

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7469

**AUTHORIZING AN AMENDMENT TO A GRANT AGREEMENT WITH
NULEAF TO IMPLEMENT A PORTION OF THE INCLUSIVE BUSINESS
RESOURCE NETWORK**

WHEREAS, on September 14, 2022, the Prosper Portland Board of Commissioners (“Board”) approved Resolution No. 7464, authorizing multiple grant agreements to implement the Inclusive Business Resource Network;

WHEREAS, a grant agreement with NuLeaf Project (“NuLeaf”) was executed in October 2022; and

WHEREAS, Prosper Portland desires to expand the scope of work under the NuLeaf grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Prosper Portland Board hereby authorizes the Executive Director to execute an amendment to the grant agreement with NuLeaf to allow for the provision of capital support to cannabis entrepreneurs;

BE IT FURTHER RESOLVED, that such amendment and grant agreement will be effective without approval as to form so long as they are consistent with this action, in the opinion of Prosper Portland’s Executive Director; and

BE IT FURTHER RESOLVED, that with the affirmative vote of no less than four commissioners for this resolution, this resolution shall become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on

November 9, 2022



Pam Feigenbutz, Recording Secretary



**PROSPER
PORTLAND**
Building an Equitable Economy

RESOLUTION NO. 7469

RESOLUTION TITLE:

AUTHORIZING AN AMENDMENT TO A GRANT AGREEMENT WITH NULEAF TO IMPLEMENT A PORTION OF THE INCLUSIVE BUSINESS RESOURCE NETWORK


Adopted by the Prosper Portland Commission on November 11, 2022

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 William Myers	<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 type="checkbox"/>	Commissioner Sam Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Serena Stoudamire Wesley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda <input checked="" 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 Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date: November 14, 2022
Pam Feigenbutz, Recording Secretary	