

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6569

**DESIGNATE A BUDGET OFFICER AS REQUIRED BY LOCAL
BUDGET LAW ORS 294.331.**

WHEREAS, the State of Oregon Local Budget Law ORS 294.331 requires that “the governing body of each municipal corporation shall, unless otherwise provided by county or city charter, designate one person to serve as budget officer. . . .”;

WHEREAS, on January 26, 2005, the PDC Board of Commissioners (“Board”) adopted Resolution No. 6219 to designate the individual occupying the position of the Budget Officer at PDC to serve as the budget officer for PDC pursuant to ORS 294.331;

WHEREAS, the Budget Officer position has recently been vacated and such position subsequently eliminated;

WHEREAS, PDC’s external independent financial auditor, Moss Adams, recommended in their December 20, 2007 management letter to the PDC Audit Committee that PDC designate a new budget officer as required by Oregon state law; and


WHEREAS, the person occupying the position of Central Services Director and Chief Financial Officer (“Chief Financial Officer”) at PDC currently retains the responsibility to supervise the preparation of the budget document for PDC.

NOW, THEREFORE, BE IT RESOLVED that the PDC Board of Commissioners hereby designates the individual occupying the position of Chief Financial Officer at PDC to serve as budget officer pursuant to ORS 294.331;

BE IT FURTHER RESOLVED that in the event that either (a) the Chief Financial Officer position at PDC is vacated and/or (b) the Chief Financial Officer position at PDC is eliminated, the Board shall be deemed, without further action, to have designated the individual occupying the position of the PDC Executive Director to serve as budget officer pursuant to ORS 294.331 until such time when the PDC Executive Director appointment of a replacement to the position of Chief Financial Officer becomes effective; and

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

Adopted by the Portland Development Commission on April 9, 2008.



Renee A. Castilla, Recording Secretary

PDC

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TITLE: DESIGNATE A BUDGET OFFICER AS REQUIRED BY LOCAL
BUDGET LAW ORS 294.331

Adopted by the Portland Development Commission on April 9, 2008.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Mark Rosenbaum, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Sal Kadri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Bertha Ferrán	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Charles Wilhoite	<input 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 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: April 22, 2008