

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING	)	RESOLUTION NO. 24-5408
MEMBERS TO THE NATURAL AREAS AND	)	
CAPITAL PROGRAM PERFORMANCE	)	Introduced by Chief Operating Officer Marissa
OVERSIGHT COMMITTEE	)	Madrigal with the Concurrence of Metro
	)	Council President Lynn Peterson

WHEREAS, at the general election held on November 5, 2019, Metro Area voters approved the 2019 Parks and Nature Bond Measure ("Bond Measure"), authorizing the issuance of general obligation bonds in an amount not to exceed \$475,000,000.00 for the purpose of funding natural area and water quality protection and to connect people to nature close to home; and

WHEREAS, the Bond Measure calls for community oversight and states that an independent community oversight committee will review bond expenditures and provide annual reports; and

WHEREAS, Metro Code Chapter 2.19.220 creates and governs the Natural Areas and Capital Program Performance Oversight Committee, which consists of 9 to 21 members, appointed by the Metro Council President and subject to confirmation by the Metro Council; and

WHEREAS, in Resolution No. 21-5155, the Metro Council confirmed the Council President's appointment of 19 members to the Committee; and 11 of those 19 members continue to serve; and

WHEREAS, an open recruitment has focused on identifying individuals who are committed to the bond mission and criteria, represent the diversity of the region and bring experience and perspective in alignment with the themes identified as priority by the Council; and

WHEREAS, the Metro Council President is appointing 7 individuals to the Committee, as set forth in Exhibit A; and

WHEREAS, the Metro Council desires to confirm the Metro Council President's 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 on Exhibit A.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2024.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney