

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING
A NEW NATURAL AREAS AND CAPITAL PROGRAM
PERFORMANCE OVERSIGHT COMMITTEE

) RESOLUTION NO. 21-5155
)
) Introduced by Chief Operating
) Officer Marissa Madrigal with
) the Concurrence of Metro
) 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 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 (the "2019 Parks and Nature Bond Measure"); and

WHEREAS, at the general election held on November 5, 2019, the Metro Area voters approved the 2019 Parks and Nature Bond Measure; and

WHEREAS, the 2019 Parks and Nature Bond Measure calls for community oversight and the measure's Explanatory Statement states that an independent community oversight committee will review bond expenditures and provide annual reports; and

WHEREAS, on even day herewith the Metro Council has adopted Ordinance No. 21-1460, "Amending Metro Code Chapter 2.19.220 to Establish a New Natural Areas and Capital Program Performance Oversight Committee and Declaring an Emergency," creating a new Natural Areas and Capital Program Performance Oversight Committee consisting of 9 to 21 members to be appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council President has appointed 19 members to the Natural Areas and Capital Program Performance Oversight Committee as set forth on Exhibit A, attached hereto; 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, attached hereto.

ADOPTED by the Metro Council this ____ day of ____ 2021.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney