

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

Resolution No. **1187**

RESOLUTION RELATING TO THE ANNUAL BUDGET FOR THE DEPARTMENT OF DEVELOPMENT AND CIVIC PROMOTION FOR THE FISCAL YEAR BEGINNING JULY 1, 1970, AND ENDING JUNE 30, 1971, AND MAKING APPROPRIATIONS AND AUTHORIZING EXPENDITURES OUT OF THE URBAN REDEVELOPMENT FUND, \$9,808,000

WHEREAS, the Multnomah County Tax Supervising and Conservation Commission has voted the budgeted amounts with no objection, but has not yet considered recommendations, if any, in the budget for the PORTLAND DEVELOPMENT COMMISSION as included in the Annual Budget of the City of Portland for the fiscal year beginning July 1, 1970 and ending June 30, 1971, as filed with said Multnomah County Tax Supervising and Conservation Commission on June 9, 1970; and

WHEREAS, no changes have been made from the amounts as authorized by ORS 294.435(2); now, therefore, be it

RESOLVED, that the budgeted amounts of the PORTLAND DEVELOPMENT COMMISSION budget as voted with no objections by the Multnomah County Tax Supervising and Conservation Commission is hereby adopted, subject to recommendations, if any; and, be it

FURTHER RESOLVED, by the PORTLAND DEVELOPMENT COMMISSION as follows:

1. To authorize expenditures of the Department of Development and Civic Promotion for the fiscal year beginning July 1, 1970, and ending June 30, 1971, in connection with urban renewal and to make the following specific appropriations from the Urban Redevelopment Fund:

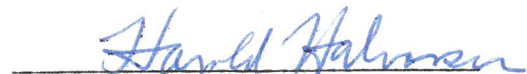
<u>Account</u>	<u>Amount Appropriated</u>
Administrative:	
Personal Service	\$ 909,662
Travel	21,660
Publications	13,020
Contracts for Services	76,700
Other Administrative (operations & maint.)	162,825
Non-Expendable Equipment	29,225
Overhead	<u>60,658</u>
Total Administrative	1,273,750
Survey & Planning - Preliminary	327,500
Survey & Planning - Execution	55,600
Legal Services - Condemnation	92,800
Acquisition Expenses	88,200
Real Estate Purchases	4,021,600
Temporary Operation of Acq. Property Expense	158,300
Relocation & Community Organization	5,000
Site Clearance	441,500
Project and Site Improvements	1,345,400
Disposal Costs	32,100
Rehabilitation & Relocation Expense	82,100
Interest	623,000
Project Inspection	66,200
Relocation & Rehabilitation Grant Payments	1,054,500
General Operating Contingencies	<u>140,450</u>
Total Urban Redevelopment Fund	<u>\$9,808,000</u>

and, be it

FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption.

Adopted by the Commission JUL 2 1970


Chairman


Secretary

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Portland Development Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.

2. Attached hereto is a true and correct copy of Resolution No. **1187** including the WHEREAS clauses, adopted at a meeting of the Governing Body held on JUL 2 1970

3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.

4. Said meeting was duly convened and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law and said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under applicable law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.

5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was executed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand JUL 2 1970

Harold Halvorsen
Secretary