

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 98-81

Authorizing an application for a Loan from the Small Scale Energy Loan Program (SELP)

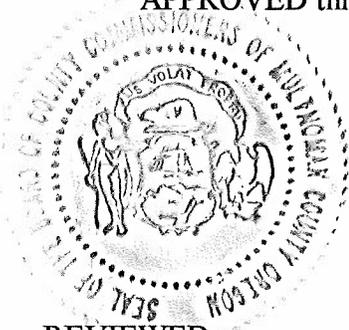
The Multnomah County Board of Commissioners Finds:

- a. Improvements in energy efficiency of lighting systems at nine County-owned facilities: Mead, MCCF, SE Health, MidCounty Health, MCIJ, Gresham Probation, Medical Examiners, NE Health, and Wikman to be cost effective.
- b. The Board of County Commissioners has determined that it would be cost-effective to borrow funds from SELP in order to make the desired lighting improvements.
- c. Financial and Budget Policies authorize the County to apply for a loan from the SELP.

The Multnomah County Board of Commissioners Resolves:

1. Multnomah County is authorized to borrow up to \$155,000 from the Small Scale Energy Loan Program.
2. The Finance Director is authorized to sign any and all loan documents relating to the lighting systems for the nine above mentioned facilities on behalf of Multnomah County.

APPROVED this 25th day of June, 1998.

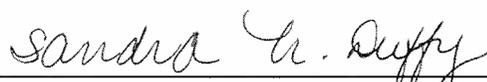


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


for Beverly Stein, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra N. Duffy, Chief Assistant County Counsel