

RESOLUTION NO. 635

WHEREAS, the Central Oregon Intergovernmental Council has been formed by intergovernmental agreement by and between the following jurisdictions: Deschutes County, Crook County, Jefferson County, City of Prineville, City of Madras, City of Metolius, City of Culver, City of Sisters, City of Redmond and City of Bend; and

WHEREAS, subsequent thereto COIC was designated as the economic development district eligible to receive EDA planning grants and COIC has in fact received such grants for the purpose of a revolving loan fund; and

WHEREAS, COIC is in the process of loaning said funds to eligible businesses and there is a need for flexibility in said loan packages,

NOW, THEREFORE, in consideration of the foregoing, it is hereby resolved as follows:

Section I:

The City of Prineville hereby agrees to amend Section X POWERS, of the Articles of Agreement forming the Central Oregon Intergovernmental District as follows:

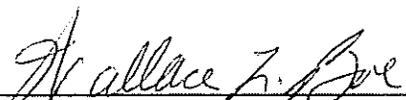
"2. To enter into contractual relationships with private agencies or firms."

Section II:

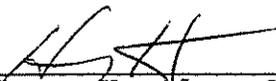
This resolution shall be considered an amendment to the Articles of Agreement by and between this jurisdiction and the other jurisdictions making up the Central Oregon Intergovernmental Council and shall be effective upon passage by similar resolutions by three-fourths of the membership of the Central Oregon Intergovernmental Council.

Passed by the City Council this 12th day of November, 1985.

Approved by the Mayor this 12th day of November, 1985.



Wallace L. Boe, Mayor



Henry Harbley, City Administrator
Recorder