

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE	)	RESOLUTION NO. 22-5238
CHIEF OPERATING OFFICER TO EXECUTE	)	
SUPPORTIVE HOUSING SERVICES	)	Introduced by Chief Operating Officer
INTERGOVERNMENTAL AGREEMENTS WITH	)	Marissa Madrigal with the Concurrence of
MULTNOMAH, CLACKAMAS, AND	)	Metro Council President Lynn Peterson
WASHINGTON COUNTIES TO IMPLEMENT	)	
THE METRO SUPPORTIVE HOUSING	)	
SERVICES PROGRAM	)	

WHEREAS, on February 25, 2020, the Metro Council referred to the Metro area voters a personal and business income tax for the purposes of funding Supportive Housing Services (“SHS”) in the Metro region (the “Supportive Housing Services Measure” or “Measure”); and

WHEREAS, on May 19, 2020, the Metro Area voters approved the Supportive Housing Services Measure, which was later codified in Metro Code Chapters 11.01, 7.05, 7.06 and 7.07; and

WHEREAS, the Supportive Housing Services Measure established a ten-year program under which Metro would allocate and oversee Supportive Housing Services funds to local government partners for the purpose of expanding, coordinating, and providing services to address homelessness within the Metro region; and

WHEREAS, Metro Code Section 11.01.060 requires local government partners to prepare a Local Implementation Plan, describing the local housing and homeless service needs, current programming and unmet programming capacities, and proposed use of funds; and

WHEREAS Clackamas, Multnomah, and Washington counties (collectively, “the Counties”) have each prepared and adopted a Local Implementation Plan, which plans were approved by the Metro Council in Resolution No. 21-5171 (Multnomah County), Resolution No. 21-5172 (Washington County), and Resolution No. 21-5173 (Clackamas County), as required by Metro Code Section 11.01.070; and

WHEREAS, in June 2021, Metro and the Counties entered into a Short-Term Revenue Sharing IGA that authorized Metro to disburse SHS funds before final execution of a Supportive Housing Services IGA, and the Short-Term Revenue Sharing IGA expires on January 31, 2022; and

WHEREAS, Metro Code Section 11.01.100(b) requires disbursement of funds to the Counties via an intergovernmental agreement (IGA), and it further states that the IGA “will include specifications for annual program budgets, financial reporting, practices for reserving funds, and redistribution of funds if a jurisdiction fails to comply with the agreement”; and

WHEREAS, Metro, Multnomah County, Clackamas County, and Washington County (the “Parties”), collaboratively drafted an IGA template for each county to separately execute with Metro; and

WHEREAS, the IGA template complies with Metro Code Section 11.01.100, honors the spirit and intent of the Measure, and defines the relationships and responsibilities between the Parties for the duration of the program; and

WHEREAS, the Parties have reached agreement on the terms of their respective Supportive Housing Services IGAs; and

WHEREAS, the SHS IGAs detail the process through which Metro will continue to provide oversight over the Supportive Housing Services program to ensure that distributed funds are appropriately and transparently spend in accordance with each County's Local Implementation Plan and annual work plan; and

WHEREAS, the Metro Council now desires that the Chief Operating Officer execute the three separate SHS IGAs with each county; now therefore,

BE IT RESOLVED that:

1. The Metro Council authorizes the Chief Operating Officer to execute a Supportive Housing Services Intergovernmental Agreement with Multnomah County to implement the Metro Supportive Housing Services Program in a form and under terms substantially similar to the draft SHS IGA attached as Exhibit A.
2. The Metro Council authorizes the Chief Operating Officer to execute a Supportive Housing Services Intergovernmental Agreement with Clackamas County to implement the Metro Supportive Housing Services Program in a form and under terms substantially similar to the draft SHS IGA attached as Exhibit B.
3. The Metro Council authorizes the Chief Operating Officer to execute a Supportive Housing Services Intergovernmental Agreement with Washington County to implement the Metro Supportive Housing Services Program in a form and under terms substantially similar to the draft SHS IGA attached as Exhibit C.

ADOPTED by the Metro Council this \_\_\_\_ day of January 2022.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney