

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

The Chair of the Board of County Commissioners is authorized to execute and deliver Amendment Number 2 to the Special Public Works Fund- Financial Assistance Award Contract and Loan Agreement for Interim Financing with the Oregon Economic and Community Development Department and the corresponding Promissory Note on the condition that the principal amount of the loan from OECDD to the County does not exceed Five Million Five Hundred Fifty-Seven Thousand Eight Hundred and Eighteen Dollars, (\$5,557,818.00).

Dated this 3rd day of January 2006.

Approved as to form

By: Sarah Hanson
Office of the County Council

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Joe Corring
Chair

By: John M. Bernard
Commissioner

By: [Signature]
Commissioner