

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 04-184**

Merging the Downtown Land Acquisition Work Group with the Courts Facility/Financing Work Group

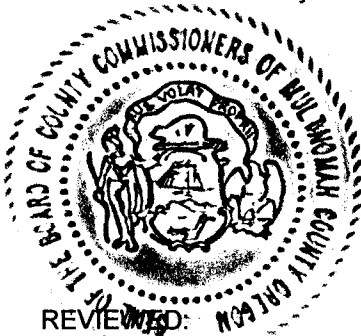
**The Multnomah County Board of Commissioners Finds:**

- a. Resolution 04-028 adopted on March 11, 2004, created three work groups to further explore the recommendations of the Courthouse Blue Ribbon Steering Committee.
- b. The Downtown Courthouse Land Acquisition and Courts Facility/Finance Work Group members are proposing the two work groups converge as a means of:
  - Blending the members' expertise;
  - Alleviating the overlapping considerations regarding a new courts facility; and
  - Creating a unified focus in developing a plan which addresses the full range of downtown courts and facilities issues.
- c. Resolution 02-136 established a policy for major facilities capital projects, and outlines specific steps for Board review and approval of capital projects including preliminary planning proposals, project proposals, project plans and project design and construction.
- d. As required by Resolution 02-136, Administrative Procedure FAC-1 was developed by Facilities Management and approved by the Chair in June of 2004 to define major facilities capital projects; identify participants' roles and responsibilities; and designate key milestones for project control and authorization.

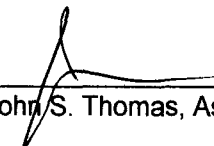
**The Multnomah County Board of Commissioners Resolves:**

1. The Downtown Courthouse Land Acquisition and Courts Facility/Finance Work Groups are combined to form a single work group.
2. Consistent with Resolution 02-136 and FAC-1, the combined work group is directed to work with Facilities Management to prepare and present to the Board no later than March 2005 its Preliminary Planning Proposal.

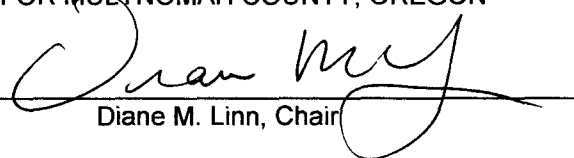
ADOPTED this 9th day of December, 2004.



AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
John S. Thomas, Assistant County Attorney

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair