

BEFORE THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of Authorizing Amendments )  
to the Loan Agreement Dated July 1, 2013 )  
Between the Oregon Department of ) BOARD ORDER 16-201  
Transportation and Yamhill County for the )  
Newberg-Dundee Bypass Project )

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON (“the Board”) sat for the transaction of County business in formal session on Thursday, June 23, 2016 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych and Allen Springer being present.

WHEREAS, on the 1<sup>st</sup> day of July, 2013, the Oregon Department of Transportation (“ODOT”) and Yamhill County entered into a loan agreement to fund a portion of the Newberg-Dundee Bypass (the “Loan Agreement”); and

WHEREAS, pursuant to the Loan Agreement, a portion of the cost savings resulting from construction of Phase 1 of the Newberg-Dundee Bypass would benefit Yamhill County; and

WHEREAS, Yamhill County desires that any Phase I cost savings benefitting Yamhill County be allocated to Phase II of the Newberg-Dundee Bypass consisting of the acquisition of right of way, engineering and construction of Phase II of the Newberg-Dundee Bypass, beginning at Oregon Highway 219 and traveling north through Newberg and connecting to Oregon 99W; and

WHEREAS, it is in the interest of Yamhill County to so amend the Loan Agreement to allow project savings to be applied to Phase II, NOW THEREFORE,

1. The Board hereby authorizes the County Administrator to sign necessary amendments to the Loan Agreement that allow Phase 1 cost savings to be applied to Phase II, and the Board hereby authorizes and directs the County Administrator

to execute all documents as are necessary to effectuate such amendments to the Loan Agreement.

DONE at McMinnville, Oregon this 23th day of June, 2016.

ATTEST

YAMHILL COUNTY BOARD OF COMMISSIONERS

BRIAN VAN BERGEN

County Clerk

Chair

MARY STARRETT

By: Lucy Flores-Mendez

Deputy Lucy Flores-Mendez

Commissioner

STAN PRIMOZICH

APPROVED AS TO FORM:

CHRISTIAN BOENISCH  
County Counsel

Commissioner

ALLEN SPRINGER

