

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-021

Consenting to Appointments of County Representatives to Children's Investment Fund Committees and Establishing County Reporting and Accountability Processes

The Multnomah County Board of Commissioners Finds:

- a. The City proposed and voters approved a local option property tax levy at the November 5, 2002 general election.
- b. The purpose of the levy is to create a Children's Investment Fund to make targeted investments in proven programs in the areas of early childhood development, after school and mentoring activities, and prevention of child abuse and neglect.
- c. The City of Portland and Multnomah County will work together to ensure the funds received from the levy are allocated in a manner complementary with the local coordinated, comprehensive plan and to ensure accountability and equity throughout the system.
- d. The City of Portland and Multnomah County will work in partnership to assure that the intent of the voters is carried out.

The Multnomah County Board of Commissioners Resolves:

1. In accordance with the provisions of the Intergovernmental Agreement, the County Chair appoints Commissioner Lisa Naito as Multnomah County's representative to the Allocation Committee.
2. The Board of County Commissioners will appoint a second representative from the list developed by the Allocation Committee. The Board's priorities are to include someone with knowledge of issues relating to schools and children and families. The Board strongly supports membership on the committee that respects the values of our increasingly diverse community and is experienced in the delivery of culturally appropriate services.
3. Commissioner Naito and other Board appointments will provide a briefing to the Board on the activities of the Allocation Committee two times each year.
4. The Commission on Children, Families and Community (Commission) will review the Allocation Committee's plan and provide recommendations and input to the Board prior to Board action. As part of the Commission's process, the Early

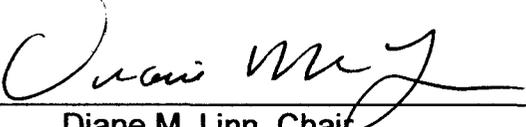
Childhood Care and Education Committee of the Commission will review the Allocation Committee's funding plan for the early childhood portion.

5. Board appointments will use the County's established Children's Services Frameworks – the Comprehensive Community Plan, the Early Childhood Framework and when adopted, the School Services Framework – to provide input on the allocation plan to the Allocation Committee.
6. In accordance with the Intergovernmental Agreement, Tony Mounts, Multnomah County Budget Manager, is appointed as the County's Project Manager.

ADOPTED this 6th day of February, 2003.



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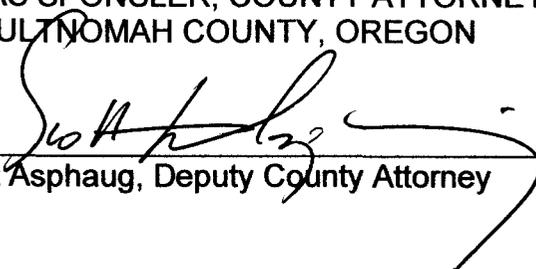


Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By



Scott Asphaug, Deputy County Attorney