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

Pam Micek, Recording Secretary
RESOLUTION NO. 7243

RESOLUTION TITLE:
APPROVING 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

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<tr>
<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
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<tr>
<td>✓</td>
<td>Chair Tom Kelly</td>
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<td>✓</td>
<td>Commissioner Mark Edlen</td>
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<tr>
<td>✓</td>
<td>Commissioner Alisha Moreland-Capuia MD</td>
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<td>Commissioner William Myers</td>
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<td>Commissioner Gustavo J. Cruz, Jr.</td>
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☐ 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:
June 29, 2017

Pam Micek, Recording Secretary