

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Accepting Responsibility for)
Development of the Columbia County)
Corrections Transitional Housing Project)
_____)

RESOLUTION NO. 79 - 04

WHEREAS, the Columbia County Community Corrections Department, in partnership with the Community Action Team of Columbia County, Inc. ("CAT"), has received tentative approval of its 2003 Consolidated Funding Cycle applications to develop a Transitional Housing Project for certain clients of the Community Corrections Program; and

WHEREAS, the Board of County Commissioners of Columbia County, Oregon, fully support this project and recognize the County's responsibility to develop the Project as provided in the applications and to incur the obligations of each program reservation; and

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The Board accepts its responsibility to develop the Project and agrees to incur the obligations of each program reservation, as stated above.
2. Rita Bernhard, Chair of the Board, is authorized to sign the following documents:
 - a. Alcohol and Drug Free Grant Program - Project Use Agreement, Declaration of Restrictive Covenants and Equitable Servitude;
 - b. Housing Development Grant Program - Project Use Agreement; and
 - c. HELP Program - Financing Adjustment Factor Savings Funds Use Agreement;

subject to approval of the final details of said documents by the Office of County Counsel.

3. Jim Tierney, Assistant Director of CAT, and Janet Wright, Staff Assistant for Economic Development for Columbia County, are authorized to jointly sign all other program documents and draw requests related to this project.

DATED this 27th day of October, 2004.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Rita M. Bernhard

Chair

Approved as to form

By: not available

Commissioner

By: John K. [Signature]

Office of County Counsel

By: Joel [Signature]

Commissioner

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