

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 08-163**

Authorizing the Multnomah County Library and Facilities and Property Management Division to Commence Lease Negotiations for a New East County Library Branch

**The Multnomah County Board of Commissioners Finds:**

- a. Measure No. 26-81, "Renew Five-Year Local Option Levy to Continue Library Services", approved in November 2006, included a specific requirement for new library branches in North Portland and East County. Funding for construction, of library improvements and furnishings purchase of computers and library materials and for operations beginning mid-year 2009, is included in the 2006 levy rate.
- b. Planning for a library in Troutdale for the new East County Branch began in December 2006, with an extensive public process, including an active Siting Committee and a community meeting lead by the Multnomah County Library ("Library") and supported by Facilities and Property Management Division ("Facilities"). By Resolution 08-106, approved July 17, 2008, the Multnomah County Board of Commissioners approved a lease which sited the library at the Discovery Block, a to-be-developed project at SE Dora Street and Historic Columbia River Highway, Troutdale, Oregon. Prior to final lease execution, the developer withdrew from the transaction due to financial considerations.
- c. In August 2008, the Siting Committee was reconstituted and identified potential sites for consideration.
- d. In addition to the Siting Committee contribution, a community meeting was held on November 24, 2008, at which a wide range of comments were received. Based on public comment throughout the process and staff site investigations, due diligence, and operational considerations, issues were associated with each of the sites. The Library and Facilities recommend commencement of exclusive lease negotiations, including issuance of a Lease Terms Solicitation, with the owners of the sites described on the attached Exhibit A.

**The Multnomah County Board of Commissioners Resolves:**

1. It is in the best interests of the County to commence exclusive lease negotiations with the owners of the sites described on the attached Exhibit A.
2. The Library and Facilities are directed to report to the Board the results of the lease negotiations as soon as practicable.

ADOPTED this 18th day of December 2008.

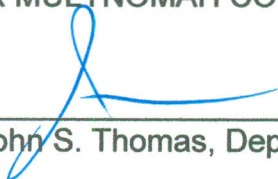


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
John S. Thomas, Deputy County Attorney

SUBMITTED BY:

Molly Raphael, Director of Libraries

## **EXHIBIT A**

- 1.) Cherry Park Market: 2441 SW Cherry Park Road – Regency Centers.**
- 2.) Gateway Corner: northwest corner of Columbia River Highway and NW 257th – Dean Hurford.**
- 3.) Gateway Estates: 1360 SW 25th – Alex Mauck.**
- 4.) Handy Service Station Site: 146 W Columbia River Highway – Neal Handy.**