

PORTLAND, OREGON

FIRE AND POLICE DISABILITY AND RETIREMENT FUND

Room 1236, Portland Building 1120 S.W. 5th Avenue Portland, Oregon 97204 (503) 823-6823 FAX: (503) 823-5166 Edwin L. Freeman, Fund Administrator

RESOLUTION NO. 277

WHEREAS, the Board of Trustees of the Fire and Police Disability and Retirement Fund (Fund) has entered into an agreement with the First Harrison Company to lease office space in the Harrison Square Building located at 1800 S.W. First Avenue in Portland, Oregon, and

WHEREAS, ORS 307.090 and ORS 307.112 provide that real property held by a public body such as the Fund pursuant to a lease agreement may be granted tax exempt status if it applies for such exemption from the Multnomah County Assessor, and

WHEREAS, the lease agreement between the Fire and Police Disability and Retirement Fund and First Harrison Company provides that the Fund will receive the full benefit of any tax exemption granted by Multnomah County on the leased premises in the form of a rebate from First Harrison Company, and

WHEREAS, the Fund Administrator should be directed to provide the Multnomah County Assessor with any information necessary in order to allow the assessor to declare the premises being leased from the First Harrison Company at 1800 S.W. First Avenue in Portland, Oregon to be exempt from real property taxes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the Fund Administrator be and hereby is authorized and directed to file a claim for tax exempt status with the Multnomah County Assessor, pursuant to ORS 307.112, with respect to that portion of the Harrison Square Building which has been leased by the Fire and Police Disability and Retirement Fund.

BE IT FURTHER RESOLVED that the Fund Administrator be and hereby is authorized and directed to provide the Multnomah County Assessor with any information requested by or take any action requested by said Assessor in connection with the claim for tax exempt status referred to in the previous paragraph.

ADOPTED by the Board of Trustees on this 10th day of January 1995.

Fund Administrator