

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-025

Directing the Facilities and Property Management Division to Sell the Surplus Former Hollywood Library

The Multnomah County Board of Commissioners Finds:

- a. The former Hollywood Library building at 3930 N.E. Hancock Street has been replaced and deemed surplus by the Library Department and the Board of County Commissioners by Resolution No. 02-096 adopted on June 27, 2002.
- b. Sale of this surplus library will provide \$675,000, the full market value as determined by appraisal, to be used to purchase capital assets for Library purposes.
- c. Sale of this building will eliminate the costs to County Facilities and Property Management of maintaining the building in a mothballed state: approximately \$1250 per month, or \$15,000 annually.
- d. The Planning & Development Manager of County Facilities and Property Management met with the affected neighborhood association and used their input to determine the weighting of factors other than price (Community Betterment, Neighborhood Compatibility, and Economic Improvement) in evaluating offers.
- e. In accordance with Resolution No. 02-096, a Library Disposition Technical Review Committee (TRC) was formed in October, 2002 and consisted of representatives of the Library Department, Chair's Office, District One and District Two, and Facilities Management. The Committee oversaw the issuance of a Request for Offers and reviewed and scored all submitted proposals according to the criteria specified in Resolution No. 02-096. In addition, the County Finance Director scored the offers in terms of the "strength and documentation of the organization's financial plan to purchase the property for the offered amount," as stipulated in Resolution No. 02-096. The aggregated, averaged scores from the TRC and County Finance Director together form the basis of the recommendation to the Board of County Commissioners to accept the offer of the Dolan and Company, LLC.

The Multnomah County Board of Commissioners Resolves:

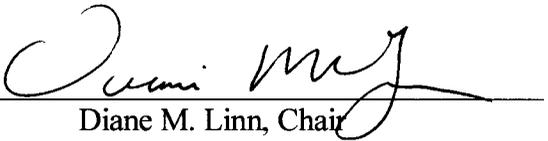
1. The Division of Facilities and Property Management shall proceed with sale of the former Hollywood Library building to the Dolan and Company, LLC.

2. The County Chair is authorized to execute all appropriate documents necessary to close this sale.
3. All net proceeds deriving from the above dispositions shall be applied to the County Library Capital Fund Account.

ADOPTED this 20th day of February, 2003.

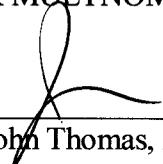


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John Thomas, Assistant County Attorney