

RESOLUTION NO. 770

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR MODIFICATION OF CONTRACT TO PROVIDE FOR A MAXIMUM OF PAYMENT TO THE CITY OF PORTLAND, OREGON, FROM THE HOUSING AUTHORITY OF PORTLAND, OREGON, FOR THE PRELIMINARY SURVEY AND PLANNING STAGE OF THE SOUTH AUDITORIUM URBAN RENEWAL PROJECT.

WHEREAS, it has been requested by the Housing and Home Finance Agency, Regional Office, that the Contract between the City of Portland and the Housing Authority of Portland be amended to include the maximum dollar amount that said Authority and the City agreed would be paid for the final planning activities;

and

WHEREAS, this amendment has been accepted by the City of Portland by the City Council passing Ordinance No. 107469 on February 20, 1958:

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON:

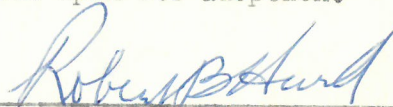
Section 1: That Contract No. 8889, between the City of Portland and the Housing Authority of Portland shall be modified to establish a maximum amount of compensation in the amount of \$45,000.00 to be paid the City by the Authority to provide city services in making surveys and plans necessary in the preparation of certain slum clearance and urban redevelopment.

Section 2: That this Resolution shall be in force and effect upon its adoption.

Adopted: March 4, 1958

Attest:


Secretary-Treasurer



RESOLUTION NO. 771

WHEREAS, the Housing Authority has heretofore determined that it was advisable to plat a portion of University Homes Project, and pursuant to authority of the Commissioners a survey has been made and a plat prepared covering an area in the southerly portion of said project; and


WHEREAS, such plat prepared by Caufield & Caufield, professional engineers, covering seven blocks numbered from 1 to 7 inclusive and verified by James D. Caufield on March 4, 1958, was exhibited to and examined by the Commissioners:

RESOLVED, that the above described plat be and the same is hereby approved, and the Chairman of the Board of Commissioners and the Secretary-Treasurer of the Authority are hereby authorized and directed to execute the declaration of said plat on behalf of the Housing Authority of Portland, Oregon, and to cause the same to be executed by Edwin Berman and Jack Berman, and to present said plat to the City of Portland for approval and filing; and

BE IT FURTHER RESOLVED, that the name of the platted subdivision shall be "DAHLKE ADDITION".

ADOPTED: This 4th day of March, 1958.


Chairman


Secretary-Treasurer

RESOLUTION AUTHORIZING PAYMENT TO THE CITY OF
PORTLAND, OREGON, THE RENTAL AND TELEPHONE SERVICE CHARGES FOR
URBAN RENEWAL OFFICES AT 223 $\frac{1}{2}$ S. W. 5th AVENUE, PORTLAND, OREGON.

WHEREAS, the City of Portland presently leases certain premises known as 223 $\frac{1}{2}$ SW 5th Avenue from Thompson and Runyan, Inc., at a specified monthly rental of \$385.00 for use of the Urban Renewal Division of the City Planning Commission, and

WHEREAS, the Urban Renewal function has been assigned to the Authority as of February 16, 1958, and

WHEREAS, it is proper that the rental for said premises and the telephone charges from February 16, 1958, be paid by the Housing Authority, and

WHEREAS, the Authority has requested that the City continue to make the rental and telephone service payments for which the Authority shall reimburse the City upon proper billing by the City:

NOW, THEREFORE, BE IT RESOLVED BY THE Housing Authority of Portland, Oregon, as follows:

Section 1: The Authority agrees to pay to the City the rental and telephone service charges for the premises at 223 $\frac{1}{2}$ S. W. 5th Avenue, Portland, Oregon, which premises are presently used for the Urban Renewal Division of the City Planning Commission, from February 16, 1958, until July 1, 1958;

Section 2: The Authority shall reimburse the City for payment of such rental and telephone charges for the stated period upon proper billing from the City showing payment by the City of such rental and telephone service charges;

Section 3: This Resolution shall take effect immediately.


Chairman

Adopted: May 6, 1958

RESOLUTION ACCEPTING AN OFFER OF THE UNITED STATES
TO THE HOUSING AUTHORITY OF PORTLAND, OREGON, TO
AMEND THAT CERTAIN CONTRACT FOR PLANNING ADVANCE
DESIGNATED CONTRACT NO. ORE. R-1(A)

WHEREAS, under Title I of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the Housing Authority of Portland, Oregon, (herein called the "Local Public Agency") an offer to amend Contract for Planning Advance No. ORE. R-1(A), effected the 26th day of June, 1956, by and between the parties thereto; and

WHEREAS, the Local Public Agency has given due consideration to said offer to amend this Contract.

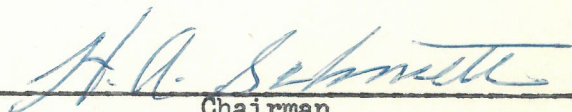
BE IT RESOLVED BY THE Housing Authority of Portland, Oregon, as follows:

Section 1: The offer of the Government to the Local Public Agency, dated April 23, 1958, to amend Contract for Planning Advance No. ORE. R-1(A), effected the 26th day of June, 1956, by and between the Government and the Local Public Agency, is hereby in all respects accepted.

Section 2: The Local Public Agency agrees to abide by all of the provisions, terms and conditions of said offer to amend this Contract.

Section 3: The Secretary of the Local Public Agency is hereby authorized and directed forthwith to send to the Housing and Home Finance Agency two certified copies of the proceedings of the Local Public Agency in connection with the adoption of this Resolution, together with two certified copies of this Resolution, and such further documents or proofs in connection with the acceptance of said offer to amend said Contract as may be requested by the Government.

Section 4: This Resolution shall take effect immediately.


Chairman

Adopted: May 6, 1958

RESOLUTION NO. 774

RESOLUTION AUTHORIZING CHANGE IN SIGNATURES FOR ACCESS TO
SAFE-DEPOSIT BOX AT MAIN BRANCH OF THE FIRST NATIONAL BANK OF PORTLAND, OREGON.

BE IT RESOLVED, that any two of the following named officers or employees of
this corporation:

<u>NAME</u>	<u>POSITION</u>
Herman A. Schmitt	Chairman, Board of Commissioners
Thomas A. Pigott	Vice-Chairman, Board of Commissioners
C. S. McGill	Secty.-Treas. and Executive Director

acting for and on behalf of this corporation and as its act and deed, be and they
hereby are authorized and empowered:


- (a) To deposit for safekeeping in The First National Bank of Portland, such bonds, stocks, securities or instruments as they may from time to time determine.
- (b) To direct the said bank respecting the disposition of any such stocks, bonds or other instruments or with respect to any proceeds derived therefrom.
- (c) To withdraw the same or any part thereof at any time and from time to time.
- (d) To execute and deliver to said bank such deposit agreements, receipts, instructions and other instruments as may be said bank be required and to agree with said bank concerning its fees or other compensation.
- (e) To do and perform such other acts and things and to execute and deliver such other documents as may in their discretion be deemed appropriate to carry into effect any of the provisions of these Resolutions.


BE IT FURTHER RESOLVED, that these Resolutions shall remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by said Bank.

I further certify that the persons hereinabove named occupy the positions set opposite their respective names; that the foregoing Resolutions now stand of record on the books of said corporation and have not been modified or revoked in any manner whatsoever; that the foregoing, together with the exhibit hereto attached, if any, and the Resolutions, if any, heretofore certified to said bank, comprise all of the action of the said Board of Commissioners pertaining to said subject matter, which is, at the date hereof, in force and effect.

I further certify that this Resolution shall rescind Resolution No. 734, adopted July 24, 1956.

Adopted: May 6, 1958


Secretary-Treasurer


Chairman

RESOLUTION NO. 775

RESOLUTION AUTHORIZING CHANGE IN SIGNATURES FOR ENTRY TO
SAFE KEEPING AT THE UNITED STATES NATIONAL BANK OF PORTLAND, OREGON.

RESOLVED:

That this Corporation, the Housing Authority of Portland, Oregon, make use of the safekeeping facilities of The United States National Bank of Portland at its Head Office and that the following:

Herman A. Schmitt, Chairman, Board of Commissioners
Vice-

Thomas A. Pigott, /Chairman, Board of Commissioners

C. S. McGill, Secty.-Treas. and Executive Director

of any two of them be and hereby are authorized, empowered and directed to accept said Bank's safekeeping receipt, upon its form 205 (as now numbered) for any securities now on deposit or to be deposited for safekeeping in the name of the Housing Authority of Portland, Oregon, and with power also to withdraw therefrom from time to time, any or all of such securities and to execute and deliver to said Bank valid receipts therefor.


BE IT FURTHER RESOLVED, that this authority shall continue in full force and effect until the Housing Authority of Portland, Oregon, shall otherwise determine.

Further, that this Resolution shall take effect immediately upon its adoption and shall rescind Resolution No. 735, adopted at the July 24, 1956, Board meeting.

Adopted: May 6, 1958


Chairman

Attest:


Secretary-Treasurer

RESOLUTION NO. 776

RESOLUTION APPROVING AN URBAN RENEWAL PLAN FOR PROJECT NO. UR-1

WHEREAS, in connection with an application of the Housing Authority of Portland, Oregon, (hereinafter called "Local Public Agency") for financial assistance under Title I of the Housing Act of 1949, as amended, the Local Public Agency's approval of an urban renewal plan for the project area involved in such application is required by the Federal Government before it will enter into a contract for loan or grant with the Local Public Agency under said Title I; and

WHEREAS, there was presented to this meeting of the Board of Commissioners of the Local Public Agency (hereinafter called "Governing Body"), for its consideration and approval, a copy of an urban renewal plan for said project area, dated January 15, 1958, which plan is entitled "Redevelopment Plan, South Auditorium, Portland, Oregon" and consists of eighteen pages and nine exhibits, together with one table redevelopment controls and supplementary documentation made a part thereof (said plan being hereinafter called "Urban Renewal"); and

WHEREAS, the Urban Renewal Plan was reviewed and considered at length at said meeting;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Urban Renewal Plan be and it is hereby in all respects approved; and the Secretary-Treasurer be and he is hereby directed to file said copy of the Urban Renewal Plan with the minutes of this meeting.

This resolution shall be effective immediately upon its adoption.

Adopted: June 16, 1958

H. A. Schmitt
Chairman

Attest: [Signature]
Secretary-Treasurer

No. 777

R E S O L U T I O N

WHEREAS, Article III, Section 1 of the By-Laws was amended on January 7, 1958 to change the time and place for holding regular meetings of the Board of Commissioners, and providing that such regular meetings should be held each month at 8 o'clock p.m., "in the office of the Authority or at such other place as may be designated"; and

WHEREAS, the Multnomah Athletic Club, located at 1849 S. W. Salmon Street, Portland, Oregon, has been designated by the Chairman of the Board as the place for holding regular Board meetings until some other place shall be designated; and

WHEREAS said By-Laws as amended does not expressly confer upon the Chairman the power to make said designation and a question might possibly be raised whether such designation should not have been made by the Board instead of the Chairman, and in order to remove any doubt and uncertainty as to the legality of the meetings of the Board of Commissioners held at the Multnomah Athletic Club since January 7, 1958, and the validity and binding effect of the actions taken at said meetings:

BE IT RESOLVED; that all of the proceedings had and actions taken by the Board of Commissioners at Board meetings held at said Multnomah Athletic Club, including but not limited to the meetings held on February 4, March 4, April 1, May 6, and June 3, all in the year 1958, be and they are hereby in all respects approved, ratified and confirmed; and

BE IT FURTHER RESOLVED, that until some other place shall be designated by the Board for the holding of its regular meetings, that all regular meetings be held at the Multnomah Athletic Club located at 1849 S. W. Salmon Street, Portland, Oregon.

DATED: This 1st day of July, 1958.

ATTEST:

C. W. McCall
Secretary-Treasurer

H. A. Schmitt
Chairman

RESOLUTION NO. 778

WHEREAS, by Resolution No. 761, adopted January 7, 1958, Housing Authority of Portland, Oregon, offered to contribute in cash and in property the sum of \$350,000.00 toward the local community's share of the net project cost of the South Auditorium Urban Renewal Project No. OR-UR-1, upon the terms and conditions set out in said resolution; and

WHEREAS, said conditions have been or are in the process of being complied with, and a method of making said contribution has been worked out between the Authority and representatives of the City and is embodied in a motion adopted by the Authority at a meeting held July 1, 1958, and a further resolution is now required to carry said proposal into effect:

NOW, THEREFORE, BE IT RESOLVED:

That in full and complete satisfaction of the obligation of the Housing Authority created by the above-described Resolution No. 761 to contribute \$350,000.00 in cash and/or property toward the local community's share of the net project cost of the South Auditorium Project No. OR-UR-1, and subject to the performance and fulfillment of the conditions contained in said resolution, the Housing Authority of Portland, Oregon:

1. Pay to the City of Portland in cash the sum of \$53,500.00, that sum being the difference between \$100,000.00 and (a) moneys expended by the Housing Authority for the education-information program on Urban Renewal, (b) the book value of equipment on loan by the Authority to the Urban Renewal Agency, (c) Blue Book value of Chevrolet sedan on loan to the Agency, (d) all Urban Renewal payrolls and accrued annual leave, and (e) certain other Urban Renewal expenses incurred by the Authority and appearing on its books;
2. Transfer and convey to the City by bill of sale or other appropriate instrument of transfer, the title to the Chevrolet sedan and the equipment on loan to the Urban Renewal Agency, and furnish an inventory of said personal property to the City; and
3. Convey to the City by appropriate deeds of conveyance the real property embraced in Parkside Homes Housing Project, containing 43 acres, more or less according to survey thereof, and embraced in St. John's Woods Housing Project, comprising 52, more or less according to survey thereof, subject, however, to any and all exceptions, reservations or encumbrances appearing of record; and the right to remove all buildings and structures situated in the Parkside Homes Project within ninety (90) days from date of the deed:

BE IT FURTHER RESOLVED:

That the Chairman and Secretary-Treasurer of the Housing Authority be and they are hereby authorized and directed to issue the Authority's check payable to the City in the sum of \$53,500.00, execute a bill of sale to the City and other appropriate instruments of transfer covering said Chevrolet sedan and the equipment on loan to the Urban Renewal Agency, and a deed or deeds of conveyance to the real property embraced in Parkside Homes Housing Project and St. Johns Woods Housing Project and tender delivery of the said check and in-

struments of conveyance to the City of Portland conditional upon the acceptance of the same by the City in full satisfaction of any and all obligations created by said Resolution No. 761.

ADOPTED: July 10, 1958

H. G. Schmitt
Chairman

Attest:

H. M. Hill
Secretary-Treasurer

RESOLUTION NO. 779

WHEREAS, by Resolution No. 27375, adopted by the Council of the City of Portland on the 11th day of July, 1957, Housing Authority of Portland, Oregon, was authorized to act as the Urban Renewal Agency for the City of Portland "until such time as the City Council shall designate some other qualified local agency to exercise urban renewal powers"; and

WHEREAS, by vote of the people the Charter of the City of Portland has been amended by the creation of a new department known as the "Department of Development and Civic Promotion" to be administered by a Portland Development Commission to be appointed by the Mayor, subject to the approval of the Council, with the power to be and serve as the Urban Renewal and Redevelopment Agency of the City of Portland, pursuant to ORS Chapter 457, as amended, and said Commission is about to be constituted and organized; and

WHEREAS, the Authority is informed that it is the desire and intention of the City Council to designate said Portland Development Commission as the Local Public Agency to carry on urban renewal activities in the City of Portland, and to relieve the Housing Authority of Portland, Oregon, from all further duties and responsibilities with respect thereto:

NOW, THEREFORE, BE IT RESOLVED:

That the Housing Authority of Portland, Oregon, does hereby relinquish and abdicate all of its powers, duties and responsibilities as the Local Public Agency to administer urban redevelopment and urban renewal functions under ORS Chapter 457, as amended, such abdication to become effective upon the completion of the organization of the Portland Development Commission and the designation by the Council of the City of Portland of such commission as the urban renewal agency for the City.

ADOPTED: July 10, 1958

H. A. Schmitt
Chairman

Attest:

E. M. Smith
Secretary-Treasurer