

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Authorizing the County Chair to Execute an Intergovernmental Agreement with the City of Portland (“City”), the Portland Development Commission (“PDC”), and Portland State University (“PSU”) to Create the Joint Human Services and Community Health Initiative with PSU and Receive Funds from the Proposed Education Urban Renewal Area to Develop a New County Facility

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County desires to strengthen existing connections and pursue new initiatives with PSU, including research and development of innovative service delivery models and policies, in furtherance of the mission of Multnomah County to promote “a healthy, safe and prosperous community for all.”
- b. City and PDC have proposed creating a new urban renewal area pursuant to ORS 457 in downtown Portland with the principal goals of addressing blight and underdevelopment by supporting PSU’s growth and development, to enable PSU to meet the educational needs and help drive the economic growth of the region.
- c. Formation of the urban renewal area is scheduled for consideration by Portland City Council in May 2012.
- d. Multnomah County desires to receive funding from PDC to assist Multnomah County to lower its operating expenses and enable Multnomah County to deliver services more efficiently.
- e. PDC, City, PSU and Multnomah County have negotiated an intergovernmental agreement, as authorized by ORS Chapter 190, substantially in the form attached hereto as Exhibit A (“IGA”), whereby PSU will provide enhanced research and evaluative services to advance Multnomah County’s mission and PDC will contribute funds to a County facility in the new urban renewal area, to reduce Multnomah County’s operating costs.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair is authorized to enter into the IGA and modify the IGA as necessary or desirable to further the intent of the IGA, so long as such modifications do not result in a material increase in the obligations of Multnomah County or a material decrease in the benefits for Multnomah County under the IGA.

ADOPTED this 26th day of April 2012.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Jeff Cogen, Chair

REVIEWED:

**JENNY M. MORF, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Kenneth M. Elliott, Assistant County Attorney

SUBMITTED BY: John Tydlaska, Economic Development Director