

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-184

Reappointing Commissioner Lisa Naito and Clara Padilla Andrews as County Representatives to the Children's Investment Fund Allocation Committee for a Term to Expire June 30, 2007

The Multnomah County Board of Commissioners Finds:

- a. In November 2002 the voters in the City of Portland approved a local option property tax levy that created a Children's Investment Fund (ChIF). The ChIF is used to make investments in proven programs in the areas of early childhood development, after-school and mentoring activities, and prevention of child abuse and neglect.
- b. In 2003 the City of Portland and Multnomah County entered into an intergovernmental agreement to make certain that levy funds are allocated in a manner complementary with a coordinated and comprehensive plan and to ensure accountability and equity throughout the system.
- c. As part of the agreement, the City of Portland created the ChIF Allocation Committee (Committee) to provide citizen oversight of the levy and to allocate levy revenues. The Committee includes a member of the Board of County Commissioners and a citizen representative appointed by the Board.
- d. On February 6, 2003 the Board of County Commissioners approved Resolution No. 03-021 authorizing the County Chair to appoint Commissioner Lisa Naito as Multnomah County's representative to the Committee.
- e. On September 9, 2004 the Board by Resolution No. 04-136 appointed Clara Padilla Andrews to the Committee.
- f. Commissioner Naito and Clara Padilla Andrews have ably represented the interests and policies of Multnomah County as members of the Committee, and the Board would like them to serve another term.

The Multnomah County Board of Commissioners Resolves:

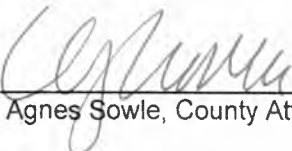
1. In accordance with the provisions of the Intergovernmental Agreement, the County Chair reappoints Commissioner Lisa Naito as Multnomah County's Board representative to the ChIF Allocation Committee for a term to expire June 30, 2007.
2. Clara Padilla Andrews is reappointed as Multnomah County's citizen representative to the ChIF Allocation Committee for a term to expire June 30, 2007.

ADOPTED this 27th day of October, 2005

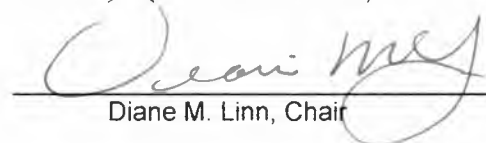


AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Agnes Sowle, County Attorney

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair