

Bonds (the Authority) and having jurisdiction over the area in which the Projects are located, has been requested to conduct a public hearing and approve the issuance of the Bonds.

F. Oregon Revised Statutes Chapter 441.540 provides that Yamhill County shall appoint members of the Board of the Authority (the "Authority Board").

G. Yamhill County wishes to appoint Mike Goins and Rick Rogers to the Authority Board.

NOW, THEREFORE,

IT IS HEREBY ORDERED BY THE BOARD AS FOLLOWS:

Section 1. Approval of Bonds. As the applicable elected representatives of the governmental unit having jurisdiction over the Authority and having jurisdiction over the area in which the Projects are located, and having held the public hearing, the Board of County Commissioners approves of the issuance of the Bonds by the Authority.

Section 2. Appointment of Authority Board Members. Mike Goins and Rick Rogers are hereby appointed to the Authority Board for terms expiring December 31, 2022.

DONE in McMinnville, Oregon on December 3, 2020.

ATTEST:

BRIAN VAN BERGEN
County Clerk



YAMHILL COUNTY
BOARD OF COMMISSIONERS

By: Carolina Rook
Deputy Carolina Rook

Casey Kulla
Chair CASEY KULLA

Mary Starrett
Vice-Chair MARY STARRETT

FORM APPROVED BY:
Christian Boenisch
CHRISTIAN BOENISCH
Yamhill County Legal Counsel

Richard L. Olson
Commissioner RICHARD L. "RICK" OLSON