

RESOLUTION No

35475

Appoint Eric A Cluxton to the Livable City Housing Council as representative of the Key Bank of Oregon and acknowledge the service of Terry Tracy as representative of Key Bank of Oregon (Resolution)

The City of Portland resolves

WHEREAS, City Council has adopted Ordinance No 168388 establishing a Livable City Housing Council and a Housing Investment Fund for the purpose of fulfilling a housing agenda to encourage development of 50,000 housing units by 2015, and

WHEREAS, City Council ordained that the Housing Council would administer a Housing Investment Fund by determining its uses and recommending project funding to City Council approval of use of the funds available to stimulate the development of model projects or increase unit production, and

WHEREAS, City Council appointed members of the Housing Council to represent public organizations and private entities involved and interested in housing development and the achievement of the Housing Initiative, and

WHEREAS, Terry Tracy, Executive Vice President has served as a representative of the lending community and Key Bank of Oregon since his appointment and the formation of the Housing Council in February 1995, and

WHEREAS, Terry Tracy has been appointed to represent Key Bank on a regional level and Key Bank of Oregon has requested that a representative of Key Bank of Oregon remain on the Housing Council, and

WHEREAS, Terry Tracy's service to the City of Portland through Key Bank of Oregon and the Livable City Housing Council, and various other initiatives is acknowledged and sincerely appreciated, and

WHEREAS, Eric A Cluxton is the executive vice president for Key Bank of Oregon and is able to represent a local lender as required for the position on the Livable City Housing Council, and

WHEREAS, In order to assure a smooth transition and maintain representation of Key Bank of Oregon on the Livable City Housing Council, and with the approval of Key Bank of Oregon, the Mayor has recommended the appointment of Eric A Cluxton to the Housing Council in place of Terry Tracy

NOW THEREFORE, BE IT RESOLVED THAT the Council appoints Eric A Cluxton to the Livable City Housing Council to assume the unexpired term of Terry Tracy as representative of Key Bank of Oregon and be it

FURTHER RESOLVED THAT the Council declares that an emergency exists because the representation of the Key Bank of Oregon is needed immediately to complete the unexpired term of Terry Tracy as representative to the Housing Council, and therefore this Resolution shall be in force and effect from and after its passage by Council

ADOPTED by the Council, **DEC 13 1995**

Mayor Vera Katz
Neyle Hunter, Livable City Housing Council
December 7, 1995, Cost Center 29210001

BARBARA CLARK
Auditor of the City of Portland

By *Britta Olson*

Deputy

1916

Agenda No

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Title

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INTRODUCED BY	Filed DEC 8 1995
Vera Katz	Barbara Clark Auditor of the City of Portland
NOTED BY COMMISSIONER	
Affairs	By <u>Cay Kerphur</u> Deputy
Finance and Administration <i>JK (KW)</i>	For Meeting of _____
Safety	ACTION TAKEN
Utilities	
Works	
BUREAU APPROVAL	
Bureau Livable City Housing Council	
Prepared by Date	
Neyle Hunter 12/7/95	
Budget Impact Review	
<input type="checkbox"/> Completed <input checked="" type="checkbox"/> Not Required	
Bureau Head Neyle Hunter	

AGENDA		FOUR FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS	
			YEAS	NAYS
Consent <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	Regular	Blumenauer		
NOTED BY		Hales	S	
City Attorney		Kafoury		
City Auditor		Lindberg		
City Engineer		Katz		