

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of Proclaiming	)	RESOLUTION
Authorization of a Loan from the	)	#R-24- <u>001</u>
Oregon Department of Environmental	)	
Quality Clean Water State Revolving	)	
Fund for Pacific City Transfer Station	)	
	)	

This matter came before the Tillamook County Board of Commissioners on February 7, 2024 at the request of Justin Weiss, Interim Solid Waste Program Manager. The Board, being fully apprised of the records and files therein, finds as follows:

1. DEQ's Clean Water State Revolving Fund (SRF) program offers below-market rate loans and bond purchases to public agencies for planning, design, construction and implementation of water quality improvement projects.
2. A SRF loan application was submitted by the Tillamook County Solid Waste Service District in 2022, with a loan offer awarded in early 2023. These partially forgivable funds will enable the county to access the necessary capital funds to invest in aging infrastructure and increase collection and sorting capacity at the Pacific City transfer station. The total loan amount is \$1,753,883.
3. In order to proceed, the county needs to authorize the execution and delivery of the loan agreement and all other documents and instruments necessary to obtain the loan.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

4. The Tillamook County Board of Commissioners hereby approves the DEQ SRF loan agreement for the Pacific City transfer station and authorizes the chair to sign the agreements.

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Dated this 7<sup>th</sup> day of February, 2024.

BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

Aye    Nay    Abstain/Absent

MFBell  
Mary Faith Bell, Chair

8                    /      

Doug Olson  
Doug Olson, Vice-Chair

X                    /      

Erin D. Skaar  
Erin D. Skaar, Commissioner

✓                    /      

ATTEST: Christy Biggs, County Clerk

By: [Signature]  
Special Deputy

APPROVED AS TO FORM:

[Signature]  
William K. Sargent,  
County Counsel

