

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-015

Resolution Exempting the Roof Restoration Project for the Central Library Re-Roof / Green Roof from Administrative Procedure FAC-1 Relating to Construction of Major Facilities Capital Projects

The Multnomah County Board of Commissioners Finds:

- a. On October 17, 2002, by Resolution 02-136, the Board established a policy for construction of major facilities capital projects with budgets greater than \$1 million (major projects). As directed by the Board, Facilities and Property Management (FPM) developed administrative procedure FAC-1 for planning and management of major projects.
- b. As approved by the Chair, FAC-1 defines major projects, identifies participant roles and responsibilities and designates the key milestones for major project control and authorization by the Board. Section II.A.5. of FAC-1 states "If the project has been approved in the Facilities Management budget, a request for exemption from the requirements of Resolution 02-136 may be submitted to the Board for approval."
- c. The Board authorized a total of \$1,020,000 for the Central Library Re-Roof/Green Roof Project in the 2007/2008 Adopted Budget. Because the Central Library Re-Roof/Green Roof Project work total budget exceeds \$1,000,000, Board review pursuant to Resolution 02-136 and FAC-1 is required.
- d. Because the work required is predominantly maintenance related, it is in the best interests of the County to exempt the Central Library Re-Roof/Green Roof Project from the requirements of Resolution 02-136 and FAC-1 as no purpose would be served by following the procedures set forth therein.

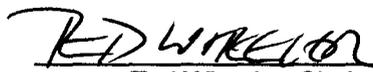
The Multnomah County Board of Commissioners Resolves:

1. The Board approves an exemption from the requirements of Resolution 02-136 and FAC-1 for the Central Library Re-Roof/Green Roof Project.

ADOPTED this 14th day of February, 2008

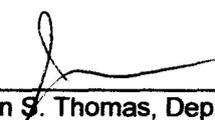


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Carol M. Ford, Director, Dept. of County Management