

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

RESOLUTION No. 98 - 67

Resolution amending Resolution 97-207 which authorized the issuance of Multnomah County,  
Oregon Revenue Bonds Series 1998 (Regional Children's Campus, Inc.)

**The Board of County Commissioners finds:**

Multnomah County, Oregon (the "County"), a body politic and corporate and a political subdivision of the State of Oregon, pursuant to ORS 288.605 to 288.945 (collectively, the "Act"), adopted Resolution 97-207 on November 4, 1997 which gave authorization to the County to issue Revenue Bonds in the aggregate principal amount not to exceed \$2,800,000 to finance the costs of construction, renovation, improvement and equipping of certain facilities located on County-owned property known as the Regional Children's Campus, Inc. (formerly Edgefield Regional Children's Campus Trust Inc.) (the "Project") and to fund a debt service reserve account and pay certain costs incidental thereto;

Pursuant to the Act and the Notice of Revenue Bond Authorization published in The Oregonian, Portland, Oregon on January 10, 1996 the County has authority to issue an amount of Revenue Bonds up to \$3,155,000;

Regional Children's Campus Inc. has requested that the County issue the full amount of authorized bonds in the amount not to exceed \$3,155,000;

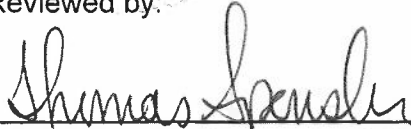
**The Board Resolves:**

1. Amendment of Resolution No. 97-207 and Authorization to Issue Bonds. Resolution 97-207 is hereby amended to increase the authorized aggregate principal amount not to exceed the amount of \$3,155,000. The County is hereby authorized to enter into the transactions described in Resolution 97-207 and specifically to issue, sell, execute and deliver the Bonds in an amount not to exceed \$3,155,000.
2. Effect of Prior Resolution. All other provisions of Resolution 97-207 except for the aggregate principal amount of the Bonds shall remain in full force and effect.

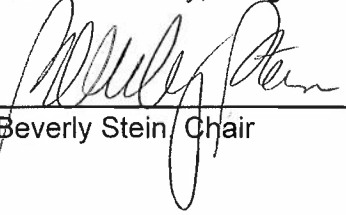
ADOPTED this 28h day of May 1998.



Reviewed by:

  
Thomas Sponsler, County Counsel  
Of Multnomah County, Oregon

Board of County Commissioners  
Multnomah County, Oregon

By   
Beverly Stein, Chair