

**PROSPER PORTLAND**

Portland, Oregon

**RESOLUTION NO. 7266**

**APPROVING ADDITIONAL FUNDS TO COMPLETE THE PORTLAND  
UNION STATION TRACKS AND BUILDING PRELIMINARY ENGINEERING/  
NATIONAL ENVIRONMENTAL POLICY ACT GRANT WORK**

**WHEREAS**, on September 9, 1987 through Resolution No. 7266, the Prosper Portland Board of Commissioners (“Board”) approved acquisition of 31 acres of real property, including the 8.24 acre Union Station property located at 800 NW 6<sup>th</sup> Avenue (“Union Station”) to meet the objectives of the Downtown Waterfront Urban Renewal Plan;

**WHEREAS**, on May 14, 2008 through Resolutions No. 6584 and 6586, the Prosper Portland Board approved amending the boundaries of the Downtown Waterfront Urban Renewal Area (“URA”) and the River District URA in order to provide resources to invest in Union Station, Old Town/Chinatown, and other community priorities;

**WHEREAS**, since 2007 Prosper Portland has implemented many improvements to Union Station, yet there are still necessary significant upgrades;

**WHEREAS**, on September 23, 2011, the Federal Railroad Administration awarded up to \$3,967,243 from the High Speed and Intercity Passenger Rail Program, to be provided on an 80 percent match basis, for completing preliminary engineering and environmental review of certain improvements to Union Station (“FRA Grant”);

**WHEREAS**, on March 13, 2013, through Resolution No. 6991 the Prosper Portland Board approved an Intergovernmental Agreement (“IGA”) with the Oregon Department of Transportation (“ODOT”) to complete preliminary design development and environmental due diligence for the remaining uncompleted building improvements and certain surrounding infrastructure improvements (“Project”), whereby ODOT contributed the FRA Grant funds and Prosper Portland committed \$991,808 for a total project cost of \$4,959,051;

**WHEREAS**, due to additional and unexpected changes to the Project scope and duration, the total cost to complete preliminary design development and environmental due diligence for the remaining uncompleted building improvements and certain surrounding infrastructure improvements has increased to an estimated \$5,259,051; and

**WHEREAS**, Prosper Portland has responsibility for any Project cost overruns, and the local (Prosper Portland) match estimated at \$991,808 is now anticipated to be \$1,291,808, or approximately 25 percent of the total project cost.

**NOW, THEREFORE, BE IT RESOLVED**, that the Executive Director is authorized to approve additional funds allocated to the River District URA for the Union Station Project for the purposes of and as set forth in this resolution; and

**BE IT FURTHER RESOLVED**, that the Executive Director may approve additional changes if such changes do not materially increase Prosper Portland's obligations or risks, as determined by the Executive Director in consultation with Prosper Portland's General Counsel; and

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

Adopted by the Prosper Portland Commission on April 11, 2018



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Pam Micek, Recording Secretary



# PROSPER PORTLAND

Building an Equitable Economy

## RESOLUTION NO. 7266

**RESOLUTION TITLE:**

AAPPROVING ADDITIONAL FUNDS TO COMPLETE THE PORTLAND UNION STATION TRACKS AND BUILDING PRELIMINARY ENGINEERING/NATIONAL ENVIRONMENTAL POLICY ACT GRANT WORK

Adopted by the Prosper Portland Commission on April 11, 2018

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Alisha Moreland-Capua MD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Francesca Gambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Peter Platt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner William Myers	<input checked="" 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.*

	<b>Date:</b> April 13, 2018
<b>Pam Micek, Recording Secretary</b>	