PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 6625

AUTHORIZING PDC TO INTERVENE ON THE SIDE OF THE CITY OF PORTLAND IN THE APPEAL OF AMENDMENTS TO THE RIVER DISTRICT URBAN RENEWAL AREA, CURRENTLY PENDING BEFORE THE OREGON LAND USE BOARD OF APPEALS

WHEREAS, on June 25, 2008, the Portland City Council (the "Council") adopted Ordinance No. 181791, approving an amendment to the River District Urban Renewal Plan which, among other things, expanded the River District Urban Renewal Area (URA) by 50.23 acres and increased the maximum indebtedness to \$549,500,000 from \$224,780,350;

WHEREAS, on June 25, 2008, the Council adopted Ordinance No. 181792, approving a further amendment to the River District Urban Renewal Plan, which, among other things, expanded the River District URA by 8.53 acres and increased the maximum indebtedness to \$564,500,000 from \$549,500,000;

WHEREAS, on July 15, 2008, Notices of Intent to Appeal were filed with the State of Oregon's Land Use Board of Appeals (LUBA) with respect to both Ordinances, appealing the City of Portland's approval of the River District Urban Renewal Plan amendments to LUBA;

WHEREAS, the Portland City Attorney's office will be taking the lead in defending Council's action before LUBA;

WHEREAS, the Portland City Attorney's office has requested that the Portland Development Commission participate as an Intervenor in this appeal process because of PDC's expertise with Urban Renewal; and

WHEREAS, PDC has standing to intervene and depends upon tax increment financing to fund important urban renewal projects in the River District which could be delayed by a successful appeal of the River District Urban Renewal Plan amendments.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director and Interim General Counsel are hereby authorized to take all actions and execute and file all documents necessary or desirable to intervene and participate, on the side of the City of Portland, in the appeal to LUBA of the Council Ordinances approving the amendments to the River District Urban Renewal Plan and in any further appellate proceedings involving these ordinances; and

BE IT FURTHER RESOLVED that this resolution shall become effective thirty days following its adoption.



Resolution Number 6625

Title: REQUESTING PDC TO INTERVENE ON THE SIDE OF THE CITY OF PORTLAND IN THE APPEAL OF AMENDMENTS TO THE RIVER DISTRICT URBAN RENEWAL AREA, CURRENTLY PENDING BEFORE THE OREGON LAND USE BOARD OF APPEALS

Adopted by the Portland Development Commission on August 1, 2008.

| PRESENT FOR VOTE | COMMISSIONERS | VOTE | | |
|-----------------------------------|-------------------------|-------------|-----|---------|
| | | Yea | Nay | Abstain |
| \boxtimes | Charles Wilhoite, Chair | | | |
| | Bertha Ferrán | \boxtimes | | |
| \boxtimes | John Mohlis | \boxtimes | | |
| | Vacant | | | |
| | Vacant | | | |
| ☐ 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.

Tracey Gemma, Acting Recording Secretary

Date