RESOLUTION No. 36900

Appoint Julie Young to the Allocation Committee for the Portland Children's Levy for a term to expire January 25, 2014 (Resolution)

WHEREAS, in November of 2002 the voters of Portland approved the Portland Children's Levy, which created an Allocation Committee to guide the investments for the Levy; and

WHEREAS, in November of 2008 the voters of Portland renewed the Portland Children's Levy for another 5 year period; and

WHEREAS, on February 6, 2003 the City of Portland and Multnomah County entered into an Intergovernmental Agreement which established that Portland City Council would appoint one citizen member to the Allocation Committee; and

WHEREAS, Portland Commissioner Dan Saltzman has recommended that Julie Young be appointed to the Allocation Committee for the Children's Investment Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Portland, Oregon, appoints Julie Young to the Allocation Committee for the Portland Children's Levy for a term beginning on January 25, 2012 and expiring January 25, 2014.

Adopted by the Council: JAN 2 5 2012.

Commissioner Saltzman Prepared by: S. Callahan Date Prepared: January 19, 2012 LaVonne Griffin-Valade Auditor of the City of Portland By

Deputy

Agenda No. RESOLUTION NO. 36900 Title

Approve the appointment of Julie Young to the Allocation Committee for the Portland Children's Levy for a term to expire January 25, 2014. (Resolution)

INTRODUCED BY Commissioner/Auditor: Saltzman	CLERK USE: DATE FILED JAN 2 0 2012
COMMISSIONER APPROVAL	LaVonne Griffin-Valade
Mayor—Finance and Administration - Adams	Auditor of the City of Portland
Position 1/Utilities - Fritz	Ву:
Position 2/Works - Fish Position 3/Affairs - Saltzman	Deputy
Position 4/Safety - Leonard	ACTION TAKEN:
BUREAU APPROVAL	
Bureau: Bureau Head:	2. An example of the second s second second se second second sec second second sec
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Prepared by: S. Callahan Date Prepared:January 19, 2012	
Financial Impact & Public Involvement Statement	
Completed Amends Budget	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No 🔀	
Council Meeting Date January 25, 2011	
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	

AGENDA	FOUR-FIFTHS AGENDA COMMISSIONERS VOTED AS FOLLOWS:			
TIME CERTAIN X Start time: 10:15 AM			YEAS	NAYS
Total amount of time needed: <u>15 minutes</u> (for presentation, testimony and discussion)	1. Fritz	1. Fritz	V 1	
	2. Fish	2. Fish	\checkmark	
	3. Saltzman	3. Saltzman	\checkmark	
REGULAR	4. Leonard	4. Leonard	\checkmark	
	Adams	Adams	\checkmark	

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