

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. 2014-002

Authorizing the County Chair to Execute an Amendment to IGA on Appointment of Housing Authority Commissioners.

The Multnomah County Board of Commissioners Finds:

- a. Home Forward (formerly known as the Housing Authority of Portland) is the regional housing authority focused on providing affordable housing and access to services for some of Multnomah County's most vulnerable residents.
- b. Pursuant to a 1992 Intergovernmental Agreement among the City of Portland ("Portland"), the City of Gresham ("Gresham") and the County (the "IGA"), Home Forward is governed by a nine-person Board of Commissioners.
- c. The IGA allows the County to appoint two members to the Home Forward Board of Commissioners from unincorporated Multnomah County.
- d. The County, Portland and Gresham desire to amend the IGA to allow the County to appoint two members to the Home Forward Board of Commissioners from both unincorporated and incorporated Multnomah County.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair is authorized to enter into the Amendment to the IGA and modify the Amendment and the Contract as necessary or desirable, so long as such modifications do not result in a material increase in the obligations of Multnomah County or a material decrease in the benefits for Multnomah County under the Contract.

ADOPTED this 9th day of January, 2014.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Marissa Madrigal, Acting Chair

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

By _____
Jenny M. Madkour, County Attorney

SUBMITTED BY: Emerald Walker, Chief of Staff, Chair's Office.