

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING THE)	RESOLUTION NO. 19-5055
NOVEMBER 5, 2019 GENERAL ELECTION)	
ABSTRACT OF VOTES FOR METRO AND)	Introduced by Acting Chief Operating
AUTHORIZING CONTINUATION OF THE)	Officer Andrew Scott in concurrence with
PARKS AND NATURE PROGRAM)	Council President Lynn Peterson
DURING REFINEMENT PLANNING)	

WHEREAS, on June 6, 2019, the Metro Council passed Resolution No. 19-4988, *For the Purpose of Submitting to the Voters of the Metro Area General Obligations Bonds in the Amount of \$475 Million to Fund Natural Area and Water Quality Protection and to Connect People to Nature Close to Home; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds Upon Issuance* (“Measure 26-203”);

WHEREAS, the State of Oregon held a general election on November 5, 2019, and Measure 26-203 appeared on the general election ballot;

WHEREAS, ORS 255.295 requires that the Multnomah County Director of Elections Division canvass the official abstract of votes cast for Metro measures and deliver the official abstract of votes to Metro;

WHEREAS, the abstract of votes and regional results of the general election for the Metro area, attached to this Resolution as Exhibit A, were received by the Metro Council on November 21, 2019, and Metro Code Title IX Elections, Chapter 9.02.040(d), requires the Metro Council after certification of the election results from the Director of Elections to proclaim the results in the records of the Metro Council;

WHEREAS, Measure 26-203 identifies new target areas for regional land acquisition and provides for new program areas that will protect natural areas in greater Portland and connect people to nature close to home, and staff anticipates that refinement planning for these new target areas and programs will take six to nine months;

WHEREAS, the Metro Council has determined that it is important for the work of the parks and nature program to continue without cessation during refinement planning and that the parks and nature leasing policy (adopted pursuant to Metro Council Resolution No. 97-2483) and the Natural Areas Work Plan (adopted pursuant to Metro Council Resolution No. 14-4536) are necessary for such continuity; now therefore

BE IT RESOLVED:

1. That the Metro Council hereby accepts and proclaims the results of the abstract of votes for the November 5, 2019 general election, attached as Exhibit A to this Resolution, and proclaims that the voters of the Metro Area have approved Measure 26-203.

2. That the authorization for the Chief Operating Officer to manage and acquire property in accordance with the leasing policy and the Natural Areas Work Plan applies to Metro’s use of funds provided by Measure 26-203, until such time as these documents may be amended after refinement planning is complete for the new measure.

ADOPTED by the Metro Council this 12th day of December, 2019.

Sam Chase, Deputy Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney