

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6631

**READOPTION OF 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 August 1, 2008, the Portland Development Commission ("PDC") Board of Commissioners adopted Resolution No. 6625, authorizing PDC to intervene on the side of the City of Portland in the appeal of the Amendments to the River District Urban Renewal Area, currently pending before the Oregon Land Use Board of Appeals ("LUBA") as LUBA Nos. 2008-116 and 2008-117 (Consolidated) (the "Appeals");

WHEREAS, although adoption of Resolution No. 6625 was a final action of the Board, Resolution No. 6625 does not take effect until 30 days after its adoption because only three sitting Commissioners were available to vote on the resolution;

WHEREAS, under the authority of Resolution No. 6625, on August 4, 2008, PDC filed a Motion to Intervene in the Appeals (the "Motion") but requested that LUBA delay ruling on the Motion until September 1, 2008, when Resolution No. 6625 would be in effect, unless PDC notifies LUBA, prior to September 1, 2008, that Resolution No. 6625 has been readopted in a manner that allows it to take effect immediately;

WHEREAS, PDC now has four sitting Commissioners and can, accordingly and with four affirmative votes, adopt resolutions that take effect immediately upon their adoption; and

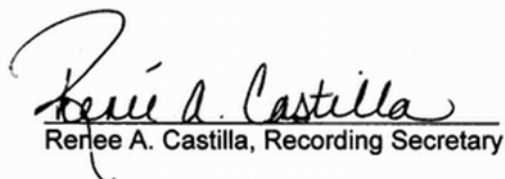
WHEREAS, PDC desires to readopt Resolution No. 6625 to make it effective today so that LUBA can rule on PDC's Motion to Intervene before September 1, 2008.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 6625 is hereby readopted in its entirety;

BE IT FURTHER RESOLVED that the Executive Director and Interim General Counsel are authorized to take all actions and execute and file all documents necessary or desirable to advise LUBA that Resolution No. 6625 is now effective and to request that LUBA rule on the Motion to Intervene; and

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

Adopted by the Portland Development Commission on August 13, 2008.


Reree A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6631

TITLE: READOPTION OF 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

Adopted by the Portland Development Commission on August 13, 2008.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Charles Wilhoite, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> 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.


Renee A. Castilla, Recording Secretary

Date: August 19, 2008