PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6912

DESIGNATE A BUDGET OFFICER AS REQUIRED BY LOCAL BUDGET LAW ORS 294.331

WHEREAS, the State of Oregon Local Budget Law ORS 294.331 requires that "the governing body of each municipal corporation shall, unless otherwise provided by county or city charter, designate one person to serve as budget officer…";

WHEREAS, on April 9, 2008, the PDC Board of Commissioner ("Board") adopted Resolution No. 6569 to designate the individual occupying the position of the Chief Financial Officer at PDC to serve as the budget officer for PDC pursuant to ORS 294.331; and

WHEREAS, PDC has recently undergone a reorganization of the Finance and Business Operations Department and created the position of Budget Officer to oversee the Financial Planning staff and activities, which include annual budget development and monitoring;

NOW, THEREFORE, BE IT RESOLVED that the PDC Board of Commissioners hereby designates the individual occupying the position of Budget Officer at PDC to serve as PDC's budget officer pursuant to ORS 294.331;

BE IT FURTHER RESOLVED that in the event that either (a) the Budget Officer position at PDC is vacated or (b) the Budget Officer position at PDC is eliminated, the Board shall be deemed, without further action, to have designated the individual occupying the position of the PDC Executive Director to serve as PDC's budget officer, pursuant to ORS 294.331, until such time as the PDC Executive Director appoints another individual to the position of Budget Officer; and

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Portland Development Commission January 11, 2012.

_____
Recording Secretary

PDC
PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6912

Title:

**DESIGNATE A BUDGET OFFICER AS REQUIRED BY LOCAL
BUDGET LAW ORS 294.331**

Adopted by the Portland Development Commission on January 11, 2012.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	**Nay**	**Abstain**
☒	Chair Scott Andrews	☒	☐	☐
☐	Commissioner Aneshka Dickson	☐	☐	☐
☒	Commissioner John Mohlis	☒	☐	☐
☒	Commissioner Steven Straus	☒	☐	☐
☒	Commissioner Charles Wilhoite	☒	☐	☐
☒ **Consent Agenda**		☐ **Regular Agenda**		

Certification

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and duly recorded in the official minutes of the meeting.

Recording Secretary

Date: January 11, 2012