

WHEREAS, the Charter Committee has asked for input from the public and local governmental units regarding the contents and structure of the charter; and

WHEREAS, the City of West Linn, as a local government within the METRO boundary, is affected by the actions and powers of METRO; and

WHEREAS, the City Council of the City of West Linn wishes to give guidance to the Charter Committee regarding the charter;

NOW; THEREFORE, BE IT RÉSOLVED by the City Council of the City of West Linn that the City of West Linn resolves that the following principles should be included in the METRO charter:

- (1) That the governing board of METRO should include a mix of persons elected by district and local elected officials appointed by local government units as follows:
 - a. One member from each County Commission, total of 3.
 - b. One member from each county chosen by the cities of each county from their elected officials, total of 3.
 - c. Seven members elected from districts within the METRO boundary.

That the "Manager" or "Administrator" or "Chief Operating Officer" of METRO should be appointed by the governing board.

That METRO's primary roles should be that of a resource and facilitator.

That specific roles in service provision should be identified and limited to those services which <u>cannot</u> be provided effectively by local governments.

That local government is the "service provider".

Adopted by the West Linn City Council this 24 day of JULY, 1991.

ROBERT P. LIDDELL MAYOR

Attested:

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