

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

RESOLUTION NO. ____

Appointing Larry Ellis, Senior Vice President, Manager Debt Products Group for Bank of America as Multnomah County's *ex-officio* Representative on the PDX Community Advisory Committee (PDX CAC).

The Multnomah County Board of Commissioners Finds:

1. In April 2011, the City of Portland, Port of Portland and the Portland-Vancouver metropolitan community concluded a four year collaborative planning process to create a long range development plan for the Portland International Airport (PDX).
2. One of the commitments from this planning process was the establishment of an ongoing PDX advisory body to provide a mechanism for oversight and input on the significant planning and development efforts at and around PDX.
3. Multnomah County has been invited by the planning partners to appoint an *ex-officio* representative to serve on the PDX Community Advisory Committee (PDX CAC) and represent the broad interests of the County.
4. PDX CAC is a bi-state, regional stakeholder committee comprised of 20 voting members and 10 *ex-officio* members. Its mission is to assist in reviewing and providing guidance for public dialogue and community input into decision-making relating to the airport's development and impact on surrounding communities.
5. The County Commission finds that the County has a significant interest in promoting sound sustainable development of the PDX Airport and that participation on the committee is vital if the County can provide collaborative input into this process.

The Multnomah County Board of Commissioners Resolves:

The Board appoints Larry Ellis, Senior Vice President, Manager Debt Products Group for Bank of America as its *ex-officio* representative on the PDX Community Advisory Committee (PDX CAC).

ADOPTED this 9th day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED: HENRY H. LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Henry H. Lazenby, Jr., County Attorney