



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-2 DATE 12/12/13  
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>12/12/13</u>
Agenda Item #:	<u>C.2</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>12/4/13</u>

**Agenda Title:** Authorizing Expenditures for Approved FY 2014 Program Offers.

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Requested Meeting Date:</b>	<u>December 12, 2013</u>	<b>Amount of Time Needed:</b>	<u>Consent Agenda</u>
<b>Department:</b>	<u>Non-Departmental</u>	<b>Division:</b>	<u>County Attorney</u>
<b>Contact(s):</b>	<u>Jenny M. Madkour</u>		
<b>Phone:</b>	<u>(503) 988-3138</u>	<b>Ext.:</b>	<u>83138</u>
<b>Presenter(s):</b>	<u>n/a</u>	<b>I/O Address:</b>	<u>503/5/500</u>

## General Information

**1. What action are you requesting from the Board?**

Approval of expenditures from FY 2014 budget in accordance with PUR-1.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

The Board of County Commissioners unanimously approved the following program offers as part of the FY 2014 budget process:

- A) 25156A- Cully Neighborhood Park Capital Construction.
- B) 10018B - Zenger Farms Urban Grange Capital Construction.
- C) 25161- Children's Center at Stephens Creek Crossing
- D) 40053 - Village Market
- E) 40000 - Health and Wellness Demonstration Project.

Approval of this matter will meet the requirements of PUR-1 and represent Board approval that payment of these amounts is fair and reasonable under the circumstances. Additional documentation will be provided as part of the contract or process associated with each program offer. The Board is

aware of the County's procurement policies and will seek advice in the future to assure compliance therewith.

**3. Explain the fiscal impact (current year and ongoing).**

These program offers were adopted as part of the County's FY 2014 budget process.

**4. Explain any legal and/or policy issues involved.**

County Administrative rule PUR-1 sets forth the required approval process.

**5. Explain any citizen and/or other government participation that has or will take place.**

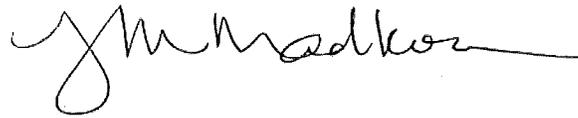
N/A

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:



Date: 12/4/13