

RESOLUTION NO. 1987-88-2

WHEREAS, the Port of Hood River ("Port") has agreed to lease space to Hood River Apparel, Inc., ("HRA") on the second floor of the Big Seven Building; and

WHEREAS, HRA has received an order to manufacture clothing which will assure full time employment for a minimum of thirty people; and

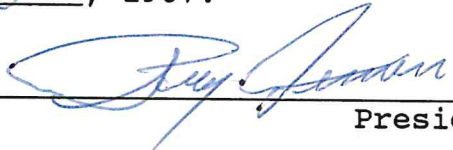
WHEREAS, HRA must begin its operations in the Big Seven Building at the earliest possible date to meet its contract obligations; and

WHEREAS, there is not enough time to make necessary improvements to the second floor of the Big Seven Building for HRA if formal competitive bid procedures are followed;

THEREFORE, BE IT RESOLVED THAT:

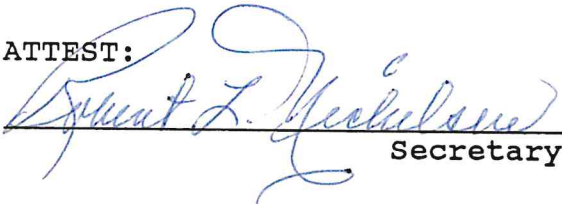
An emergency is hereby declared to exist based on the facts recited hereinabove. The emergency requires the prompt execution of a contract, or contracts, for improvements to the second floor of the Big Seven Building to enable HRA to occupy its lease space at the earliest possible date. Formal competitive bidding for the improvements necessary for HRA'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: Seeptember 30, 1987.



President

ATTEST:



Secretary