

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR THE COUNTY OF MULTNOMAH

In the Matter of Issuance of )  
an Industrial Development )  
Revenue Bond State of Oregon )  
to Toyo Tanso USA, Inc. ) RB 1-92

RESOLUTION 92-27

WHEREAS, The Multnomah County Board of Commissioners finds that the construction of a graphite manufacturing facility by Toyo Tanso USA, Inc. would foster the economic growth and legislative policy as set forth in ORS 285.310; and

WHEREAS, The City of Troutdale has found that the project is in compliance with the Troutdale Comprehensive Plan acknowledged by the Land Conservation and Development Commission pursuant to ORS Chapter 197; and

WHEREAS, The Board finds that the project complies with the provisions of Chapter 11.08 of the Multnomah County Code; and

WHEREAS, ORS 285.330 requires, before the issuance of revenue bonds by the State of Oregon, that the governing body of the County endorse the project; and

WHEREAS, The Board finds that the completion of this facility within the City of Troutdale would be in the best interests of the citizens of Multnomah County.

**THEREFORE, IT IS HEREBY RESOLVED:**

1. That Multnomah County requests the Economic Development Commission and the State of Oregon to assist in the financing of the Toyo Tanso USA, Inc. project within Multnomah County through the issuance of revenue bonds secured by the property as provided by ORS 285.310 to ORS 285.397.
2. That the Chairperson of the Multnomah County Board of Commissioners be authorized to sign and act for the Board in any future action necessary by Multnomah County to promote the project.

(SEAL)

February 13, 1992

REVIEWED:  
LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

By [Signature]  
Assistant County Counsel

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

Gladys McCoy, Chair

## TOYO TANSO PROJECT

## Exhibit A

PROJECT DESCRIPTION

Toyo Tanso USA, Inc. ("TTU") is a wholly owned subsidiary of Toyo Tanso Co., Ltd. ("TTJ"), a Japanese corporation established in 1947. TTJ is a world leader of advanced graphic manufacturing. TTU was incorporated in November 1991 as a Delaware corporation, for the purpose of machining graphite and performing special processing of graphite materials. Examples of applications for the graphite products and materials include semiconductor, medical equipment, electrical discharge machining and mechanical seals. TTU will be qualified to do business as a foreign corporation in the State of Oregon.

ADDRESS

The business address for TTU will be 2575 N.W. Graham Road, Troutdale, Oregon 97060. Until the construction is completed, the mailing address is 5530 N.E. 122nd Avenue, Portland, Oregon 97230.

USE OF PROCEEDS

	<u>Total</u>	<u>Bond</u>	<u>Other Source</u>
Equipment	2,183,000	1,183,000	1,000,000
Building	3,735,000	3,735,000	-0-
Land	715,000	715,000	-0-
Other:			
Moving Costs	150,000	150,000	-0-
Bond Issuance Costs	120,000	120,000	-0-
Other	97,000	97,000	-0-
Total	7,000,000	6,000,000	1,000,000
Bond Issue as % of total project			85.71%

**EXHIBIT A TO MCC 11.08.255. EQUAL EMPLOYMENT OPPORTUNITY AGREEMENT**

The applicant agrees that in consideration of the issuance of Oregon Economic Development Revenue Bonds or inclusion in the Oregon Economic Lagging Area Program the applicant will not unlawfully discriminate against any employee or applicant for employment because of sex, age, race, creed, color, national origin, physical or mental handicap, or previous employment status with respect to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.

The applicant will send to each labor union or representative of workers with whom applicant has a bargaining agreement or other contract or understanding, a notice advising the labor union or workers' representative of the applicant's commitment to the Multnomah County Equal Employment Opportunity Agreement and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

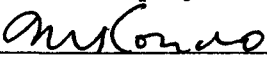
The applicant for Oregon Economic Development Revenue Bonds and/or the Oregon Economic Lagging Area Tax Credit Program shall submit Form NC-DES 1 to the Oregon Economic Development Commission and Multnomah County Department of Environmental Services, Division of Planning and Development at the time of filing of application for determination of Oregon Industrial Revenue Bond and/or Economic Lagging Area Project eligibility.

The applicant for Oregon Industrial Revenue Bonds shall submit Form MC-DES 2 to the Oregon Economic Development Commission and Multnomah County Department of Environmental Services, Division of Planning and Development, at the six-month anniversary of final expenditure of Oregon Industrial Revenue Bond sale proceeds.

The applicant for the Oregon Economic Lagging Area Tax Credit Program shall submit Form MC-DES 2 to the Oregon Economic Development Commission and Multnomah County Department of Environmental Services, Division of Planning and Development, at the end of each fiscal year for which Oregon Economic Lagging Area Tax Credits are claimed.

The applicant for Oregon Economic Development Revenue Bond Program and/or the Oregon Economic Lagging Area Tax Credit Program who generates ten or more new positions as a result of the utilization of the above mentioned program(s) will submit Form MC-DES 3 to the Oregon Economic Development Commission and Multnomah County Division of Planning and Development at the time of filing of the first MC-DES 2 form.

Authorized Company Official

  
Signature of Applicant's Authorized Representative

Treasurer                      2-6-92  
Title                                      Date

APPROVED AS TO FORM:

JOHN B. LEAHY, County Counsel for Multnomah County, Oregon

By /s/ Laurence Kressel  
Laurence Kressel  
Deputy County Counsel

## EXHIBIT B TO MCC 11.08.255. FORMS MC-DES 1 AND MC-DES 2

MC-DES 1 CURRENT AND PROTECTED PERMANENT EMPLOYEES AND PAYROLL DATA		Name and Address of Organization TOYO TANSO USA, INC 5530 NE 122nd Ave Portland, OR 97230		I. Check Appropriate Box <input checked="" type="checkbox"/> IRB Applicant <input type="checkbox"/> ELA Applicant <input type="checkbox"/> Other (IR#)		II. Project Number		III. Project Completion Date												
IV. Job Categories	V. Sex		VI. Present Employees				VII. Jobs to be Saved				VIII. New Jobs to be Created				IX. Summary New Employees				X. Employee Totals	
	A.	B.	C.	D.	E.	F.	G.	H.	I.	J.	K.	L.	M.	N.	O.	P.	Q.	R.		
	Total Employees	Black	Hispanic	Asian or Pacific Islander	American Indian or Alaskan Native	Total Employees	Total Minorities	Total Employees	Black	Hispanic	Asian or Pacific Islander	American Indian or Alaskan Native	Total non-Multico Hires	Total Previously Unemployed	Total Age 40+	Total Minorities	Total Employees	Total Minorities		
Officials and Managers	MF F 1 MM M 7			2	1	1	1										1	1		
Professionals	PF F 2 PM M 2			2		2	2	3									7	2		
Technicians	TF F 2 TM M 2					2											2			
Sales Workers	SF F 2 SM M 2					2		1									2			
Office and Clerical	OF F 2 OM M 2					2		4									8			
Craftsperson (skilled)	CF F 25 CM M 25			2		25	2	20									45	2		
Operatives (semi-skilled)	XF F 12 XM M 12			4		12	4	9									21	4		
Laborers (unskilled)	LF F 2 LM M 2					2											2			
Service Work and Others	WF F 6 WM M 6					6	1	4									10	1		
TOTAL	AF F 54 AM M 54			10	1	54	10	33									87	10		
XI. Present Annual Total Payroll		XIII. Present Temporary and Part Time Employees																		
(OAP) \$ 1,811,886 (PPM) \$ 304,046. (PPF) \$ 122,261.72		(TMT) Total (TMM) No. of Minorities (TMF) No. of Females (TMS) \$ Annual Payroll																		
XII. Expected Annual Total Payroll When Fully Operational		XIV. Expected Temporary and Part Time Employees When Fully Operational																		
(FOS) \$ Total (OPM) \$ Minorities (OPF) \$ Female		(PTT) Total (PTM) No. of Minorities (PTF) No. of Females (PTS) \$ Annual Payroll																		

I. Check Appropriate Box		II. Project Number																	
<input type="checkbox"/> IRB Applicant <input type="checkbox"/> ELA Applicant <input type="checkbox"/> Other (IR#)																			
Name and Address of Organization																			
III. Project Completion Date																			
<div style="background-color: black; color: white; padding: 5px;"> <b>MC-DPS</b>  <b>FINAL PERMANENT EMPLOYEE</b>  <b>AND PAYROLL DATA</b> </div>																			
IV. Job Categories	V. Sex	VI. Present Employees				VII. Jobs to be Saved				VIII. New Jobs to be Created				IX. Summary New Employees				X. Employee Totals	
		A.	B.	C.	D.	E.	F.	G.	H.	I.	J.	K.	L.	M.	N.	O.	P.	Q.	R.
		Total	Black	Hispanic	Pacific Islander	American Indian or Alaska Native	Total	Minorities	Total	Black	Hispanic	Pacific Islander	American Indian or Alaska Native	Total	Previously Unemployed	Total	Age 40+	Total	Total
Officials and Managers	MF F																		
Professionals	PM F																		
Technicians	TF F																		
Sales Workers	SM F																		
Office and Clerical	OF F																		
Craftsperson (skilled)	CF F																		
Operatives (semi-skilled)	OF F																		
Laborers (unskilled)	LF F																		
Service Work and Others	WF F																		
TOTAL	AF F																		
XI. Present Annual Total Payroll		(OAP) \$ Total (PPM) \$ Minorities (PPF) \$ Female (TMT) Total (TMM) No. of Minorities (TMS) \$ Annual Payroll																	
XII. Expected Annual Total Payroll When Fully Operational		(FOS) \$ Total (OPM) \$ Minorities (OPF) \$ Female (PTT) Total (PTM) No. of Minorities (PTS) \$ Annual Payroll																	
XV. This Form Prepared By: Mary Hawley-204-0674		XVI. Authorized Company Official: <u>M. Kondo</u> <u>Treasurer</u> <u>2-6-92</u> Type Name and Position Signature Date																	
Employee Relations Admin.		No further monies or other benefits may be authorized, under this program unless this report is completed and filed as required by existing law and regulations.																	