

ORDINANCE No. 185570

Authorize grant agreement with E2 Foundation to Fund Outdoor School (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Multnomah County Education Service District (MESD) formed the E2 Foundation to support and enrich the variety of programs and services to students, families and schools. E2 Foundation is focused on developing a sustainable funding base for MESD's nationally recognized outdoor school program which offers students a scientific study of Oregon's natural landscape.
2. In the 2012/13 budget the Council allocated \$50,000 to fund outdoor school in Portland during the 2012/13 school year.
3. This grant to the E2 Foundation will support outdoor school activities for all school children in Portland who attend outdoor school. The funds shall be distributed based on the number of students that each district has that reside in the City of Portland and who participate in Outdoor School during the 2012-2013 school year.
4. Funds are available for this grant and were appropriated in the FY 2012-13 Adopted Budget as a Special Appropriation (SA_43).

NOW, THEREFORE, the Council directs:

- a. The Commissioner of Public Affairs is authorized to enter into an Agreement with the E2 Foundation as substantially set forth in Exhibit A attached to this ordinance.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to FY 2011-12 Adopted Budget Special Appropriation SA_43, in an amount not to exceed \$50,000 once the grant agreement is executed.

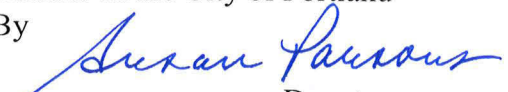
Passed by the Council: AUG 29 2012

Commissioner Saltzman
Prepared by: S. Callahan
Date Prepared: August 15, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By


Deputy

Agenda No. **185570**
ORDINANCE NO.
 Title

Authorize agreement with

Provide Grant to E2 Foundation to Fund Outdoor School (Resolution).
Ordinance

INTRODUCED BY Commissioner/Auditor: Saltzman	CLERK USE: DATE FILED <u>AUG 17 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>BS/SC</i> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Bureau Head:	ACTION TAKEN: AUG 22 2012 PASSED TO SECOND READING AUG 29 2012 9:30 A.M.
Prepared by: S. Callahan Date Prepared: August 15, 2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date August 22, 2012	
City Attorney Approval: <i>[Signature]</i> required for contract, code, easement, franchise, comp plan, charter	

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	_____	_____