PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7243

APPROVING A COMMUNITY LIVABILITY GRANT TO ST. ANDREW AND ALL SOULS EPISCOPAL CHURCH IN SUPPORT OF PORTLAND ABBEY

WHEREAS, the Prosper Portland Community Livability Grant ("CLG") program supports organizations whose community-based projects foster vibrant and healthy neighborhoods and improve the prosperity of area residents and businesses;

WHEREAS, an evaluation team comprised of Prosper Portland staff and four members of the North/Northeast Community Development Initiative Oversight Committee reviewed eleven proposals and recommended approving funding for eight organizations' projects totaling \$300,000;

WHEREAS, the CLG awards are expected to leverage more than \$1.1 million in private investment and other funds along with hundreds of hours of volunteer labor;

WHEREAS, the evaluation committee recommended an award for St. Andrew and All Souls Episcopal Church in support of Portland Abbey Arts project, which serves all north Portland residents regardless of affiliation with quality intercultural arts, culture, educational, civic, and community building programs for all ages; and

WHEREAS, the recommended grant to St. Andrew and All Souls Episcopal Church in the amount of \$40,000 is for the purpose of enhancing building access and construction of a new Americans with Disabilities Act-compliant restroom at the Portland Abbey building.

NOW, THEREFORE, BE IT RESOLVED, that the Interim Director of Development and Investment is authorized to execute a grant agreement with St. Andrew and All Souls Episcopal Church in support of the Portland Abbey in the amount of \$40,000; and

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

Adopted by the Prosper Portland Commission on June 28, 2017

Lam Wirele

Pam Micek, Recording Secretary



RESOLUTION NO. 7243

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APPRVOVING A COMMUNITY LIVABILITY GRANT TO ST. ANDREW AND ALL SOULS EPISCOPAL CHURCH IN SUPPORT OF PORTLAND ABBEY		
Adopted by the Prosper Portland Commission on June 28, 2017		
PRESENT FOR VOTE	VOTE	
VOTE COMMISSIONERS Yea Nay	Abstain	
✓ Chair Tom Kelly		
✓ Commissioner Mark Edlen ✓		
Commissioner Alisha Moreland-Capuia MD		
Commissioner William Myers		
Commissioner Gustavo J. Cruz, Jr.		
☐ Consent Agenda ✓ Regular Agenda		
CERTIFICATION		
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 Prosper Portland Commission and as duly recorded in the official minutes of the		
meeting.		
Date:		
Dam Wicele		
June 29, 2017		
Suite 25, 2017		
Pam Micek, Recording Secretary		