

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6798

AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MULTNOMAH COUNTY IN AN AMOUNT NOT TO EXCEED \$1,925,000 FOR THE PURPOSE OF CONSTRUCTING A CRISIS ASSESSMENT AND TREATMENT CENTER WITHIN THE DAVID P. HOOPER DETOXIFICATION CENTER LOCATED IN THE CENTRAL EASTSIDE URBAN RENEWAL AREA

WHEREAS, in 2006, the Portland City Council ("Council") approved certain amendments to the Central Eastside Urban Renewal Area (the "URA") which included increases to Maximum Indebtedness;

WHEREAS, as part of the public participation used to develop the amendments a citizen advisory committee recommended a series of investments including \$2,000,000 to be used for the renovation of the David P. Hooper Detoxification Center (the "Detoxification Center");

WHEREAS, funding for renovation of the Detoxification Center was identified and requested by the Multnomah County Board of Commissioners (the "County") to specifically address a critical community need for a Crisis Assessment and Treatment Center (the "Crisis Center") serving individuals experiencing a mental health crisis who cannot manage their symptoms on their own and do not need a hospital stay to become stable within the Detoxification Center;

WHEREAS, the Crisis Center will be located on the second floor of the Detoxification Center and will be a 16-bed facility;

WHEREAS, the Portland Development Commission ("PDC") contributed \$75,000 of the \$2,000,000 for predevelopment work for the Crisis Center in 2008-09;

WHEREAS, the City of Portland and the County would like to open the Crisis Center in 2011 and have requested PDC advance the resources from FY 2012-13 to FY 2009-10;

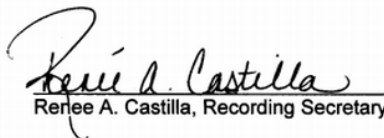
WHEREAS, due to the timing of the request by the City of Portland and the County, an agreement with the County authorizing the early disbursement of the remaining \$1,925,000 for the Crisis Center will need to be negotiated and executed subsequent to the PDC Board of Commissioners' (the "Board's") action on this resolution; and

WHEREAS, accordingly, a delegation of authority by the Board to PDC's Executive Director is required.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the PDC Executive Director to negotiate and execute an agreement with the County to grant an amount not to exceed \$1,925,000 for the purpose of constructing the Crisis Center and making other eligible improvements to the Detoxification Center;

BE IT FURTHER RESOLVED that this resolution shall become effective thirty days from the date of its execution.

Adopted by the Portland Development Commission May 26, 2010.


Refee A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6798

Title:

AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MULTNOMAH COUNTY IN AN AMOUNT NOT TO EXCEED \$1,925,000 FOR THE PURPOSE OF CONSTRUCTING A CRISIS ASSESSMENT AND TREATMENT CENTER WITHIN THE DAVID P. HOOPER DETOXIFICATION CENTER LOCATED IN THE CENTRAL EASTSIDE URBAN RENEWAL AREA

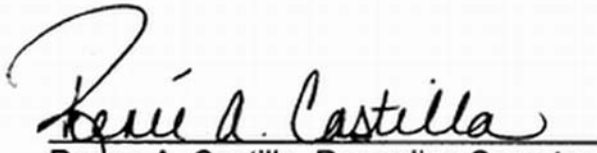
Adopted by the Portland Development Commission on May 26, 2010.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Steven Straus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda		<input checked="" 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: June 17, 2010