

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 03-095**

Approving Final Space Utilization Plans of the Fifth Floor and Basement of the Multnomah Building and Authorizing the Facilities and Property Management Division to Proceed with the Project for the Design, Public Bidding and Construction of the Related Tenant Improvements

**The Multnomah County Board of Commissioners Finds:**

- a. The need for full space utilization of the Multnomah Building.
- b. The tenant improvement project for the final build-out of the fifth floor and the basement of the Multnomah Building is a Major Facilities Capital Project as defined in County Resolution 02-136. The initial phases of this project, preliminary planning and project proposal, are complete. Under Resolution 02-136, Board approval of the Project Charter is necessary in order for the project to proceed further.
- c. The \$1,264,000 project budget is the remaining portion of the \$1,350,000 budgeted for the project to finalize space utilization of Multnomah Building.
- d. Necessary capital funds exist within the Capital Improvement Program's current FY03/04 budget to complete the tenant improvement project.
- e. The proposed final space utilization layout is accepted as indicated in the proposed schematic plan layout attached to the Project Charter.
- f. The kitchen equipment of the decommissioned cafeteria will be disposed of prior to construction according to the County rules and procedures for the disposal of surplus property.

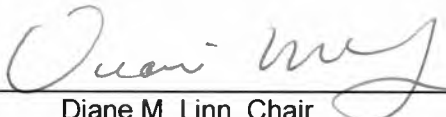
**The Multnomah County Board of Commissioners Resolves:**

1. The Board approves the project plans proposed and tentative project schedule as indicated in the Project Charter.
2. The Board authorizes Facilities and Property Management to proceed with the project to complete the design, documentation, permit process, public bidding, construction, and completion of the tenant improvement of the fifth floor and basement of the Multnomah Building.

ADOPTED this 19th day of June, 2003



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
John S. Thomas, Assistant County Attorney