

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

RESOLUTION NO. 2015-XXX

Approving FAC-1 Project Plan for the Multnomah County Central Courthouse (MCCCH) project.

The Multnomah County Board of Commissioners Finds:

- a. Oregon Revised Statute § 1.185 requires Multnomah County to "provide suitable and sufficient courtrooms, office and jury rooms for the court, the judges, other officers and employees of the court and juries in attendance upon the court, and provide maintenance and utilities for those courtrooms, offices and jury rooms."
- b. Chapter 705, Oregon Laws 2013, authorized creation of the Oregon Courthouse Capital Construction & Improvement (OCCCI) Fund and provided for the sale of Article XI-Q bonds to finance the State's matching share of costs for new or renovated courthouses, or portions thereof, owned or operated by the State under a long-term lease or IGA with each county.
- c. County Administrative Procedure FAC-1 requires the Facilities and Property Management Division (FPM) to prepare and obtain Board approval of a Project Plan for a Major Facilities Capital Project such as the MCCCH project (Project Plan).
- d. The Project Team has prepared, as part of the FAC-1 Project Plan, a scope of the project with an estimated total project rough order of magnitude cost and schedule, with anticipated milestones, funding timelines, design & construction timelines and a projected occupancy date.
- e. The Project Team has developed and recommended, as part of the FAC-1 Project Plan, a funding strategy in cooperation with the Chief Financial Officer.
- f. In December 2014, the Board of County Commissioners approved the FAC-1 Preliminary Planning Proposal, including the Project Proposal, by Resolution #2014-141.

The Multnomah County Board of Commissioners Resolves:

1. Approval of the FAC-1 Project Plan for the new Multnomah County Central Courthouse project, including project charter and scope, estimated project cost and schedule, and the funding strategy developed in cooperation with the County's Chief Financial Officer.

2. Authorization to commence the Project Schematic Design and Design Development phases in accordance with County Administrative Procedure FAC-1.

ADOPTED this 17th day of December 2015.

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

Deborah Kafoury, Chair

REVIEWED:

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

By

 Jed Tomkins, Assistant County Attorney

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SUBMITTED BY: Sherry Swackhamer, Director, Department of County Assets