

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

In the Matter of Approving a Negotiating)
Team for the Second Application Received)
Under the Multnomah County Strategic)
Investment Program Policy and Authorizing)
the Lead Negotiator to Add Up to Two)
People to the Negotiating Team)

RESOLUTION

95-142

WHEREAS, the Board of County Commissioners adopted the Multnomah County Strategic Investment Program Policy on April 13, 1995; and

WHEREAS, the Multnomah County Strategic Investment Program Policy requires the Chair to recommend a negotiating team for approval by the Board of County Commissioners; and

WHEREAS, the County Chair recommends a negotiating team consisting of Commissioner Tanya Collier; a Gresham representative; the consultant hired by the County; Sandy Duffy, County Counsel; and Barry Crook, Budget and Quality Manager; and

WHEREAS, Commissioner Tanya Collier would serve as the lead negotiator for the team; and

WHEREAS, in order to provide additional expertise as needed, the lead negotiator should have the authority to add up to two people to the negotiating team.

NOW, THEREFORE IT IS RESOLVED that the recommended negotiating team for the second application under the Multnomah County Strategic Investment Policy Program is approved; and

IT IS FURTHER RESOLVED the lead negotiator has the authority to add up to two people to the negotiating team as needed to provide additional expertise.

APPROVED THIS 22nd day of June, 1995.

MULTNOMAH COUNTY, OREGON

By *Beverly Stein*
Beverly Stein, Chair



REVIEWED
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By *Sandra Duffy*
Sandra Duffy