

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

RESOLUTION NO. _____

Authorizing the County Chair to Execute an Intergovernmental Agreement (with Exhibits A through G) with Home Forward defining roles, responsibilities and process pertaining to the development of a new headquarters for the Multnomah County Health Department on the easterly half of Block U, adjacent to the newly opened Bud Clark Commons.

The Multnomah County Board of Commissioners Finds:

- a) The County Health Department is housed in the McCoy Building, an aging, retail building, in need of costly seismic upgrades and not well suited for provision of health services to the public.
- b) The County has searched for a replacement Health Department headquarters building for a number of years.
- c) In December of 2011, the Multnomah County Board of Commissioners approved Resolution 2011-141: FAC-1 Health Department Headquarters Preliminary Planning Proposal. Resolution 2011-141 directed the Health Department and Facilities to work in partnership with Home Forward to submit the proposal to the Portland Housing Bureau to secure the site for the project – the proposal was submitted on December 21, 2011.
- d) With favorable reception of the Preliminary Planning Proposal by the Portland Housing Bureau, the Facilities and Property Management Division, in conjunction with the Health Department, County Finance and the County Attorney, were directed to negotiate and draft a final Intergovernmental Agreement with Home Forward defining roles, responsibilities and process for the project to be presented to the Board of County Commissioners.

The Multnomah County Board of Commissioners Resolves:

- 1. The County Chair is authorized to enter into the IGA (with Exhibits A through G) and modify the IGA as necessary or desirable to further the intent of the IGA, so long as such modifications do not

result in a material increase in the obligations of Multnomah County or a material decrease in the benefits for Multnomah County under the IGA.

ADOPTED this 24th day of May 2012.

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

Jeff Cogen, Chair

REVIEWED:

**JENNY M. MORF, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Kenneth M. Elliott, Assistant County Attorney

**SUBMITTED BY: Emerald Bogue, Senior Policy Advisor, Office of
Chair Cogen**