

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF FOR THE PURPOSE OF ) RESOLUTION NO. 19-4991  
APPROVING AN INTERGOVERNMENTAL )  
AGREEMENT WITH HOUSING AUTHORITY OF )  
CLACKAMAS COUNTY TO PROVIDE AFFORDABLE ) Introduced by Chief Operating Officer  
HOUSING BOND FUNDING TO ACQUIRE REAL ) Martha Bennett in concurrence with  
PROPERTY ) Council President Lynn Peterson

WHEREAS, on June 7, 2018, the Metro Council adopted Resolution No. 18-4898, "For the Purpose of Referring to the Metro Area Voters a Ballot Measure Authorizing General Obligation Bond Indebtedness in an Amount Not to Exceed \$652 Million to Fund Affordable Housing; and Setting Forth the Official Intent to the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds Upon Issuance," approving, certifying and referred by the Metro Council to the Metro Area voters on the November 6, 2018 General Election as Ballot Measure 26-199 ("Affordable Housing Bond Measure"); and

WHEREAS, at the General Election held on November 6, 2018, the Metro Area voters approved the Affordable Housing Bond Measure providing Metro with the authority under the laws of the State of Oregon and the Metro Charter to issue bonds and other obligations payable from ad valorem property taxes for the purpose of financing and identifying funds to be used for affordable housing; and

WHEREAS, on January 31, 2019, the Metro Council adopted Resolution No. 19-4975, adopting the Metro Housing Bond Measure Program Work Plan (the "Work Plan") to serve as a framework for the Metro Housing Bond implementation activities, providing that each local jurisdiction implementer create a plan outlining strategies for achieving its allocated share of unit production targets (the "Local Implementation Strategies") and requiring consideration and approval by the Metro Council of said strategies; and

WHEREAS, the staff report supporting Metro Council Resolution No. 19-4975 contemplated the likelihood that certain implementing jurisdictions would bring forward projects for funding in fiscal year 2019, prior to the completion of Local Implementation Strategies (the "Phase I Projects"), such that Metro consideration and approval of said Phase I Projects would need to occur outside the parameters of the Work Plan; and

WHEREAS, the Housing Authority of Clackamas County ("HACC") has requested \$2.7 million in Affordable Housing Bond Measure funding to acquire certain real property in the City of Gladstone that it intends to use to create 45 single-room occupancy (SRO) units providing long term supportive housing for individuals exiting homelessness; and

WHEREAS, Metro staff believes that HACC's Phase I Project will contribute to the County's unit production targets set forth in the Work Plan and HACC has committed to align the future project with all elements of its forthcoming Local Implementation Strategy, including strategies to advance racial equity;

WHEREAS, Metro staff has negotiated the terms and conditions under which the requested Affordable Housing Bond Measure funding will be provided to HACC, which terms and conditions are set forth in the proposed intergovernmental agreement attached hereto as Exhibit A; now therefore

BE IT RESOLVED that the Metro Council:

Approves the Housing Authority of Clackamas County's request for Metro Affordable Housing Bond Measure funding and authorizes the Metro Chief Operating Officer to enter into an intergovernmental agreement with HACC substantially in the form attached hereto as Exhibit A, or as otherwise approved by the Office of Metro Attorney.

ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_, 2019.

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Lynn Peterson, Council President

Approved as to Form:

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Nathan A. S. Sykes, Acting Metro Attorney