BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE)	RESOLUTION NO. 21-5189
CHIEF OPERATING OFFICER TO EXECUTE A)	
SHORT-TERM INTERGOVERNMENTAL)	Introduced by Chief Operating Officer
REVENUE SHARING AGREEMENT WITH)	Marissa Madrigal with the Concurrence of
MULTNOMAH, WASHINGTON, AND)	Metro Council President Lynn Peterson
CLACKAMAS 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 in the Metro region (the "Supportive Housing Services 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 was designed to allow allocation of the Supportive Housing Services funds to Multnomah, Clackamas, and Washington Counties (collectively, "the Counties") via an intergovernmental agreement (IGA) that would govern the disbursement and uses of the funds; and

WHEREAS, although Metro and the Counties have begun negotiations for the Supportive Housing Services IGA, negotiations are not complete and will not be complete before the beginning of the 2021-22 fiscal year, which begins on July 1; and

WHEREAS, the Counties have already incurred certain expenses and costs associated with providing supportive housing services and building administrative and staffing capacity to provide the supportive housing services consistent with Metro Code § 11.01.050; and

WHEREAS, in order to provide the Counties and our unhoused neighbors with needed Supportive Housing Services funding to begin offering supportive housing services on or after July 1, it is necessary for Metro and the Counties to enter into a Short-Term Revenue Sharing Agreement; and

WHEREAS, this Short-Term Revenue Sharing Agreement attached as Exhibit A will expire on October 1, 2021, unless all parties mutually agree to extend it if necessary; and

WHEREAS, this Short-Term Revenue Sharing Agreement requires the Counties to spend any funding received from Metro in accordance with each county's Metro-approved Local Implementation Plan; now therefore,

BE IT RESOLVED that the Metro Council authorizes the Chief Operating Officer to execute the Short-Term Revenue Sharing Agreement with Multnomah, Clackamas, and Washington Counties that is attached as Exhibit A to implement The Metro Supportive Housing Services Program.			
ADOPTED by the Metro Council this day of June 2021.			
	Lynn Peterson, Council President		
Approved as to Form:			
Carrie MacLaren, Metro Attorney			