

ORDINANCE No.

188783

Authorize Portland Parks & Recreation to execute Parks Allocation Certification Agreements and accept annual grant awards from the Oregon State Marine Board for maintenance of boating facilities (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Oregon State Marine Board provides allocations for maintenance of boating facilities through their Maintenance Assistance Program (MAP). Parks and Recreation. Portland Parks and Recreation is responsible for four facilities which qualify for allocations from MAP.
2. This is a continuing, annual grant by MAP pursuant to the "City of Portland, Parks Allocation Certification Agreement Maintenance Assistance Program" (the 2017 Agreement is attached as Exhibit A) and Portland Parks & Recreation must be authorized by Council to execute that Agreement and accept the grant funds.
3. MAP has allocated \$19,950 for the fiscal year period of July 1, 2017 to June 30, 2018, and it is anticipated that MAP will allocate similar amounts for maintenance of boating facilities in the City of Portland in future years.


NOW, THEREFORE, The Council Directs:

- a. The Mayor, or the Mayor's designee, is hereby authorized to execute a document similar to Exhibit A, the "City of Portland, Parks Allocation Certification Agreement Maintenance Assistance Program, 2017", and accept the grant award of \$19,950 for maintenance at boating facilities from the Oregon State Marine Board Maintenance Assistance Program, in Fiscal Year 2017-18. The Mayor, or the Mayor's designee, is also authorized to execute that same form of agreement in any following year in which funds from this grant are available, provided that the City of Portland, Parks Allocation Certification Agreement Maintenance Assistance Program for each fiscal year is approved as to form by the City Attorney's Office.

Passed by the Council: JAN 24 2018

Commissioner Fritz
Prepared by: Kellie Torres
Date Prepared: December 21, 2017

Mary Hull Caballero
Auditor of the City of Portland

By 
Deputy

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 Agenda No.
ORDINANCE NO. 188783
 Title

Authorize Portland Parks & Recreation to execute Parks Allocation Certification Agreements and accept annual grant awards from the Oregon State Marine Board for maintenance of Boating facilities (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Fritz</p>	<p>CLERK USE: DATE FILED <u>JAN 09 2018</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>Amade Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation Bureau Head: Mike Abbate <i>Mike Abbate</i></p> <p>Prepared by: Kellie Torres Date Prepared: December 21, 2017</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <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>City Auditor Office Approval: N/A required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>bl</i></p> <p>Council Meeting Date: Jan. 17, 2018</p>	<p>ACTION TAKEN:</p> <p>JAN 17 2018 PASSED TO SECOND READING JAN 24 2018 9:30 A.M.</p>

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: 15 minutes
 (for presentation, testimony and discussion)

CONSENT *Pull*

REGULAR

Total amount of time needed: 15 Minutes
 (for presentation, testimony and discussion)

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