

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Declaring a Portion of the Property Located at 1401 NE 68th Avenue, Portland, Oregon to be Temporarily Surplus and Approving a Real Property Lease with the CASA for Children, Inc.

The Multnomah County Board of Commissioners Finds:

- a. Approximately 1,724 square feet of space within County owned Juvenile Justice Complex ("JJC") located at 1401 NE 68th Avenue, Portland, Oregon; is not needed for any County use and is presently being used by CASA for Children, Inc. an Oregon non-profit public benefit corporation ("CASA").
- b. The County's Department of Community Justice ("DCJ") operates programs at the JJC and does not at this time anticipate needing the 1,724 square foot space in the next several years, potentially as late as 2023; as the space is not needed for County uses during this time period, it is surplus.
- c. CASA desires to lease the approximate 1,724 square foot space (the "Premises") at JJC for its youth program for a three year term until 2018, with a right to renew for up to five additional one year terms which would extend the lease until 2023.
- d. The lease of the Premises will allow CASA close proximity to State Courts Offices and Multnomah County programs provided at this facility. DCJ believes this is a productive and appropriate co-tenancy and has program benefits.
- e. A copy of the lease for the Premises attached and identified as Exhibit 1, has been negotiated with CASA, (the "Lease").
- f. This lease use of the Premises is exempt from compliance with the process set forth in Resolution 04-185.
- g. It is in the best interest of the County to lease the Premises on the terms and conditions set forth in the Lease.

The Multnomah County Board of Commissioners Resolves:

1. The Premises are declared surplus for the term of the Lease, and as it may be extended by any authorized fully executed option to renew, as provided at Subsection 1.3 of the Lease.
2. The Lease is approved and the County Chair is authorized to execute same, provided it is in substantial conformance with the attached Exhibit 1.
3. The County Chair is further authorized to execute amendments to the Lease, including options to renew.

ADOPTED this 4th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Deborah Kafoury, Chair

REVIEWED:

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

By _____
Matthew O. Ryan, Assistant County Attorney

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