#### **PROSPER PORTLAND**

Portland, Oregon

#### **RESOLUTION NO. 7303**

### AUTHORIZING AN INCREASE IN COMMUNITY LIVABILITY GRANT FUNDING TO ALLEN TEMPLE C.M.E. CHURCH IN AN AMOUNT OF \$420,000

WHEREAS, Allen Temple C.M.E. Church ("Allen Temple") is seeking to restore and improve a portion of a portion of its building located at 4236 NE 8<sup>th</sup> Avenue in the Interstate Corridor Urban Renewal Area after fire damage occurred in February 2015;

WHEREAS, more specifically, Allen Temple anticipates converting the fellowship hall and mezzanine areas of the building into a reception area, a day care center, a community meeting space, a classroom for counseling, and adding ADA-compliant restroom and kitchen facilities, new heating and cooling systems, new windows, and a new sprinkler system (collectively, the "Restoration Project");

WHEREAS, Allen Temple applied for a Community Livability Grant in 2017 and was awarded \$280,000 in funding following a competitive process undertaken by Prosper Portland staff and members of the N/NE Community Development Initiative Oversight Committee (collectively, the "CLG Evaluation Team"); and

WHEREAS, due to significant construction cost increases and scope changes for the Restoration Project since 2017, and after undertaking a further grant application review process, the CLG Evaluation Team has made a preliminary recommendation to increase Allen Temple's original grant award amount to \$700,000, for a total increase of \$420,000.

**NOW, THEREFORE, BE IT RESOLVED,** that the Prosper Portland Board of Commissioners ("Board") authorizes the Executive Director to enter an amendment to the existing Community Livability Grant agreement with Allen Temple to provide an additional \$420,000 in funding towards the Restoration Project;

**BE IT FURTHER RESOLVED,** that the Prosper Portland Board authorizes an exception to the Community Livability Grant Program Guidelines; and

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

Adopted by the Prosper Portland Commission on March 13, 2019

Pam Feigenbutz, Recording Secretary



## **RESOLUTION NO.**

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| RESOLUTION TITLE: |  |  |
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### Adopted by the Portland Development Commission on

| PRESENT FOR                   | COMMISSIONERS              | VOTE |     |         |  |
|-------------------------------|----------------------------|------|-----|---------|--|
| VOTE                          |                            | Yea  | Nay | Abstain |  |
|                               |                            |      |     |         |  |
|                               |                            |      |     |         |  |
|                               |                            |      |     |         |  |
|                               |                            |      |     |         |  |
|                               | Commissioner William Myers |      |     |         |  |
| 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:          |
|-----------------------|----------------|
| Barn Jeigenbutz       | March 14, 2019 |
| , Recording Secretary |                |