

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 17-4788
APPOINTMENT OF MEMBERS TO THE	)	
NATURAL AREAS AND CAPITAL PROGRAM	)	Introduced by Chief Operating Officer Martha
PERFORMANCE OVERSIGHT COMMITTEE	)	Bennett in concurrence with Council
	)	President Tom Hughes

WHEREAS, Metro Code Chapter 2.19 establishes the Parks and Nature Capital Program Performance Oversight Committee (the “Committee”), expanding the responsibilities of the prior Natural Area Program Performance Oversight Committee to include not only oversight of the Natural Areas acquisition program but also oversight of capital projects funded by Metro’s 2016 voter-approved local option levy; and

WHEREAS, prior committee members have expressed their willingness to serve on the new Committee with its expanded charge given by the Metro Council via Ordinance No. 17-1399; and

WHEREAS, the Council President has appointed the members of the Committee listed on the attached Exhibit “A,” including the designated chair, for the length of terms set forth on the attached Exhibit “A”; and

WHEREAS, the Council desires to confirm these appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointments to the Natural Areas and Capital Program Performance Oversight Committee as set forth in Exhibit “A” attached hereto.

ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Tom Hughes, Council President

Approved as to Form:

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Alison R. Kean, Metro Attorney