

Memorandum

To: The Boards of County Commissioners of Clackamas, Multnomah and Washington Counties

Dave Anderson, Assistant Clackamas County Counsel
Jacquie Weber, Assistant Multnomah County Attorney
Paul Hathaway, Assistant Washington County Counsel

2/5/2004

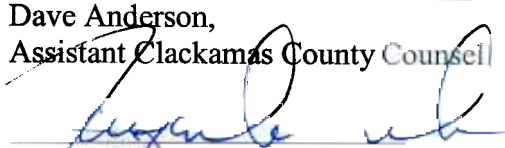
Re: Intergovernmental Cooperation Agreement, Tri-County Health Enterprise

This document is to notify you that counsel for Clackamas, Multnomah and Washington Counties, the three counties working to establish the Tri-County Health Enterprise, have all had an opportunity to review and participate in the development of the intergovernmental agreement establishing the Enterprise. All three have approved the intergovernmental agreement in its current form on behalf of their respective counties.

This memorandum may be executed in counterparts, all of which when taken together shall constitute one memorandum.

Dave Anderson,
Assistant Clackamas County Counsel

Date



Jacquie Weber
Assistant Multnomah County Attorney



Date

Paul Hathaway
Assistant Washington County Counsel

Date