

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

RESOLUTION NO. _____

Authorizing County's acquisition of the easterly half of Block U, Couch's Addition, from the Portland Housing Bureau through an Agreement for Disposition of Property.

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, particularly emergency public health services.
- 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) In May of 2012, the Multnomah County Board of Commissioners approved Resolution No. 2012-060, entering into an Intergovernmental Agreement (IGA) with Home Forward defining roles, responsibilities and process for the project. This IGA serves as a development agreement.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair is authorized to enter into the DA and modify the DA as necessary or desirable to further the intent of the DA, 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 DA.

ADOPTED this 8th day of November 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 JeffCogen