MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: 12/02/2026

Department: Finance

Title: Amending Resolution No. 24R-9

Management Update/Work Session Date: 12/01/2026 **Audio/Visual aids** ☐

Time Required: 5 Minutes **Contact:** Jeff White **Phone:** 503-373-4433

Requested Action:
Approve the attached resolution to allow reallocation of 2024 loan funds to new projects.

Issue, Description & Background:
Marion County borrowed funds in 2024 to complete several capital projects. There is a need to reallocate some of the loan funding to additional projects - the Radio System Communication project and the reconditioning of the Counseling House Project. The attached resolution provides the authority to expend loan funds on those projects.

Financial Impacts:
None

Impacts to Department & External Agencies:
Will allow funding to be allocated to the radio project to help finish the project.

List of attachments:
Marion County - Amending Resolution Adding Projects 2026

Presenter:
Jeff White

Department Head Signature:
JDWhite
Digitally signed by JDWhite
Date: 2026.11.25 12:05:44 -08'00'

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of Amending Resolution No. 24R-9)

RESOLUTION NO. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on December 2, 2026.

WHEREAS, Marion County, Oregon (the "County") is authorized by Oregon Revised Statutes Section 271.390 to enter into financing agreements to finance real or personal property that the Board of Commissioners (the "Board") determines is needed so long as the estimated weighted average life of the financing agreement does not exceed the estimated dollar weighted average life of the property that is financed;

WHEREAS, the Board adopted Resolution No. 24R-9 on May 15, 2024 (the "2024 Resolution") and found a need to finance certain projects described in the 2024 Resolution (the "Projects");

WHEREAS, the Board now finds a need to finance additional projects under the authority of the 2024 Resolution.

Now, therefore, the Marion County Board of Commissioners RESOLVES:

SECTION 1. ADDITIONAL PROJECTS AUTHORIZED.

The 2024 Resolution is hereby amended to authorize the financing of the following additional projects: the emergency radio communications system and remodeling and reconditioning The Counseling House on the Center Street Campus (together, the "Additional Projects"). The Board determines that the Additional Projects are needed. The definition of "Projects" in the 2024 Resolution is hereby amended to include the Additional Projects.

DATED at Salem, Oregon, this 2nd day of December, 2026.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner