

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7645

AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORTLAND BUREAU OF PLANNING AND SUSTAINABILITY FOR PORTLAND CLEAN ENERGY FUNDS OF \$16,200,000

WHEREAS, Prosper Portland, as the duly designated economic development and urban renewal agency of the City of Portland (“City”), is granted broad powers under Oregon Revised Statutes 457 and City Charter Chapter 15 for the planning and implementation of tax increment finance (“TIF”) funded projects and economic development activities;

WHEREAS, on April 26, 2023, through Resolution 37617, the City Council adopted Advance Portland, a five-year inclusive economic development strategy, which specifically highlights an objective to propel inclusive economic growth and innovation in key traded sector clusters, in support of acceleration toward a circular, clean and inclusive economy;

WHEREAS, on December 18, 2024, through Emergency Ordinance 192017, the City Council approved \$300,000,000 in Portland Clean Energy Community Benefits (“PCEF”) funds through the Collaborating for Climate Action funding opportunity, which included \$20,000,000 to the Bureau of Planning and Sustainability (“BPS”) for the Clean Industry Community Program;

WHEREAS, the City and Prosper Portland desire that Prosper Portland implement certain economic development activities on a citywide basis, primarily the industrial business funding opportunities through the Clean Industry Community Program, in furtherance of the Collaborating for Climate Action funding opportunity, the City’s Climate Investment Plan (“CIP”), and related strategic programs funded through PCEF;

WHEREAS, implementing these economic development activities supports Prosper Portland’s mission and goals related to propelling inclusive economic growth and innovation consistent with Advance Portland; and

WHEREAS, the City and Prosper Portland desire to enter into an agreement to establish the terms and conditions by which the City will provide funding to Prosper Portland to implement economic development activities on a citywide basis.

NOW, THEREFORE, BE IT RESOLVED, that the Prosper Portland Board of Commissioners authorizes the Executive Director to execute the Intergovernmental Agreement, substantially in the form attached to this resolution as Exhibit A, to provide \$16,200,000 to Prosper Portland for economic development activities through 2029;

BE IT FURTHER RESOLVED, that the Executive Director is authorized to amend the agreement provided such changes do not materially increase Prosper Portland’s risks and costs

as set forth in the agreement, as determined by the Executive Director in consultation with Prosper Portland's General Counsel; and

BE IT FURTHER RESOLVED, that with the affirmative vote of no fewer than four commissioners for this resolution and of all of those present, this resolution will become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on May 13, 2026



Hannah Studdard, Recording Secretary

INTERGOVERNMENTAL AGREEMENT
Bureau of Planning and Sustainability and
Prosper Portland
for
Administration of PCEF Clean Industry Program
Funding to Industrial Businesses

IGA No. _____

This Intergovernmental Agreement (“IGA”) is entered into by and between the City of Portland Bureau of Planning and Sustainability (“City”) and Prosper Portland, the economic development and urban renewal agency of the City of Portland (“Prosper Portland”). This IGA may refer to Prosper Portland and the City individually as a “Party” or collectively as the “Parties”.

RECITALS

- A. The Bureau of Planning and Sustainability (“BPS”) oversees the Portland Clean Energy Fund (“PCEF”), which was created by Portland voters in November 2018 to fund clean energy projects, including renewable energy and energy efficiency, transportation decarbonization projects, regenerative agriculture and green infrastructure projects, and climate action-related workforce development and contractor support programs.
- B. Prosper Portland is the economic development and urban renewal agency of the City of Portland and is granted broad powers under Chapter 1, Article 15 of the Portland City Charter and ORS 457.170 *et seq.* for the planning and implementation of economic development and capital projects.
- C. Portland City Council passed Ordinance 192017 on December 18th, 2024, authorizing up to \$300 million in grants from PCEF, and recommended BPS receive a \$20 million award for the Clean Industry Community Program (“Program”) under the PCEF Collaborating for Climate Action funding opportunity.
- D. Advance Portland, the City of Portland’s economic development strategy, recommends partnering with industry and manufacturing partners to launch the Clean Industry Initiative, accelerating a circular, clean and inclusive economy.
- E. As authorized by ORS 457.210(2), the City desires to contract with Prosper Portland so that Prosper Portland may implement portions of the Program activities aimed at funding industrial decarbonization projects paired with substantial community benefits.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the Parties agree as follows:

IGA No.
page 1

SECTION 1. TERM

- 1.1 This IGA shall be effective as of July 1, 2025, and it will expire on December 18, 2029. Notwithstanding the foregoing, this IGA may be terminated at any time by mutual written consent.

SECTION 2. PROSPER PORTLAND SCOPE OF WORK AND PROGRAM DESIGN

- 2.1 The Scope of Work is contained in Exhibit B, attached and incorporated herein (“Scope of Work”). Prosper Portland agrees to perform the Work described in Exhibit B in accordance with the terms and conditions of this IGA. Attached as Exhibit A and incorporated herein is the Budget (“Budget”) that shall be used and followed by Prosper Portland throughout the term of the IGA.
- 2.2 Prosper Portland will administer the Program under this IGA. During the first year of the term of this IGA, Prosper Portland will work in consultation with PCEF staff to develop Program guidelines for Tier 1, Tier 2, and Feasibility Study grants. Tier 1, Tier 2, and Feasibility Study grants are defined in Exhibit B. All Program guidelines will be approved by the BPS Grant Project Manager, PCEF Grant Manager, and Prosper Portland before Program implementation can begin.

SECTION 3. FINANCIAL CONTRIBUTIONS

- 3.1 The City agrees to provide to Prosper Portland \$14,000,000 in Project (“Project”) funds and \$2,200,000 in Program Administration (“Administration”) funds for Prosper Portland to execute the services and activities described in the Statement of Work. The Project and Administration funds are collectively referred to in this IGA as the “Funds.” The City will advance the Funds annually pursuant to the Budget in Exhibit A. The maximum payment under this IGA for the Work shall not exceed \$16,200,000.

3.1.1 The Prosper Portland Contract Signatory and the City Contract Signatory (each as defined in Section 4 below) are authorized to modify the Budget or Budget line-items, through a duly executed amendment to this IGA, if sufficient funds have been appropriated for BPS in the City’s budget to cover the costs of providing the services under this IGA, or if such Budget line-item adjustments do not increase the maximum compensation under this IGA. The authority to modify this IGA will include the authority to advance additional Program capital funds during any fiscal year if Prosper Portland has successfully spent the annual allocation of Program capital funds prior to the end of the fiscal year.

- 3.2 Administration funds set forth in the Budget for performing activities set forth in the Statement of Work will include:

3.2.1 Direct Costs, including:

3.2.1.1 Personnel Services. Reimbursement of direct salary and benefit costs paid

to staff.

3.2.1.2 External Materials and Services. Reimbursement of actual costs for the purchase of materials, supplies, and external services, including but not limited to, professional/technical/expert services, equipment, construction services, travel, training, and incidental expenses.

3.2.2 Indirect Costs, including:

3.2.2.1 Personnel Services. Reimbursement of Prosper Portland administrative, planning, and policy unit indirect staff costs.

3.2.2.2 Support Costs. Reimbursement of support costs including space rental, and other generally accepted fixed costs of doing business.

3.3 Prosper Portland will submit to the BPS Project Manager semi-annual reconciliation reports itemizing:

3.3.1 A description of the nature and cost of work accomplished;

3.3.2 The names, rates, and hours worked of personnel;

3.3.3 Disbursements to consultants, contractors, and outside vendors for materials and services;

3.3.4 Descriptions of other costs charged as provided for in this IGA.

3.4 Additional payment and reporting requirements

3.4.1 Capital funds

3.4.1.1 Capital funds can be requested as advances, prepayments or reimbursements.

3.4.1.2 Capital reimbursements are only possible when there is no outstanding unreconciled prepayment or advance balance in a particular program.

3.4.2 Advances

3.4.2.1 Advances will be made based on estimated quarterly expenses in a particular program.

3.4.2.2 No more than two quarterly advances may be outstanding in a particular

program.

3.4.2.3 Once advances are reconciled, and the total number of advances outstanding is one or less, an additional advance request may be submitted.

3.4.3 Advance reconciliation

3.4.3.1 Prosper Portland will submit quarterly reconciliations to PCEF.

3.4.3.2 Reported and approved expenses will be charged against the advance.

3.4.3.3 Prosper Portland will report on all expenses to be charged against an advance within six (6) months from the end of the period of performance covered by the advance, e.g. if the advance request is made to cover expenses for the period of performance April, May and June, reporting on all expenses must be received by the end of November.

3.4.3.4 Advances will be reconciled after PCEF review and approval of Prosper Portland's reconciliation invoice and other required progress reports. PCEF will process reconciliations within thirty (30) calendar days of the approval date.

3.4.4 Prepayments

3.4.4.1 Prepayments will be based on a defined scope of work and costs identified in contractor or developer documentation provided with the prepayment request.

3.4.4.2 Prepayment requests may be submitted once per month.

3.4.4.3 Prepayment requests will be processed by PCEF within sixty (60) days of receipt of a complete and PCEF-approved prepayment request including requisite backing documentation.

3.4.4.4 Any unexpended dollars from the prepayment, for instance unspent contingency, will be refunded to PCEF upon project close-out.

3.4.4.5 Amounts of prepayments will be based on eligible expenses authorized, and in alignment with totals provided by Prosper Portland in annual budget projections.

3.4.5 Prepayment reconciliation

3.4.5.1 Monthly, project specific tracking on any project financial activity is required. This does not require backing documentation.

3.4.5.2 For each project, Prosper Portland will submit a final close out reconciliation which includes all expenses, backing documentation and any unspent amount which will be refunded.

3.4.6 Administrative and staffing funds:

3.4.6.1 Staffing funds may be requested as quarterly reimbursements.

3.4.6.2 Invoices will be program specific and will account for time, positions and program activities performed.

3.4.6.3 Reporting will accompany each reimbursement request and will follow the PCEF standard staff reporting process.

3.5 If reconciliation reports are received with incomplete information or disputed items, the City will advise Prosper Portland in writing what specific information is missing or disputed.

3.6 Prosper Portland will ensure that all PCEF fund use associated with this IGA ends as of June 30, 2029, and that all fund expenditures are reported no later than December 31, 2029. Exceptions to this requirement may be granted for long-term capital expenditures or other programmatic areas as determined by PCEF staff.

SECTION 4. CONTRACT MANAGEMENT

4.1 Each Party has designated a Project Manager to be the formal representative for this IGA. All reports, notices, invoices and other communications related to this IGA shall be directed to the appropriate Project Manager.

City of Portland. BPS

Project Manager: Sonrisa Cooper

Phone: (503) 823-7247

Email: Sonrisa.cooper@portlandoregon.gov

Prosper Portland

Project Manager: Matthew Faunt

Phone: (503) 823-3345

Email: fauntm@prosperportland.us

SECTION 5. GENERAL

5.1 **Amendments.** This IGA constitutes the entire agreement between the Parties. The terms of this IGA shall not be waived, altered, modified, supplemented or amended, in any manner whatsoever, except by written instrument signed by both Parties. BPS' Project Manager has authority to extend the term of the IGA, modify review and processing procedures, or make other no-cost changes that do not increase the City's risk.

5.2 **Termination.** This IGA may be terminated by mutual written agreement of the Parties, or by either Party for any reason without cause upon ninety (90) calendar days' written notice to the other Party (the "Termination Notice"). The Termination Notice must identify the termination date (the "Termination Date") of this IGA. In the event of early termination, and unless the Parties mutually agree otherwise in writing:

- 5.2.1 Prosper Portland will conclude any work funded by Funds already paid to Prosper Portland by City and Prosper Portland will not commence any new work that would require payment of additional funds from City to Prosper Portland.
- 5.2.2 The City will pay Prosper Portland for all work performed in accordance with the IGA prior to the Termination Date.
- 5.2.3 The City will accept the unconditional assignment from Prosper Portland of all active funding agreements related to capital funds disbursed prior to the termination date, whereupon Prosper Portland will be relieved of all further obligations related to the administration of such agreements.
- 5.2.4 Prosper Portland will provide a report to City of all commitments of Funds that Prosper Portland has made to third parties (such as loans or grants) that might not close prior to the Termination Date, due to timing and other considerations.
- 5.2.5 The Parties will meet and confer regarding whether contracts for services should be transferred to City.
- 5.2.6 On or prior to the Termination Date, Prosper Portland will provide a final accounting of all direct, indirect, and loan/grants/contract expenditures to City, and Prosper Portland will return any remaining Funds in Prosper Portland's possession. Notwithstanding the foregoing, Prosper Portland may retain Funds in an amount required to close those third-party commitments identified in the report described in Section 5.2.4, above, along with a reasonable administrative allocation to complete those transactions.

5.3 **No Third-Party Beneficiary.** This IGA is between the Parties and creates no third-party

beneficiaries. Nothing in this IGA gives or shall be construed to give or provide any benefit, direct, indirect or otherwise, to third-parties.

- 5.4 Conflict of Interest. No City officer or employee, during his or her tenure or for one (1) year thereafter, shall have any interest, direct or indirect, in this IGA or the proceeds thereof. No City officer or employee who participated in the award of this IGA shall be employed by Prosper Portland on this Program during the period of the IGA.
- 5.5 Non-assignment. This IGA shall not be assigned or transferred to another party without the express written consent of City’s Project Manager.
- 5.6 Funds Available and Authorized. City certifies that, as of the Effective Date, sufficient funds are available and authorized for the costs of this IGA. Both Parties understand and agree that payment of amounts under this IGA attributable to work performed after the last date of each fiscal year (July 1 through June 30) is contingent on the City receiving appropriations, limitations, or other expenditure authority. In the event that City fails to receive sufficient expenditure authority to meet its obligations to Prosper Portland under this IGA, the City must notify Prosper Portland in writing immediately of such fact, but in no event later than the beginning of the fiscal year for which sufficient expenditure authority has not been received. Upon receiving such notice, Prosper Portland may, at its discretion, either suspend performance under the IGA until such time as the Parties reach agreement on a revised Scope of Work and Budget to address any budget shortfall, or to terminate the IGA in writing identifying the effective date of such termination. In the event that Prosper Portland elects to terminate the IGA under the provisions of this Section, the termination will be treated as a mutual agreement to terminate under Section 5.2.
- 5.7 Captions. The captions or headings in this IGA are for convenience only and in no way define, limit or describe the scope or intent of any provisions of this IGA.
- 5.8 Choice of Venue. Oregon law, without reference to any of its conflict of law provisions, shall govern this IGA and all rights, obligations and disputes arising out of the IGA. Venue for all disputes and litigation shall be in Multnomah County, Oregon.
- 5.9 Severability/Survival. If any of the provisions contained in this IGA are held unconstitutional or unenforceable, the enforceability of the remaining provisions shall not be impaired. All provisions concerning the limitation of liability, indemnity and conflicts of interest shall survive the termination of this IGA for any cause.
- 5.10 Ownership of Work Product.
- 5.10.1 Ownership of the Work Product includes all rights, title and interest, including but not limited to copyright rights of specified Work Products.

5.10.1.1 City and Prosper Portland shall share joint ownership of the Work Product.

5.10.1.2 Regardless of ownership of the Work Product, both Parties shall have reasonable access to the Work Product.

5.10.2 Notwithstanding any other term of this IGA, the City's and Prosper Portland's obligations under this IGA are subject to the limitations and conditions of the Oregon Public Records Law, ORS 192.410-192.505.

5.11 Records and Audits. Both Parties and their duly authorized representatives shall have access to the books, documents, papers and records which are directly pertinent to this IGA for the purpose of making audit, examination, excerpts and transcripts and determining payment, unless otherwise limited by law.

5.11.1 Records Retention. Prosper Portland shall maintain current financial records in accordance with Generally Accepted Accounting Principles (GAAP). Prosper Portland agrees to maintain and retain all financial records, supporting documents, statistical records and all other records pertinent to this IGA during the term of this IGA and for a minimum of six (6) years after the expiration or termination date of this IGA or until the resolution of all audit questions or claims, whichever is longer.

5.11.2 City Audits. The City, either directly or through a designated representative, may conduct financial and performance audits of the Prosper Portland billings at any time in the course of the IGA and during the records retention period listed above. Audits shall be conducted in accordance with generally accepted auditing standards as promulgated in Government Auditing Standards by the Comptroller General of the United States Government Accountability Office.

5.11.3 Access to Records. The City may examine, audit and copy Prosper Portland's books, documents, papers, and records relating to this IGA at any time during the records retention period listed above upon reasonable notice. Copies of applicable records shall be made available upon request.

5.11.4 Overpayment. If an audit discloses that payments to Prosper Portland for Direct Costs or Indirect Costs (as described in Section 3.2) were in excess of the amount to which Prosper Portland was entitled, then Prosper Portland shall repay the amount of the excess to the City. If an audit discloses that payments to Prosper Portland for capital funds (as described in Section 3.4) that have been disbursed to third parties for authorized projects, then Prosper Portland will cooperate in the City's efforts to pursue repayment of the amount of the excess from such third party. Under no circumstances will the payment of previous invoices constitute an acceptance of the charges associated with those invoices.

- 5.12 Compliance with Applicable Law. Both Parties shall comply with all applicable federal, state and local laws, regulations, executive orders and ordinances related to work performed or actions under this IGA.
- 5.13 Contribution. If any third party makes any claim or brings any action, suit or proceeding alleging a tort as now or hereafter defined in ORS 30.260 (“Third Party Claim”) against the City or Prosper Portland with respect to which the other Party may have liability, the notified Party must promptly notify the other Party in writing of the Third Party Claim and deliver to the other Party a copy of the claim, process and all legal pleadings with respect to the Third Party Claim.

With respect to a Third Party Claim for which the Parties are jointly liable (or would be if joined in the Third Party Claim), each Party shall contribute to the amount of expenses, judgments, fines and amounts paid in settlement actually and reasonably incurred and paid or payable in such proportion as is appropriate to reflect the relative fault of the City on the one hand and of Prosper Portland on the other hand in connection with the events which resulted in such expenses, judgments, fines or settlement amounts, as well as any other relevant equitable considerations.

The relative fault of the City on the one hand and of Prosper Portland on the other hand shall be determined by reference to, among other things, the Parties' relative intent, knowledge, access to information and opportunity to correct or prevent the circumstances resulting in such expenses, judgments, fines or settlement amounts. The Parties' contribution amount in any instance is capped to the same extent it would have been capped under Oregon law, including the Oregon Tort Claims Act, ORS 30.260 to 30.300.

- 5.14 Insurance. Each Party shall be responsible for providing workers compensation insurance as required by law. Neither Party shall be required to provide or show proof of any other insurance coverage.
- 5.15 Default. Time is of the essence in the performance of the IGA. Either Party shall be deemed to be in material default if it fails to comply with any provision of this IGA. The non-defaulting Party shall provide the other Party with written notice of default and allow thirty (30) calendar days within which to cure the defect.

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SIGNATURES

City of Portland

Prosper Portland

By: _____

By: _____

Name: Raymond C. Lee III

Name: Cornell Wesley

Title: City Administrator

Title: Executive Director

Date: _____

Date: _____

Approved as to form:

Approved as to form:

City Attorney

Exhibit A: Budget

Project Funds			
GRANT TYPE	ALLOCATION		
Tier 1 Grants	\$ 2,000,000		
Tier 2 Grants	\$ 11,000,000		
Feasibility Study Grants	\$ 1,000,000		
SUBTOTAL: PROJECT FUNDS	\$ 14,000,000		

Administration Funds			
PROGRAM ADMINISTRATION	ALLOCATION	DELIVERABLES	DRAFT PERFORMANCE METRICS
Staffing, Indirect, and Materials and Services	\$ 2,200,000	N/A	N/A
SUBTOTAL: ADMINISTRATION FUNDS	\$ 2,200,000		

GRAND TOTAL	\$ 16,200,000		
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Exhibit B: Scope of Work

PCEF Clean Industry Community Program Summary

The PCEF Clean Industry Community Program (“Program”) is a five-year grant program that funds industrial and innovation projects at industrial businesses, hospitals, and universities. The Program is supported by a \$20 million Collaborating for Climate Action grant from the Portland Clean Energy Fund (“PCEF”) to the Bureau of Planning and Sustainability Climate Team (“BPS”). The Program is informed by a Partnership Committee comprised of seven organizations including BPS, Prosper Portland, Portland State University Center for Public Service, Portland Metro Chamber, Neighbors for Clean Air, Worksystems Inc, and Energy 350.

The Program’s main objective is to fund clean industry projects that reduce greenhouse gas emissions and create meaningful community benefits. Projects will fall into three categories: Tier 1 projects below \$300,000, Tier 2 projects up to \$2 million, and Feasibility grants below \$100,000. The Partnership Committee will make funding recommendations for all grant categories.

Prosper Portland will work closely with BPS staff and Partnership Committee members to establish, implement, and evaluate the Program. The agency will lead key areas of the Program, while actively participating in other activities that inform the Program’s design including eligibility and evaluation criteria as well as specific greenhouse gas metrics and community benefits.

The following details Prosper Portland’s tasks and deliverables that it is responsible for throughout the life of the program.

Prosper Portland Tasks and Deliverables

1. Program Development

- a. Develop and finalize Program guidelines for Tier 1, Tier 2, and Feasibility grants including eligibility and selection criteria and process. Consider recommendations from the Partnership Committee and other industry input.
- b. Final Program guidelines shall be approved by BPS Project Manager and PCEF Project Manager prior to final approval by Prosper Portland.
- c. Develop grant Program application and application processes and associated timelines.
- d. Develop all grant Program marketing content for use by Partnership Committee and host main program webpage for the grant Program on prosperportland.us.
- e. Participate as a member of the Partnership Committee and represent Prosper Portland in the decision-making structure.

Deliverables:

- a. Program Guidelines for Tier 1, Tier 2, and Feasibility grants.
- b. Program application materials, selection criteria, process, and evaluation template. Include estimated timeline for project selection approved by BPS, Prosper Portland, and PCEF staff.
- c. Marketing strategy and materials and webpage approved by BPS.

2. Program Administration

- a. Lead and document the selection process for all grant projects, including co-facilitation with BPS of the Partnership Committee grant review meetings.
- b. Coordinate with other business assistance programs administered by Prosper Portland to leverage additional funding opportunities including grants, loans and other incentive programs.
- c. Administer and manage all grant agreements and reporting from industrial business grantees. Ensure large projects meet Prosper and other public funding requirements (i.e., prevailing wage, business and workforce equity, Portland City Code Section 7.07.060(C), etc).
- d. Participate in relevant outreach activities led by other Partnership Committee members as needed with the goal of recruiting business participants and identifying potential projects.
- e. Serve as main point of contact for grantees at all stages of Program.

Deliverables:

- a. List of selected projects from Tier 1, Tier 2, and Feasibility grants, with expected greenhouse gas reductions (provided by the third-party evaluator) and community benefit impact.
- b. Finalized grant agreements for all selected projects.

3. Reporting, Monitoring, and Evaluation

- a. Track and report agreed key Program metrics to BPS and PCEF semi-annually using reporting template developed by Portland State University. Prosper Portland and BPS will identify and select the Program metrics prior to Program launch in consultation with Partnership Committee.
- b. Provide relevant data, as reported by the third-party evaluator and the grantees, to Portland State University to develop greenhouse gas and community benefits evaluation metrics for faculty research.
- c. Participate in annual internal Program evaluation led by Portland State University.

Deliverables

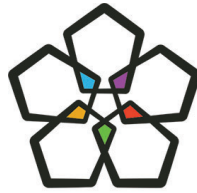
- a. Completed reporting templates for all required Program metrics, including PCEF greenhouse gas tracking workbook, as reported by the third party evaluator guaranteed by BPS. Data collected in reporting templates will also be shared with Portland State University for Program evaluation.

4. Collaboration with Partnership Committee

- a. Participate in Partnership Committee meetings to facilitate and support Program development and outreach, project selection, and Program evaluation.
- b. Participate in relevant Partnership Committee member activities including, but not limited to, business-centered outreach, project scoping, community benefit criteria development, evaluation, and workforce development programming.
- c. Perform Prosper Portland commitments and shared agreements listed in Program Partnership Agreement and any future addenda to the Program Partnership Agreement to satisfaction of BPS.

Deliverables

- a. Participation in Program activities and Partnership Agreement commitments to BPS' satisfaction.
- b. List of businesses referred to other Prosper Portland business assistance programs through Program.



PROSPER PORTLAND

Building an Equitable Economy

Resolution No.

RESOLUTION TITLE:

Authorizing an Intergovernmental Agreement with the City of Portland Bureau of Planning and Sustainability for Portland Clean Energy Funds in an Amount Not to Exceed \$16,200,000

Adopted by the Prosper Portland Commission on


PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Marcelino J. Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Felisa Hagins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Serena Stoudamire Wesley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Eric Cress	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date:
Hannah Studdard, Recording Secretary	