

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of Approving the)
 Certificate Purchase Agreement for the)
 \$4,185,000 Taxable Certificates of) RESOLUTION
 Participation Series 1990A.)
 90-08

WHEREAS the Board of County Commissioners of Multnomah County, Oregon (the "Board") approved resolution #89-218 on December 21, 1989 authorizing the sale of Series 1990A Taxable Certificates of Participation to acquire the building known as the Mead Building in Portland, Oregon and to make certain renovations and remodeling of the building.

WHEREAS the Finance Director has negotiated documents for the issuance of the Certificates and has received from Kidder, Peabody & Co., Incorporated (the "Underwriter") a Certificate Purchase Contract for the purchase of the Certificates evidencing proportionate interests in the Lease-Purchase payments to be made by the County;

WHEREAS the Board does find and determine that it is reasonable and necessary to approve and authorize the execution of the financing documents and being advised by the Finance Director that the documents are in final form and ready for approval and authorization;

THEREFORE BE IT RESOLVED THAT:

1. The County does approve the attached Certificate Purchase Agreement between Multnomah County, Kidder Peabody & Co. Incorporated and Security Pacific Bank Oregon.
2. The County does authorize the Finance Director of the County to execute such other and necessary documents as are proper to consummate the financing.

ADOPTED this 18th day of January, 1990.

(SEAL)



REVIEWED:

[Signature]
 Laurence Kressel, County Counsel
 for Multnomah County, Oregon

By *[Signature]*
 Gladys McCoy, Chair
 MULTNOMAH COUNTY, OREGON

Attachment