

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

In the Matter of Authorizing an )  
Application to the Oregon Department )  
of Energy for a Loan from the Small )  
Scale Energy Loan Program for )  
Energy Improvement Projects at the )  
Columbia County Courthouse and )  
Annex )

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ORDER NO. 4- 2011

WHEREAS, recent energy audits of the Columbia County Courthouse and Annex (the "Courthouse") have identified that certain upgrade projects would save substantial amounts of energy and, therefore, costs, and make the Courthouse more comfortable for occupants; and

WHEREAS, the projects identified include replacing the hot water boiler and piping, installing HVAC and lighting controls, replacing outdated air handling equipment with new more efficient air handlers, and upgrading lighting fixtures, for a total estimated project cost of \$1,212,000; and

WHEREAS, ARRA grant funding, energy incentives and Business Energy Tax Credits have been secured or applied for and are expected to pay for \$514,000 of the total project cost; and

WHEREAS, additional financing through the Oregon Department of Energy's Small Scale Energy Loan Program (SELP) in the amount of \$698,000 is available to complete the projects; and

WHEREAS, the SELP application requires that the Board adopt a resolution/order authorizing the SELP application, borrowing the SELP funds, budgeting the loan payment, and designating an authorized signator on loan documents;

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

1) An application by Columbia County for a loan through the Department of Energy's Small Scale Energy Loan Program in the amount of \$698,000 was approved and authorized by the Board of County Commissioners on December 15, 2010. Commissioner Fisher is authorized to sign the application.

2) Columbia County is authorized to obtain financing from the Small Scale Energy Loan Program in the amount of \$698,000. However, the County's acceptance of any loan funding is contingent upon approval of all loan terms and conditions.

3) Upon acceptance of loan terms and conditions, the County will appropriately budget for the funds in compliance with Oregon budget law. The Project Manager is directed to provide sufficient documentation to the Finance Department to enable such a budget to be prepared.

4) Upon approval of loan documents by the Board of County Commissioners, Anthony Hyde, Chair of the Board of County Commissioners, is authorized to sign such documents as necessary to apply for and to close the loan for the above-referenced energy improvement projects.

Dated this 26<sup>th</sup> day of January, 2011, at St. Helens, Oregon.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By: [Signature]  
Anthony Hyde, Chair

By: [Signature]  
Earl Fisher, Commissioner

By: [Signature]  
Henry Heimuller, Commissioner

Approved as to form

By: [Signature]  
Office of County Counsel