

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. 2025-016

Approving the Preliminary Planning Proposal for the New Animal Services Facility Project per the FAC-1 Administrative Procedure.

The Multnomah County Board of Commissioners Finds:

- A. The current Animal Services facility, originally constructed in 1968, does not adequately meet the current and future operational needs of the Multnomah County Animal Services division.
- B. On June 30, 2016 the Board of County Commissioners approved Resolution 2016-069 directing the proceeds from the disposition of Edgefield North to be used to help fund a rehabilitated or new Animal Services facility.
- D. In the FY 2023 budget, Program Offer 78234 was approved which included an allocation of \$500,000 from the sale proceeds from Resolution 2016-069 to be used to fund programming and conceptual design work.
- E. An FY 2025 Budget Note was adopted on June 6, 2024 that stated that:
 - 1. The Department of County Assets (DCA) will establish a project leadership team for the Multnomah County Animal Services Facility Replacement Project.
 - 2. DCA and the Department of Community Services will provide quarterly board briefings on the status of a potential capital project.
 - 3. The project leadership team and DCA are expected to seek approval for next steps of the capital planning process from the Board of County Commissioners no later than March 31, 2025.
 - 4. County staff will bring forward options to finance a facility including using the County's existing capital debt capacity.
- F. Leadership in the Department of County Assets and the Department of Community Services recommends approval of the Preliminary Planning Proposal for a potential new Animal Services capital project.
- G. Approval of the Preliminary Planning Proposal is in the best interests of Multnomah County.

The Multnomah County Board of Commissioners Resolves:

The Preliminary Planning Proposal is approved and the project team is authorized to proceed with the next steps in project development in accordance with the Preliminary Planning Proposal

ADOPTED this 20th day of March, 2025.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Jessica Vega Pederson, Chair



REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By  _____
Jed Tomkins, Sr. Asst. County Attorney

SUBMITTED BY: Tracey Massey, Director, Department of County Assets & CIO