

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving Recommendations)	
From the Housing and Community Development)	RESOLUTION
Commission (HCDC) Regarding Allocation of)	93-365
PILOT Revenues.)	

WHEREAS, Federal and State statutes permit the Housing Authority of Portland (HAP) to make payments in lieu of taxes (PILOT) to local taxing jurisdictions, and

WHEREAS, The City of Portland (City), Multnomah County (County) and the Portland Public School District No. 1 (District) entered into an intergovernmental agreement (IGA #500453) on May 10, 1993 defining the distribution formula for PILOT funds for the next 10 years, and

WHEREAS, IGA #500453 designates the City as the agent for the receipt and disbursement of PILOT funds pursuant to the IGA, and

WHEREAS, on June 2, 1993 HAP transferred \$1,157,886.97 in PILOT funds to the City, and

WHEREAS, future payments are estimated at approximately \$192,000 annually, of which the IGA directs \$50,000 annually to the District for the first four years of the agreement, and

WHEREAS, after other disbursement requirements, the IGA directed the City to disburse the residual PILOT funds (\$437,000) and any future unobligated PILOT funds to "housing and housing-related activities in a manner to be determined by the HCDC and approved by the City and County", and

WHEREAS, on September 8, 1993 the HCDC adopted the following PILOT allocation recommendations from the Multnomah County's Housing and Community Services Division (Division) through the Multnomah County Community Action Commission:

1. \$25,000 in residual PILOT funds be allocated to the Division for homeless advocacy activities in fiscal year 1993-94;
2. Up to \$100,000 in residual PILOT funds be allocated to reimburse the Division for costs incurred to provide 24-hour safe place for downtown homeless youth in fiscal year 1992-93;
3. \$100,000 in residual PILOT funds be allocated to the Division for 24-hour safe place services for downtown youth in fiscal year 1993-94; and

4. All residual and unobligated future PILOT funds be allocated to the Division for direct client assistance linked with housing for low-income residents of Multnomah County as described in Exhibit A.

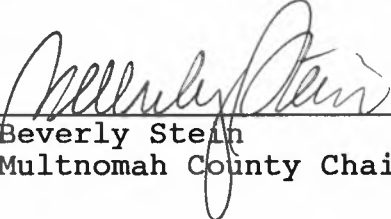
THEREFORE IT IS RESOLVED that the Board of County Commissioners approves the recommendations of the HCDC for the future allocation of PILOT revenues.

THEREFORE IT IS FURTHER RESOLVED that the Board of Commissioners be provided with an annual reporting on the distribution of PILOT funds as well as a performance review of the implementation of the PILOT allocations.

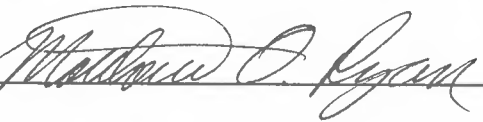
APPROVED this Fourth day of November, 1993.



MULTNOMAH COUNTY, OREGON

By 
Beverly Stein
Multnomah County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By 

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