

**PROSPER PORTLAND**

Portland, Oregon

**RESOLUTION NO. 7491**

**AUTHORIZING AN AMENDMENT TO THE FIVE-YEAR TECHNICAL SERVICES AGREEMENT WITH THE OREGON MANUFACTURING EXTENSION PARTNERSHIP**

**WHEREAS**, Manufacturing Extension Partnerships, a program of the National Institute of Standards and Technology within the U.S. Department of Commerce, support manufacturers in various states across the country by providing technical assistance that helps businesses increase their efficiency and decrease costs;

**WHEREAS**, Prosper Portland supports the Oregon Manufacturing Extension Partnership (“OMEP”) and provides subsidized efficiency and process consultations to manufacturing businesses in Portland that offer middle-wage jobs;

**WHEREAS**, by working with OMEP, Prosper Portland supports the creation of middle-wage employment opportunities for underrepresented populations by engaging in activities that stimulate growth of the manufacturing cluster;

**WHEREAS**, on May 13, 2020, through Resolution No. 7369, the Prosper Portland Board of Commissioners (“Board”) authorized a five-year technical services agreement (“Agreement”), pursuant to which Prosper Portland agreed to reimburse OMEP up to 50 percent of its costs per project not to exceed \$15,000 per project for the industry clients;

**WHEREAS**, staff proposes that Prosper Portland amend the Agreement to increase the total contract amount by up to \$100,000 to provide OMEP an amount not to exceed \$25,000 per project for the industry clients; and

**WHEREAS**, the Agreement was exempt from competitive procurement, as a technical assistance agreement with a non-profit organization (pursuant to Part 3.II.G of Prosper Portland’s Local Contract Review Board Administrative Rules).

**NOW, THEREFORE, BE IT RESOLVED**, that the Prosper Portland Board authorizes the Executive Director to execute an amendment to the Agreement, in the form approved by Prosper Portland’s General Counsel, to increase the contract amount by an amount not to exceed \$100,000, for the purpose of providing technical assistance to manufacturing businesses in Portland;

**BE IT FURTHER RESOLVED**, that the Executive Director may approve additional changes to the Agreement 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

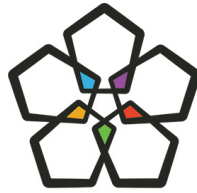
**BE IT FURTHER RESOLVED**, that with the affirmative vote of no less than four commissioners for this resolution, this resolution will become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on June 21, 2023



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Pam Feigenbutz, Recording Secretary



**PROSPER  
PORTLAND**  
Building an Equitable Economy

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**RESOLUTION TITLE:**

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Adopted by the Prosper Portland Commission on June 21, 2023

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 checked="" type="checkbox"/>	Commissioner Sam Rodriguez	<input checked="" 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 checked="" type="checkbox"/> <b>Consent Agenda</b> <span style="margin-left: 200px;"><input type="checkbox"/> <b>Regular Agenda</b></span>				

**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.*

	<p><b>Date:</b></p> <p>June 23, 2023</p>
<p><b>Pam Feigenbutz, Recording Secretary</b></p>	