

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6650

**CREATING A NEW POSITION ON THE LENTS TOWN CENTER
URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT
MULTNOMAH COUNTY, AND APPOINTING MS. RACHEL
CUNNINGHAM TO FILL THIS NEW POSITION.**

WHEREAS, the PDC Board of Commissioners (“Board”) recognizes and values the contribution that existing community groups and individuals provide in developing and implementing urban renewal plans;

WHEREAS, an Urban Renewal Advisory Committee (“URAC”) can provide valuable feedback to the Board and project staff on short and long term implementation plans and budgets, and assistance to staff in identifying and involving other community stakeholders in urban renewal projects;

WHEREAS, on June 14, 2006, the Board established the Lents Town Center URAC (Resolution No. 6367);

WHEREAS, on May 14, 2008, the Board approved the first amendment to the Lents Town Center Urban Renewal Area (“URA”), which included an increase of one hundred seventy-five million dollars (\$175,000,000) to the area’s maximum indebtedness capacity (Resolution No. 6583);

WHEREAS, on July 9, 2008, the Board amended PDC’s URAC Policy to create the Taxing Jurisdiction Partners regular member category to allow these partners to have voting representatives on URACs provided that urban renewal plans are amended or new urban renewal plans are created (Resolution No. 6614). This amendment recognizes the significant impact that Urban Renewal Areas have on foregone revenue by other taxing jurisdictions; and

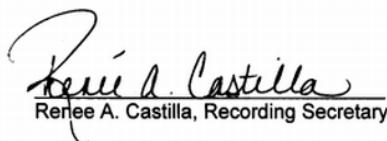
WHEREAS, the Board signed a Cooperative Agreement with Multnomah County (“County”) which allows the County to become a regular organization member in URACs whose urban renewal plans are amended or created.

NOW, THEREFORE, BE IT RESOLVED that a new position is hereby created in the Lents Town Center URAC to represent a Taxing Jurisdiction Partner;

BE IT FURTHER RESOLVED that Multnomah County is designated to fill the new Taxing Jurisdiction Partner position;

BE IT FURTHER RESOLVED that Rachel Lent Cunningham is hereby appointed to the Lents Town Center URAC as a representative of Multnomah County for a term beginning on November 12, 2008 and ending on June 30, 2011; and

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


Relee A. Castilla, Recording Secretary

PDC

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Resolution Number 6650

TITLE: CREATING A NEW POSITION ON THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT MULTNOMAH COUNTY, AND APPOINTING MS. RACHEL CUNNINGHAM TO FILL THIS NEW POSITION.

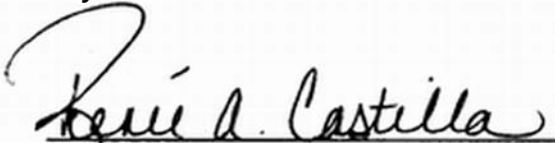
Adopted by the Portland Development Commission on November 12, 2008.

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: December 10, 2008