

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7180

**AUTHORIZING THE EXECUTIVE DIRECTOR TO GRANT AND ACCEPT
CERTAIN REAL PROPERTY RIGHTS**

WHEREAS, Section 15-103 of the Portland City Charter establishes the Portland Development Commission (“PDC”) the authority to acquire and dispose of real properties;

WHEREAS, PDC receives requests from other City of Portland bureaus to grant and accept certain real property rights typically associated with public purpose projects such as deeds for right-of-way purposes, access easements for maintenance and repairs, granting of quitclaim deeds for publicly owned real properties, acceptance of real property dedications and street vacations;

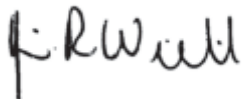
WHEREAS, PDC may also receive similar requests from private entities such as utility service providers, telephone and internet service providers, cellular telephone providers, and private real property owners and developers; and

WHEREAS, authorizing the Executive Director to grant and accept certain, more minor, property rights will reduce PDC staff time and expedite the process for certain real property transactions.

NOW, THEREFORE, BE IT RESOLVED, that the PDC Board of Commissioners authorizes the Executive Director to grant and/or accept certain real property rights subject to the limitations reflected in Exhibit A; and

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

Adopted by the Portland Development Commission on May 11, 2016



Gina Wiedrick, Recording Secretary

Executive Director Limitations on Grants of Real Estate Interests:

- Does not materially or adversely affect the value of any remnant real property to which the conveyed interest was a part and does not materially and adversely affect the development options on the remnant.

Executive Director Limitations on Acceptance of Real Estate Interests:

- Acceptance will not generate a new, material, and adverse liability for PDC.

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RESOLUTION TITLE:

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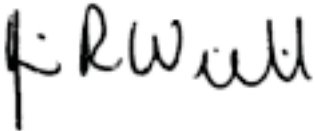
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PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Tom Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Gustavo Cruz, Jr.	<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 Mark Edlen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner William Myers	<input checked="" 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>May 13, 2016</p>
<p>Gina Wiedrick, Recording Secretary</p>	