

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_\_**

Approving a Lease of Real Property to Albertina Kerr Centers, Inc. For Property Located at 2124 N. Williams Ave., Portland, Oregon, And Authorizing County Chair To Execute Appropriate Documents To Complete The Transaction.

**The Multnomah County Board of Commissioners Finds:**

- a. The former Port City property ("Property"), located at 2124 N. Williams, Portland, Oregon, is a vocational training center for developmentally disabled County residents located on approximately 1.15 acres.
- b. Port City conveyed the Property to the County on April 11, 2013, in satisfaction of Port City's financial obligation to the County, under the terms of Resolution 2013-029, dated March 21, 2013. The County has not "participate[d] in the management of a facility" as that phrase is used and defined in Oregon Revised Statutes (ORS) 465.200 et seq. and Oregon Administrative Rules (OAR) 340-122-120 concerning the Property, and accepted title "primarily to protect a security interest" as that phrase is used and defined in ORS 465.200 et seq. and OAR 340-122-120.
- c. A material consideration for release of Port City from its full payment obligation was continued operation of the vocational training center on the Property, through Port City's transfer of its operating agreement to another qualified vocational services provider. The County now wishes to lease the Property directly to Albertina Kerr Centers, Inc. to provide continued use of the Property for such vocational training.
- d. It is in the best interests of the County to lease the Property on the terms and conditions set forth in the attached lease.

**The Multnomah County Board of Commissioners Resolves:**

1. The County Chair is authorized to execute a Lease substantially in conformance with the attached Lease.
2. The County Chair is authorized to execute renewals of the lease and execute amendments to the lease without further Board action.

ADOPTED this 16<sup>th</sup> Day of May, 2013.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Jeff Cogen, Chair

REVIEWED:

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

By \_\_\_\_\_  
Kenneth M. Elliott, Assistant County Attorney

SUBMITTED BY:  
Sherry J. Swackhammer, Director, Dept. of County Management