

## ORDINANCE NO. 185609

\* Authorize an Intergovernmental Agreement with the City of Gresham for \$929,886 for the HOME Investment Partnership Program and provide for payment. (Ordinance)

The City of Portland ordains:

### SECTION 1. The Council finds that:

1. In accordance with the HOME Consortium Agreement (No. 51985), a portion of the U.S. Housing and Urban Development HOME grant is attributable to Gresham's participation in the Consortium, and Gresham is entitled to plan for the expenditure of such funds.
2. There is a total of \$997,281 in HOME funds available to Gresham in the Portland Housing Bureau budget, comprised of \$401,347 in FY 2012-13 Gresham HOME funds and \$595,934 in FY 2011-12 carryover funds.
3. The City of Gresham will implement a portion of the HOME Program in the amount of \$929,886. The balance of Gresham's HOME Program funding (\$67,395) will be administered by the City of Portland.
4. Funds for this agreement are available in the approved FY 2012-13 Budget for HOME funds.

NOW, THEREFORE, the Council directs:

- a. The Commissioner of Public Works and Auditor are hereby authorized to enter into an agreement with City of Gresham for the City of Gresham's HOME Investment Partnership Program in a form substantially in accordance with the agreement attached as Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the PHB operating fund budget when demand is presented and approved by the proper authority for said contract.

Section 2. The Council declares that an emergency exists because delay in funding would interrupt City of Gresham's ability to provide for the HOME Investment Partnership Program; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: SEP 12 2012

Commissioner Nick Fish  
Prepared by: Andrea Matthiessen  
August 29, 2012

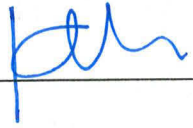
LAVONNE GRIFFIN-VALADE

Auditor of the City of Portland

By 

Deputy

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<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Nick Fish</b></p>	<p>CLERK USE: DATE FILED <u>SEP 07 2012</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor /Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning</p> <p>Prepared by: Andrea Matthiessen Date Prepared: August 29, 2012</p> <p>Financial Impact &amp; Public Involvement 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>Council Meeting Date: September 12, 2012</p> <p>City Attorney Approval</p>	<p><b>ACTION TAKEN:</b></p>

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	—	
Adams	Adams	✓	