

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE)	RESOLUTION NO. 21-5201
PARKS AND NATURE BOND LOCAL SHARE)	
INTERGOVERNMENTAL AGREEMENT FORM)	Introduced by Chief Operating Officer
AND APPROVAL PROCESS)	Marissa Madrigal in concurrence with
)	Council President Lynn Peterson

WHEREAS, the Metro Council has taken a leadership role in protecting water quality and natural areas in greater Portland and providing access to nature for people through an interconnected system of parks, trails and natural areas; and

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 “Bond Measure”); and

WHEREAS, at the general election held on November 5, 2019, the Metro Area voters approved the Bond Measure, thereby creating a program under which a portion of the total Bond Measure proceeds would be distributed by Metro to local government park providers to protect land, restore habitat, and build and care for parks that connect people to nature in local communities (the “Local Share Program”); and

WHEREAS, the Bond Measure requires Metro and the Local Share Program park providers to enter into an Intergovernmental Agreement that includes approved local projects and other requirements; and

WHEREAS, Metro staff has drafted a form Intergovernmental Agreement that contains the terms and conditions under which Metro will provide Local Share Program funding to park providers; now therefore

BE IT RESOLVED that the Metro Council:

1. Authorizes Metro’s Chief Operating Officer to execute Intergovernmental Agreements, and amendments to those agreements, with Local Share Program park providers in a form substantially similar to the attached Exhibit A.
2. Authorizes Metro’s Chief Operating Officer to implement the Local Share Program Intergovernmental Agreements as described in the attached Exhibit B.

ADOPTED by the Metro Council this 30th day of September, 2021.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney