

RESOLUTION NO. 1986-87-6

WHEREAS, the Port of Hood River ("Port") is currently renting space to United Telephone Company of the Northwest ("UTNW") on the third floor of the Waucoma Center; and

WHEREAS, UTNW has agreed to lease space on the second floor of the Waucoma Center for UTNW's data processing operation; and

WHEREAS, the second floor of the Waucoma Center is presently unfinished; and

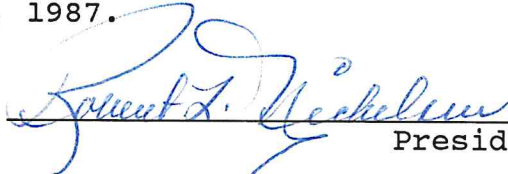
WHEREAS, the Port has just been informed by UTNW that its computers are scheduled to be delivered, installed and operational by July 8, 1987; and

WHEREAS, there is not enough time to make the necessary improvements to the second floor of the Waucoma Center for UTNW's computer operation if formal competitive bid procedures are followed;

THEREFORE, BE IT RESOLVED THAT:

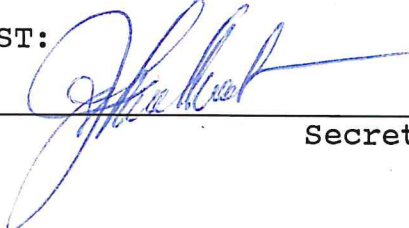
An emergency is hereby declared to exist based on the facts recited hereinabove. The emergency requires the prompt execution of a contract for improvements to the second floor of the Waucoma Center to enable UTNW to install its computers by July 8, 1987. Formal competitive bidding for the improvements necessary for UTNW's occupancy are hereby waived. The Port will attempt to obtain at least three competitive quotes and will award each contract to the lowest responsible bidder based on the quotes received.

DATED: June 15, 1987.



President

ATTEST:



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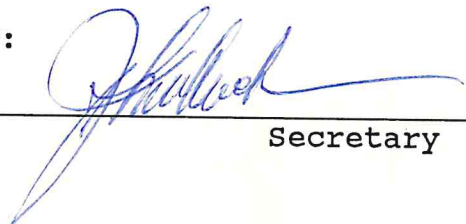
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