

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

The Chair of the Board of County Commissioners is authorized to execute and deliver Amendment Number 3 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 Eight Hundred Ninety-Four Thousand Eight Hundred Eighteen Dollars (\$5,894,818) .

Dated this 24th day of October 2007.

Approved as to form

By: Sarah Hanson
Office of the County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: [Signature]
Chair

By: [Signature]
Commissioner

By: [Signature]
Commissioner