

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Amending        )  
Resolution 90-57 which Creates    )  
a Capital Improvement Fund and    )  
Natural Areas Protection Fund     )

RESOLUTION  
93 - 338

WHEREAS, the BOARD OF COUNTY COMMISSIONERS created a Capital Improvement Fund and Natural Areas Protection Fund upon approval of Resolution 90-57 on April 19, 1990; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS adopted a "Natural Areas Protection & Management Plan" in June of 1992, as required by Resolution 90-57; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS has an ongoing commitment to the protection of natural areas as identified in the adopted "Natural Areas Protection and Management plan;" and

WHEREAS, alternative funding sources are not available for the purpose of plan implementation; and,

WHEREAS, certain wording in Resolution 90-57 is vague and does not necessarily reflect current BOARD OF COUNTY COMMISSIONERS' intent regarding disposition of proceeds from the sale of specific properties; and

WHEREAS, it is in the best interest of Multnomah County to clarify BOARD OF COUNTY COMMISSIONERS' intent to avoid delays in sales and disposition of proceeds;

NOW, THEREFORE, BE IT RESOLVED that RESOLUTION 90-57 is amended as follows, with bracketed [ ] words, phrases, or sentences indicating deletion and underlined words, phrases, or sentences indicating additions:

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THEREFORE, BE IT FURTHER RESOLVED, the Board of County Commissioners directs that any proceeds from the sale of undeveloped, unrestricted property (not including land swaps) and interest earnings on the deposited proceeds are to be credited equally to the Capital Improvement Fund and the Natural Areas Acquisition and Protection Fund[.]. Proceeds from the sale of developed, unrestricted property (not including land swaps) and interest earnings on the deposited proceeds are to be credited to the Capital Improvement Fund.

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THEREFORE, BE IT FURTHER RESOLVED, that the Board will review the use of the funds deposited to the Capital Improvement Fund and the Natural Areas Acquisition and Protection Fund and the division of money between the funds in [five] three years or upon establishment of a regional funding source for natural areas, whichever occurs first.

ADOPTED this 7th day of October, 1993.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

By Beverly Stein  
Beverly Stein, Chair

REVIEWED:

Laurence Kressel  
for Laurence Kressel  
County Counsel  
for Multnomah County, Oregon

EXHIBIT A

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF MULTNOMAH COUNTY, OREGON

In the Matter of Creating a                    )  
Capital Improvement Fund and                )  
A Natural Areas Acquisition and            )  
Protection Fund and adopting              )  
guidelines for receipts and                )  
disbursements                                )

RESOLUTION  
90-57

1           WHEREAS, the Board of County Commissioners may authorize the sale of  
2           unrestricted property and/or improvements owned by the County, and;

3  
4           WHEREAS, it is financially prudent to restrict use of any proceeds  
5           received from the sale of unrestricted property for future capital  
6           requirements and the acquisition, protection, and management of natural areas,  
7           and;

8  
9           WHEREAS, the Board has indicated their intent to relocate certain county  
10          functions to a County Government Center, and;

11  
12          WHEREAS, the County's Strategic Plan includes a provision for long-range  
13          improvement capital planning and for the acquisition, protection, and  
14          management of natural areas, and;

15  
16          WHEREAS, given the anticipated growth in the region, the need to acquire  
17          threatened natural areas is critical now,

18  
19          WHEREAS, a need will arise for future capital acquisitions or  
20          improvements and for the acquisition, management, and protection of natural  
21          areas, and;

22  
23          WHEREAS, the Board will authorize the development of a Natural Areas  
24          plan by the Department of Environmental Services. The Board intends to adopt  
25          a Natural Areas plan in 1991.

26

1           THEREFORE, BE IT RESOLVED, that the Board of County Commissioners create  
2 a Capital Improvement Fund and a Natural Areas Acquisition and Protection  
3 Fund, and;  
4

5           THEREFORE, BE IT FURTHER RESOLVED, the Board of County Commissioners  
6 directs that any proceeds from the sale of undeveloped, unrestricted property  
7 (not including land swaps) and interest earnings on the deposited proceeds are  
8 to be credited equally to the Capital Improvement Fund and the Natural Areas  
9 Acquisition and Protection Fund,  
10

11           THEREFORE, BE IT FURTHER RESOLVED, that the only disbursements made from  
12 the Capital Improvement Fund are to be related to the sale or purchase of  
13 property and/or improvement included in the Capital Plan.  
14

15           THEREFORE, BE IT FURTHER RESOLVED, that the only disbursements made from  
16 the Natural Areas Acquisition and Protection Fund are to be related to the  
17 acquisition, protection, and management of natural areas included in the  
18 Natural Areas Plan adopted by the Board of County Commissioners.  
19

20           THEREFORE, BE IT FURTHER RESOLVED, that the Board will review the use of  
21 the funds and the division of money between the funds in [five] three years.



ADOPTED THIS 19th DAY OF APRIL, 1990.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy  
Gladys McCoy, Chair

REVIEWED  
Laurence Kressel  
Laurence Kressel, County Counsel