

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6657

**CERTIFICATION THAT PORTLAND DEVELOPMENT
COMMISSION HAS COMPLIED WITH TERMS OF
ECONOMIC DEVELOPMENT ADMINISTRATION ("EDA")
GRANT #07-39-02259, FOR THE FISCAL YEAR ENDING
SEPTEMBER 30, 2008**

WHEREAS, ORS Chapter 457 and Section 15-103 of the Charter of the City of Portland, Oregon ("City") expressly authorize industrial and economic development activities by the Portland Development Commission ("PDC");

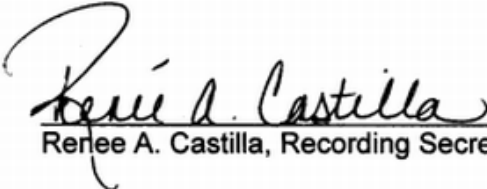
WHEREAS, the City by Ordinance 148698 authorized PDC to administer Economic Development Administration ("EDA") Title IX grants on its behalf, and the Commission adopted resolution 2790 to authorize an agreement by PDC to administer EDA grants;

WHEREAS, PDC has received Title IX Revolving Loan Funds ("RLF") from EDA under grant #07-39-02259; and

WHEREAS, the PDC Loan Committee functions as the RLF Loan Board.

NOW, THEREFORE BE IT RESOLVED that in accordance with Part II J. 2. of the EDA RLF Standard Terms and Conditions, dated September 30, 2002, and the Code of Federal Regulations at 13 CFR Part 308.9, the PDC Board of Commissioners hereby certifies that PDC has complied with the terms of EDA Grant #07-39-02259 for the federal fiscal year ending September 30, 2008; and

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


Renee A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6657

Title: CERTIFICATION THAT PORTLAND DEVELOPMENT COMMISSION HAS COMPLIED WITH TERMS OF ECONOMIC DEVELOPMENT ADMINISTRATION ("EDA") GRANT #07-39-02259, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008

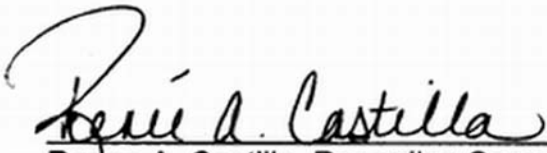
Adopted by the Portland Development Commission on December 10, 2008.

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 12, 2008

