

**PORTLAND DEVELOPMENT COMMISSION**

Portland, Oregon

**RESOLUTION NO. 6972**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO COMMENCE AND  
RESPOND TO LITIGATION**

**WHEREAS**, on March 21, 2003, Resolution No. 5991 authorized the commencement of litigation by the Executive Director regarding the loan portfolio of the Portland Development Commission and other matters delegated to the Loan Committee, finding that effective administration and protection of the loan portfolio warranted such delegation;

**WHEREAS**, Resolution No. 5991 also authorized the General Counsel to respond to litigation, with the approval of the Executive Director;

**WHEREAS**, on October 27, 2010, Resolution No. 6832 reconstituted the Loan Committee to establish, among other actions, a Financial Investment Committee, broadening the scope of the committee's work to include matters of real estate acquisition and disposition, in addition to loans and grants within established programs and below delegated expenditure authority; and

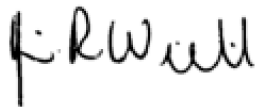
**WHEREAS**, Resolution No. 6832 did not provide a parallel expansion of the Executive Director's authority to initiate or respond to litigation.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 5991 is hereby replaced, and the Executive Director is authorized to commence and respond to litigation that falls within any authority previously delegated to him or her by the Board;

**BE IT FURTHER RESOLVED**, that the General Counsel will provide reports to the Board i) before the commencement of or response to litigation, ii) upon any material change in the status of litigation, or iii) at any time the Board requests ; and

**BE IT FURTHER RESOLVED**, that this resolution shall become effective immediately upon its adoption.

**Adopted by Portland Development Commission on October 10, 2012**



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Gina Wiedrick, Recording Secretary

**RESOLUTION NO. 6972**

**RESOLUTION TITLE:**

AUTHORIZING THE EXECUTIVE DIRECTOR TO COMMENCE AND RESPOND TO LITIGATION


Adopted by the Portland Development Commission on October 10, 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 checked="" type="checkbox"/>	Commissioner Charles Wilhoite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda		<input 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><b>Date:</b></p> <p>October 10, 2012</p>
<p><b>Gina Wiedrick, Recording Secretary</b></p>	