

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 00-048

Amending Resolution 99-144, creating a Capital Improvement Financial Plan Committee and directing the update of the Capital Improvement Program

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County's Capital Improvement Program was last updated in 1995 and projects reviewed in 1998
- b. A 1998 Strategic Space Plan contemplated innovative development offerings and public partnerships for mixed-use facilities and the County has taken steps toward the realization of such innovations
- c. Multnomah County's capital improvement project list and space utilization has significantly changed since last updated
- d. The Board of County Commissioners may authorize the sale, long-term lease, or development of property and/or improvements and may authorize full faith and credit financing obligations
- e. It is financially prudent to adequately plan for capital projects and the unfunded needs for capital improvements so that decisions about the use of revenues and financing may be made in an orderly manner

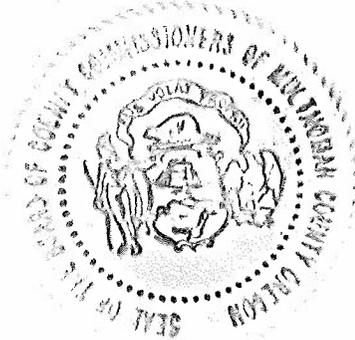
The Multnomah County Board of Commissioners Resolves:

1. A Capital Improvement Financial Plan Committee is established, to be composed of representatives of the Budget and Quality Division, the Finance Division, Facilities and Property Management Division, and others deemed necessary by the Chair.
2. During the annual budget development the Director of the Department of Environmental Services is directed to update the Capital Improvement Project plan using a Facilities Priority Committee composed of the directors of each department, a non-departmental representative designated by the Chair, and, if the

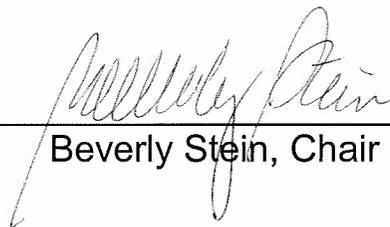
elected official so desires, a representative of the Sheriff, District Attorney and Auditor. This plan shall include recommendations to the Chair and Board of County Commissioners on the priority of projects including those that may have been identified by the County's Facilities Client Team, suggested by Commissioners or otherwise identified.

3. The Capital Improvement Financial Plan Committee shall review the Capital Improvement Project Plan and any other equipment acquisitions being requested to be financed with long term obligations, develop a priority list and a plan to finance the requirements of the Capital Improvement Project plan and any other capital requests. Prior to the adoption of the annual budget, the Capital Improvement Financial Plan Committee shall present a report to the Board. This report shall include a listing of the projects, intended use, alternative methods of financing, current debt commitments, current debt capacity and recommendations.
4. The Capital Improvement Financial Plan Committee shall annually recommend the best distribution formula to be used in the Financial and Budget Policies for receipts from the sale of unrestricted property.

ADOPTED this 13th day of April 2000.



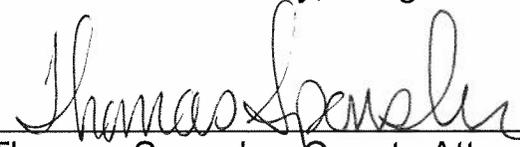
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Beverly Stein, Chair

REVIEWED:

Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By 

Thomas Sponsler, County Attorney