## RESOLUTION No.

Certify the Director and the Compliance Coordinator, or anyone acting as the Director or the Compliance Coordinator, of the Portland Housing Bureau as Certifying Officers for federally required environment review certifications (Resolution)

WHEREAS, THE Portland Housing Bureau administers the federal funds which come to the City through the Department of Housing and Urban Development;

WHEREAS, federal regulations require environment reviews and certification for all federally funded projects, prior to allocation and commitment of funds; and

WHEREAS, the Certifying Officer is the individual who has the responsibility of completion and approval of the environmental review; and

WHEREAS, in the past the Director and Compliance Coordinator of the Portland Housing Bureau has been designed to carry out this function; and

WHEREAS, there has been staff changes in the positions of the Director and Compliance Coordinator.

NOW, THEREFORE, BE RESOLVED by the Council of the City of Portland, a Municipal Corporation of the State of Oregon, that the City:

(a) Certifies the Director and the Compliance Coordinator, or anyone acting as Director or Compliance Coordinator, of the Portland Housing Bureau, as Certifying Officers for federally required environmental reviews certifications.

I: SEP 25 2013

Adopted by the Council:

Commissioner Dan Saltzman Prepared by: Stella Martinez Date Prepared: September 28, 2013 LaVonne Griffin-Valade Auditor of the City of Portland

By

Deputy

## Agenda No. **RESOLUTION NO.**Title

37033

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INTRODUCED BY Commissioner/Auditor: Dan Saltzman	CLERK USE: DATE FILED SEP 2 0 2013
COMMISSIONER APPROVAL	LaVonne Griffin-Valade
Mayor—Finance and Administration - Hales	Auditor of the City of Portland
Position 1/Utilities - Fritz	
Position 2/Works - Fish	By: Deputy
Position 3/Affairs - Saltzplan	Deputy
Position 4/Safety - Novick	ACTION TAKEN:
BUREAU APPROVAL	
Bureau: Portland Housing Bureau Bureau Head: Traci Manning	
Prepared by: Stella Martinez Date Prepared: September 18, 2013	
Financial Impact & Public Involvement Statement	in the second control of the second control
Completed X Amends Budget	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No X	
City Auditor Office Approval:	
City Attorney Approval:	
Council Meeting Date October 2, 2013	
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AGENDA		
TIME CERTAIN  Start time:		
Total amount of time needed:(for presentation, testimony and discussion)		
CONSENT X		
REGULAR		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
	<u> </u>	YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		
3. Saltzman	3. Saltzman		
4. Novick	4. Novick		
Hales	Hales		