

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of the authorization)
to issue Certificates of Participation)
to finance the acquisition and)
remodeling of the Gill Building)

RESOLUTION
#88-108

WHEREAS, The Board of County Commissioners authorized Facilities Management to make an offer to purchase the Gill Building;

WHEREAS, the County's offer of \$3,362,459 was accepted by Mark Gill, Chairman, Partners Committee;

WHEREAS, certain remodeling needs to be done to the basement, HVAC system and mezzanine;

WHEREAS, it is desirable for Multnomah County to issue Certificates of Participation to finance the acquisition and remodeling of the Gill Building;

WHEREAS, Multnomah County is a home rule county existing under the laws of the State of Oregon, and is authorized to issue Certificates of Participation;

THEREFORE BE IT RESOLVED that the Finance Director or the Finance Manager of Multnomah County are authorized, directed, empowered, in the name of Multnomah County to negotiate all documents reasonably required to issue Certificates of Participation.

ADOPTED this 23rd day of June, 1988 upon passage following its reading.



By Gladys McCoy
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By Laurence Kessel
County Counsel
1717F/DB/js New Resolution