

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;

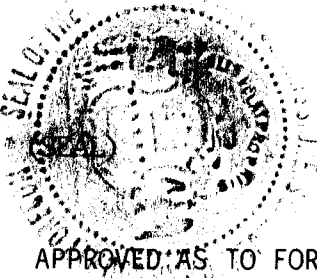
WHEREAS, certain remodeling needs to be done to the basement, HVAC system and mezzanine;

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.



APPROVED AS TO FORM:

LAURENCE KRESSEL  
County Counsel for  
Multnomah County, Oregon

By Laurence Kessel  
County Counsel

By Gladys McCoy  
Gladys McCoy  
Multnomah County Chair

1717F/DB/js New Resolution