## DRAFT - BEFORE THE METRO COUNCIL

| FOR THE PURPOSE OF ADOPTING METRO'S | ) | RESOLUTION NO. 23-5362                |
|-------------------------------------|---|---------------------------------------|
| STRATEGIC TARGETS                   | ) |                                       |
|                                     | ) | Introduced by Chief Operating Officer |
|                                     |   | Marissa Madrigal in concurrence with  |
|                                     |   | Council President Lynn Peterson       |

WHEREAS, the Metro Council directed staff to develop five-year strategic targets in the areas of economy, environment, and housing; and

WHEREAS, the Metro Council directed staff to work with partners and stakeholders from around the region to develop these targets; and

WHEREAS, these strategic targets will act as a regional north star to guide Metro's work; and

WHEREAS, staff developed and executed an expedited but robust engagement process in the development of these targets; and

WHEREAS, staff engaged a variety of stakeholders from different areas including business and industry, community-based organizations, local government administration and elected offices, environmental advocacy organizations, and labor and workforce groups; and

WHEREAS, Metro staff with expertise in the three target areas worked cross-departmentally to ground the draft targets with metrics supported by existing data to measure performance over the five years; and

WHEREAS, the Metro Council received an update and reviewed the progress of the strategic targets project at the October 3<sup>rd</sup> 2023 work session; and

WHEREAS, the Metro Council held a public town hall to get input from members of the public on the draft targets at an October 12<sup>th</sup> 2023 meeting; and

WHEREAS, the Metro Council held a second work session on the strategic targets project at the October 19<sup>th</sup> 2023 Council meeting; now therefore,

BE IT RESOLVED that the Metro Council adopts the strategic target "Meeting our Climate and Resilience Goals", in the area of environment, with the following description: "In the face of a changing climate, we must reduce greenhouse gas emissions, be more sustainable, and build resilience to safeguard nature and people."

BE IT RESOLVED that the Metro Council adopts the strategic target "A Resilient Economy for All", in the area of economy, with the following description: "Position the Metro region to take advantage of future growth opportunities, by helping both people and businesses thrive."

BE IT RESOLVED that the Metro Council adopts the strategic target "Housing for All", in the area of housing, with the following description: "The market provides ample housing at all income levels and everyone in the region can access services that meet their needs."

BE IT RESOLVED that the Metro Council adopts these strategic targets consistent with Exhibit "A" attached hereto.

ADOPTED by the Metro Council this [insert date] day of [insert month] [insert year].

|                                 | Lynn Peterson, Council President |  |
|---------------------------------|----------------------------------|--|
| Approved as to Form:            |                                  |  |
|                                 |                                  |  |
| Carrie MacLaren, Metro Attorney |                                  |  |