

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 6932

AUTHORIZING INCREASE IN PUBLIC IMPROVEMENT CONTRACTS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE KING GATEWAY AND HERITAGE MARKERS PROJECT IN THE OREGON CONVENTION CENTER URBAN RENEWAL AREA

WHEREAS, on June 8, 2011 the PDC Board of Commissioners (Board) by Resolution No. 6885 authorized the Executive Director to execute one or more contracts for a total amount not to exceed \$550,000 for the King Gateway and Heritage Markers Project (Project);

WHEREAS, due to contract matters, unforeseen conditions and new permit requirements, additional funds are necessary for successful completion of the Project; and

WHEREAS, the Board finds the Project to be of importance to the City of Portland and a valued improvement under the Oregon Convention Center Urban Renewal Plan.

NOW, THEREFORE, BE IT RESOLVED, that that the Executive Director is authorized to increase the expenditure under Public Improvement Contracts for the King Gateway and Heritage Markers Project by no more than an additional \$100,000; and

BE IT FURTHER RESOLVED, that this resolution shall become effective 30 days after its adoption.

Adopted by the Portland Development Commission on March 12, 2012

A handwritten signature in cursive script, reading "Emily Swensen", written in black ink. The signature is positioned above a horizontal line.

Emily Swensen, Recording Secretary

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RESOLUTION TITLE:

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Adopted by the Portland Development Commission on March 12, 2012

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Aneshka Dickson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Steven Straus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda				

CERTIFICATION

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and as duly recorded in the official minutes of the meeting.

	<p>Date:</p> <p>June 27, 2012</p>
<p>Emily Swensen, Recording Secretary</p>	