

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

In the Matter of Providing a Bridge Loan )  
to the Brentwood-Darlington Community )  
Family Resource Center project to allow )  
Construction to Begin in January, 1996 )

**RESOLUTION and  
ORDER**  
95-258

**WHEREAS**, there is a need for social, health, educational, senior and recreational services in the Brentwood-Darlington neighborhood; and

**WHEREAS**, there is no central location to house these much needed services;  
and

**WHEREAS**, easy access to services is a key component in serving the most needy populations; and

**WHEREAS**, the Brentwood-Darlington Community Family Resource Center will provide a central, accessible location for services within the neighborhood; and

**WHEREAS**, the Brentwood-Darlington Community Family Resource Center project is a model of collaboration with the City of Portland, Multnomah County, School District 1, the Brentwood-Darlington neighborhood, service providers, businesses, and private foundations all involved as partners in the project; and

**WHEREAS**, over \$800,000 has been raised by December 1, 1995 to build the Center; and

**WHEREAS**, \$250,000 of the \$1,056,000 in capital funds needed to build the Center has yet to be raised, and further delay will result in increased construction costs; and

**WHEREAS**, the foundation grant funds will not be released to the project until all the capital dollars are in hand; and

**WHEREAS**, the City of Portland has been asked to loan \$112,500 to the project and Multnomah County has been asked to make up the difference with this bridge loan so that funds can be released and construction can get underway in January to take advantage of the seasonal availability of the construction industry and contain costs;  
and

**WHEREAS**, the Brentwood-Darlington Community Family Resource Center, Inc. will make every effort to raise the additional funds and pay back the bridge loan by September, 1996 through intensive fundraising efforts in the first two quarters of 1996;

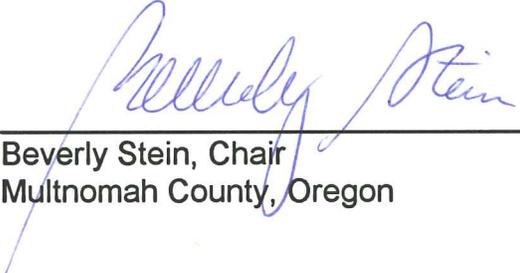
**NOW, THEREFORE IT IS HEREBY RESOLVED THAT** Multnomah County will loan \$137,500 to the Brentwood-Darlington Community Family Resource Center, Inc. to complete the initial fundraising efforts and allow the project construction to begin.

**IT IS HEREBY FURTHER RESOLVED AND ORDERED THAT** County Counsel will prepare an appropriate loan document; upon execution of the document by the authorized representative of the borrower, the funds will be transmitted to the Portland Development Commission as fiduciary agent for the project under an existing Intergovernmental Agreement between Multnomah County and the Portland Development Commission signed June 21, 1995.

**IT IS FURTHER ORDERED THAT** the loan document shall specify that the loan shall be repaid in full by September 30, 1996 unless otherwise provided by the Board of County Commissioners.

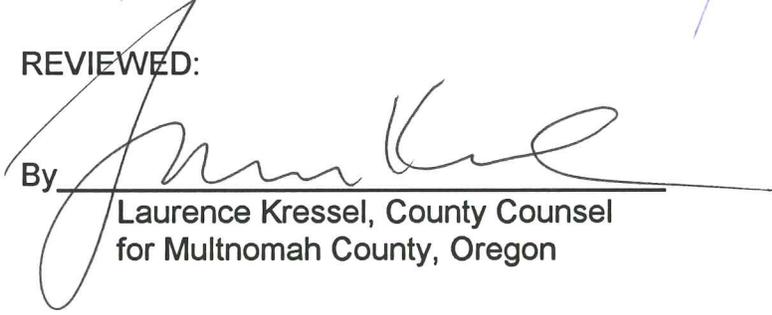
**ADOPTED** this 14th day of December, 1995.



  
\_\_\_\_\_  
Beverly Stein, Chair  
Multnomah County, Oregon

REVIEWED:

By

  
\_\_\_\_\_  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

PORTLAND DEVELOPMENT COMMISSION  
Portland, Oregon

RESOLUTION NO. 4731

AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH MULTNOMAH COUNTY TRANSFERRING \$200,000 TO THE COMMISSION TO BE USED TO DEVELOP THE BRENTWOOD-DARLINGTON COMMUNITY FAMILY RESOURCE CENTER.

WHEREAS, the Commission administers a development loan program at the direction of the Bureau of Housing and Community Development for the purposes of rehabilitating or constructing facilities operated by non profit corporations; and

WHEREAS, the Bureau of Housing and Community Development is contracting with the Commission to provide pre-development and development funds to finance the construction of a community facility in the Brentwood-Darlington neighborhood; and

WHEREAS, Multnomah County has indicated support for the development of the facility by contributing \$200,000 to be used in the development of the Brentwood-Darlington facility; and

WHEREAS, the county has prepared an Intergovernmental Agreement for the purposes of transferring this \$200,000 to the Commission; and

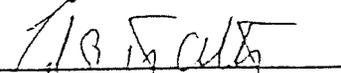
WHEREAS, the Commission has established administrative procedures for disbursing development funds in the course of constructing such projects; and now therefore, be it

RESOLVED that the Executive Director be authorized to enter into an Intergovernmental Agreement with Multnomah County transferring \$200,000 to the Commission to be used to develop the Brentwood-Darlington Community Family Resource Center, and be it

FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption.

ADOPTED by the Commission June 21, 1995.

  
Vern B. Ryles, Jr., Chairman

  
Carl B. Talton, Secretary

## INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT entered into in accordance with ORS Chapter 190, between Multnomah County, a home rule subdivision of the State of Oregon, and the City of Portland through the Portland Development Commission.

### WITNESSETH:

WHEREAS, Multnomah County desires to participate in the construction of a neighborhood center for the Brentwood-Darlington neighborhood on the SE corner of the Lane Middle School property located on SE 62nd Avenue and SE Knapp Street; and

WHEREAS, this project is a public-private partnership and \$210,000 of the total has come from private trusts, Meyer Memorial, the Oregon Community Foundation, and First Interstate Bank; and

WHEREAS, the Brentwood-Darlington Community Family Resource Center will provide for co-location of needed social services and community activity space for this HCD eligible neighborhood; and

WHEREAS, Multnomah County has included a \$200,000 contribution in the 1994-95 budget as its share of the \$964,000 construction cost, including architectural fees and legitimate pre-development costs; and

WHEREAS, the Portland Development Commission is acting as the City's lending agency to disburse the City's \$200,000 of community development block grant funds approved as a non-profit facilities loan to the Brentwood-Darlington Community Family Resource Center project; and

WHEREAS, the Portland Development Commission has agreed to act as Multnomah County's coordinator for the disbursement of County funds approved by the Multnomah County Board of Commissioners for the development of the Brentwood-Darlington Community Family Resource Center project,

NOW, THEREFORE, the parties agree as follows:

1. Multnomah County will pay \$200,000 to the Portland Development Commission in June, 1995.
2. The Portland Development Commission agrees to allocate this payment, and all interest earned on this amount prior to its expenditure, toward the pre-development costs and the construction costs of the Brentwood-Darlington Community Family Resource Center. However, no more than \$65,000 of the County's contribution shall be spent on pre-development costs without further approval by the Board of County Commissioners.

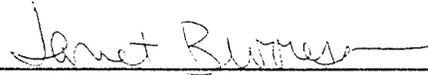
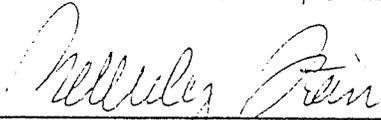
3. The Portland Development Commission agrees to report to the Board of County Commissioners of Multnomah County on the progress of construction of the Center on a quarterly basis beginning in November, 1995 and upon completion of construction. This report shall include a description of the status of the project, a timeline for completion, actual expenditures on the project to date, and estimated additional expenditures required for completion of the project.

4. In the event construction does not begin by May 15, 1996, the Portland Development Commission agrees to refund to Multnomah County the remaining balance of the \$200,000 payment, plus interest earned unless otherwise approved by the Board of County Commissioners.

In WITNESS WHEREOF, the parties have executed this Agreement in duplicate.

Board of County Commissioners  
MULTNOMAH COUNTY, OREGON

PORTLAND DEVELOPMENT COMMISSION



Chair Beverly Stein

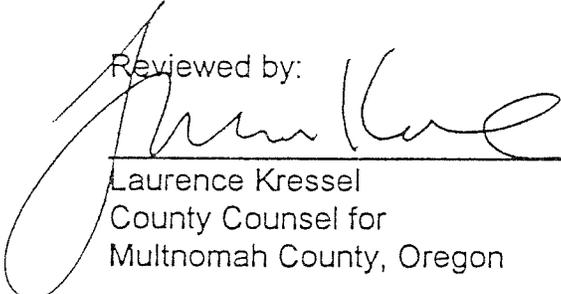
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Date

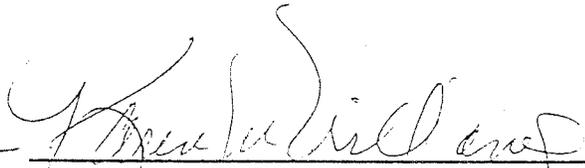
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Date

Reviewed by:



Laurence Kressel  
County Counsel for  
Multnomah County, Oregon



Legal Counsel  
Portland Development Commission  
City of Portland

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # K-3 DATE 6-29-95  
Chris A. Parkerson  
BOARD CLERK

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies, as follows:

1. That s/he is the duly qualified staff Secretary of the Portland Development Commission, herein called the "Commission," and in such capacity keeps its records, including the minutes of proceedings of the Commission;

2. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Commission held on JUN 21 1995, and duly recorded in the Commission office;

3. That the undersigned is authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has executed this certificate

JUN 21 1995

Date

Christina Coen  
Secretary