BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF APPROVING FUNDING) FOR PARKS AND NATURE BOND LARGE SCALE COMMUNITY VISIONS PROGRAM

RESOLUTION NO. 24-5445

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

WHEREAS, on June 6, 2019, the Metro Council referred to the Metro area voters a ballot measure authorizing the issuance of general obligation bonds for the purpose of funding natural area and water quality protection and to connect people to nature close to home (the "Bond Measure"); and

WHEREAS, at the general election held on November 5, 2019, the Metro Area voters approved the Bond Measure, thereby creating a program to fund large-scale projects that uplift communities by leveraging nature to achieve benefits such as job opportunities, affordable housing and safe, reliable transportation (referred to hereafter as the "Large Scale Community Visions Program" or "Program"); and

WHEREAS, in June of 2022, the Metro Council approved a Program pilot handbook that identified a proposal and project review process for the Program's first cycle of grant funding; and

WHEREAS, in May of 2023, Metro made conditional funding awards for the first cycle of grants for the Large Scale Community Vision Program via Resolution No. 23-5322; and

WHEREAS, in March of 2024, the Metro Council revised the Program's investment criteria via Resolution 24-5391 to, among other things, more clearly reflect the Program's grant requirements based of lessons learned from the first cycle of funding awards; and

WHEREAS, in March of 2024, Metro issued a Notice of Funding Availability for up to \$10 million in grant funding for projects that meet the Program's investment criteria; and

WHEREAS, Metro has received multiple grant applications for Large Scale Community Visions Program funding and Council has reviewed the application evaluations completed by the Program staff review committee: now therefore

BE IT RESOLVED THAT

- 1. The Metro Council hereby finds that joint grant funding application submitted by North Clackamas Watersheds Council, ODOT, City of Milwaukie, and American Rivers for restoration and improved fish passage of Kellogg Creek in Milwaukie (the "Kellogg Creek Restoration and Community Enhancement Project") advances the vision and goals set forth in the Bond Measure and the intent of the Large-Scale Community Visions Program; and
- 2. The Metro Council hereby awards the Kellogg Creek Restoration and Community Enhancement Project up to \$10 million in Program funding, conditioned on eligibility requirements being satisfied and the successful execution of final grant funding agreements with Metro.

ADOPTED by the Metro Council this 12th day of December, 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney