

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Authorizing the County Chair to Execute an Amendment of the Intergovernmental Agreement with the Portland Development Commission for Administration of the PropertyFit Program (formerly Commercial Property Assessed Clean Energy “CPACE”) in Multnomah County.

The Multnomah County Board of Commissioners Finds:

- a. The PropertyFit Program (formerly Commercial Property Assessed Clean Energy “CPACE”) in Multnomah County was established in Resolution No. 2015-097.
- b. ORS 223.680 (formerly ORS 223.396) authorizes Multnomah County to establish a program to assist owners of commercial property with the financing of cost-effective energy improvements.
- c. A Commercial Property Assessed Seismic Rehabilitation Program in Multnomah County was established in Resolution No. _____.
- d. ORS 223.685 authorizes Multnomah County to establish a program to assist owners of commercial property with the financing of cost-effective seismic rehabilitation improvements.
- e. The County desires to have the Commercial Property Assessed Seismic Rehabilitation Program administered within the PropertyFit Program by the Portland Development Commission (“PDC”) because the PDC has the resources and personnel to administer the collective programs effectively and efficiently.
- f. The PDC and County have negotiated an amendment to the PropertyFit (formerly CPACE) intergovernmental agreement, as authorized by ORS Chapter 190, in substantially the same form attached hereto as Exhibit 1 (“CPACE IGA Amendment”).

The Multnomah County Board of Commissioners Resolves:

1. The County Chair is authorized to sign the CPACE IGA Amendment with PDC, in substantially the same form attached hereto as Exhibit 1. Board approval is needed for any modification or amendment that results in a material increase or decrease in the obligations of, or benefits to, the County under the CPACE IGA.

ADOPTED this 1st day of December, 2016.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Deborah Kafoury, Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

 Carlos Rasch, Assistant County Attorney

SUBMITTED BY: Jules Bailey, Commissioner District 1