## BEFORE THE METRO COUNCIL

)

FOR THE PURPOSE OF ADOPTING THE PARKS AND NATURE REAL ESTATE MANUAL FOR IMPLEMENTATION OF THE 2019 PARKS AND NATURE BOND MEASURE RESOLUTION NO. 25-5515

Introduced by Chief Operating Officer Marissa Madrigal in concurrence with Council President Lynn Peterson

WHEREAS, in November of 2019, the voters in the Metro area approved a \$475 million Parks and Nature Bond Measure (the "2019 Measure"); and

WHEREAS, on December 12, 2019, the Metro Council approved Resolution No. 19-5055, authorizing the Chief Operating Officer to continue to acquire, lease and manage property under the 2019 Measure in accordance with the Acquisition Parameters and Due Diligence Guidelines of the Amended and Restated Natural Areas Implementation Work Plan adopted pursuant to Metro Council Resolution No. 14-4536 (the "2014 Work Plan"); and

WHEREAS, following Council's adoption of individual target area refinement plans for the 2019 Measure in the Spring of 2022, Metro staff began a comprehensive review of the 2014 Work Plan to consider which updates were necessary to reflect best practices for implementation of the 2019 Measure; and

WHEREAS, Metro staff now proposes the Parks and Nature Real Estate Manual to replace the 2014 Work Plan, as amended, which will provide a consolidated and updated framework for efficient implementation of the 2019 Measure and ongoing management of real property within the Parks and Nature Department's portfolio; now therefore,

BE IT RESOLVED that the Metro Council hereby:

- 1. Approves the Parks and Nature Real Estate Manual, attached hereto as Exhibit A; and
- 2. Authorizes the Chief Operating Officer to continue to implement the 2019 measure and acquire, lease, and manage properties in accordance with the Parks and Nature Real Estate Manual.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2025.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney