

**RESOLUTION No.**

**37021**

Revise the resolution approving and terminating Limited Tax Exemptions for properties under the Homebuyer Opportunity and Transit Oriented Development Limited Tax Exemption Programs to correct Exhibit A (Resolution; amend Resolution No. 37019)

WHEREAS, Council adopted Resolution No. 37019 on June 12, 2013 approving and terminating Limited Tax Exemptions for properties under the Homebuyer Opportunity and Transit Oriented Development Limited Tax Exemption Programs; and

WHEREAS, Resolution 37019 included Exhibit A which listed specific addresses to be approved or terminated. Exhibit A as submitted to Council was incomplete.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 37019 is amended to include the complete and correct version of Exhibit A as attached to this Resolution.

BE IT FURTHER RESOLVED, that all other terms and provisions of Resolution No. 37019 remain the same and are not affected by this amendment.

Adopted by the Council: **JUN 19 2013**

Commissioner Saltzman  
Prepared by: Andrea Matthiessen  
Date Prepared: June 13, 2013

LaVonne Griffin-Valade  
Auditor of the City of Portland

By:

  
Deputy

592

Agenda No.

RESOLUTION NO.

37021

Title

Revise the resolution approving and terminating Limited Tax Exemptions for properties under the Homebuyer Opportunity and Transit Oriented Development Limited Tax Exemption Programs (Resolution; amend Resolution No. 37019) *to correct Exhibit A*

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Saltzman</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>DS/sc</i></p> <p>Position 4/Safety - Novick</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning</p> <p>Prepared by: Andrea Matthiessen Date Prepared: June 13, 2013</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><b>CITY AUDITOR APPROVAL</b> required for Code Ordinances <b>APPROVED AS TO FORM</b></p> <p><b>CITY ATTORNEY APPROVAL</b> required for contract, code, easement, franchise, charter, Comp Plan <i>[Signature]</i> <b>CITY ATTORNEY</b></p> <p><b>Council Meeting Date:</b> June 19, 2013</p>	<p>CLERK USE: DATE FILED: <u>JUN 14 2013</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<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. Novick	4. Novick	✓	
Hales	Hales	✓	