

PORT OF HOOD RIVER

RESOLUTION NO. 1996-97-2

(AUTHORIZING CONTRACT EXEMPTION FOR
EMERGENCY FUEL TANK REPLACEMENT)

WHEREAS, on May 22, 1997, it was determined during the removal of a fuel tank at the Hood River Airport that soil contamination had occurred and it was recommended that the Port discontinue using the current fuel tanks; and

WHEREAS, the Port is responsible through its FBO for providing fuel to tenants and users of the Hood River Airport; and

WHEREAS, the Port is in the process of removing said tanks and has temporarily contracted for above-ground fuel supply on a month to month basis;

THEREFORE, an emergency is declared to exist, which could not have been reasonably foreseen, requiring prompt execution of a contract to remedy the condition.

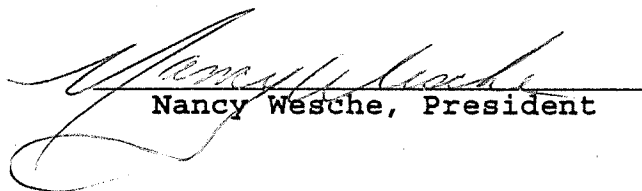
By authority of ORS 279.015(3)(a) and Port of Hood River Contract Rule 125-310-030, IT IS RESOLVED THAT:

1. The Port of Hood River authorize the execution of a public contract for emergency provision of a safe and permanent fuel supply system at the Hood River Airport, without receiving competitive bids or proposals.

2. Unless the Contract Review Board grants an extension of time, any contract award under this exemption must be awarded within sixty (60) days from the date of this Resolution.

DATED: June 3, 1997

PORT OF HOOD RIVER COMMISSION


Nancy Wesche, President