

ORDINANCE No. 184932

* Accept and appropriate a grant in the amount of \$1,000,000 from the U. S. Economic Development Administration for the Portland Regional Clean Tech Advance Project and authorize the City to act as a fiscal agent to the Portland Development Commission (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City of Portland applied to the United States Economic Development Administration for a grant in the amount of \$1,000,000 for the Portland Regional Clean Tech Advance Project on July 7, 2011; and
2. Economic Development Administration has notified the City of Portland that it will award a grant for the Portland Regional Clean Tech Advance Project to the city of Portland in the amount of \$1,000,000;
3. PDC and the City will submit a grant amendment to EDA to establish the City as the Lead Recipient and PDC as the Co-recipient of the award and that PDC and the City will enter into an IGA defining their roles for administration of the grant.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the United States Economic Development Administration for the Portland Regional Clean Tech Advance Project in the amount of \$1,000,000.
- b. The FY 2011/2012 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – ZD00

Bureau Program Expenses – \$500,000

- c. The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: OCT 12 2011

Mayor Sam Adams

Prepared by: David Elott

LaVonne Griffin-Valade

Auditor of the City of Portland

By


Deputy

Agenda No. **184932**
ORDINANCE NO.
 Title

*Accept and appropriate a grant in the amount of \$1,000,000 from the United States Economic Development Administration for the Portland Regional Clean Tech Advance Project and authorize the City to act as a fiscal agent to the Portland Development Commission (Ordinance).

<p>INTRODUCED BY Commissioner/Auditor: Mayor Adams</p>	<p>CLERK USE: DATE FILED <u>OCT 07 2011</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Portland Development Commission</p> <p>Bureau Head: Patrick Quinton <u>[Signature]</u> (kw)</p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Keith Witcosky Date Prepared: 10/6/11</p>	
<p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date October 12, 2011</p>	
<p>City Attorney Approval</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 5 min (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	