

**PORTLAND DEVELOPMENT COMMISSION**

Portland, Oregon

**RESOLUTION NO. 7019**

**APPROVING THE PROPOSED FIRST AMENDMENT TO THE DIVISION-MIDWAY NEIGHBORHOOD PROSPERITY INITIATIVE URBAN RENEWAL PLAN ADDING 0.39 ACRES TO THE PLAN AREA**

**WHEREAS**, the Portland City Council adopted the Division-Midway Neighborhood Prosperity Initiative (NPI) Urban Renewal Plan (the "Plan") on April 11, 2012, by Ordinance No. 185262;

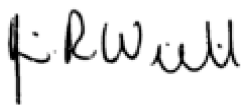
**WHEREAS**, the First Amendment to the Division-Midway NPI Plan (the "First Amendment") adds 0.39 acres to the plan area; and

**WHEREAS**, the First Amendment qualifies as a minor amendment to the Plan and is effective solely upon the Portland Development Commission Board of Commissioners' action.

**NOW, THEREFORE, BE IT RESOLVED**, that the First Amendment to the Division-Midway NPI Plan in the form attached hereto as Exhibit A is approved;

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

**Adopted by Portland Development Commission on August 20, 2013**



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Gina Wiedrick, Recording Secretary

### **First Amendment to the Division-Midway Urban Renewal Plan**

This First Amendment to the Division-Midway Urban Renewal Plan (this “Amendment”) amends the Division-Midway Urban Renewal Plan approved by the Portland City Council by Ordinance No. 185262 on April 11, 2012 (the “Plan”). This Amendment revises the boundaries of the Plan as set forth below:

Exhibit 1 of the Plan (containing a legal description of the boundary of the Division-Midway Urban Renewal Area) is hereby amended as follows:

After current 130 (Delete 131-133)

131. Thence westerly 169 feet, more or less, along the south line of Tax Lot 500 to its intersection with the east line of the west one-half of Lot 9 of said Unrecorded Plat, Assessor Map 1S2E 11BB;
132. Thence northerly 185 feet, more or less, along said east line to its intersection with a line parallel to and 185 feet northerly of the south line of said Lot 9, Assessor Map 1S2E 11BB;

Start at current 134

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**RESOLUTION TITLE:**

APPROVING THE PROPOSED FIRST AMENDMENT TO THE DIVISION-MIDWAY  
NEIGHBORHOOD PROSPERITY INITIATIVE URBAN RENEWAL PLAN ADDING 0.39 ACRES TO  
THE PLAN AREA


Adopted by the Portland Development Commission on August 20, 2013

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 checked="" type="checkbox"/>	Commissioner Steven Straus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<input 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.*

	<b>Date:</b>  September 19, 2013
<b>Gina Wiedrick, Recording Secretary</b>	