

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON

ORDER)In the Matter of Designating Authorized Representatives for
15-07-14-02H)Execution of Documents Relating to Bascom Village (Phase II)
)Affordable Housing Development

WHEREAS, by Order No. 15-03-03-02H, the Board has previously approved the formation of Bascom Village II LLC (the "Company") and BV II Manager LLC (the "LLC") to undertake the development, construction, and ownership of a multifamily housing development, with approximately 48 residential units, to be known as Bascom Village Phase II (the "Project"); and

WHEREAS, the Board has previously authorized the negotiation, execution, delivery, and performance of various agreements, covenants and other documents relating to the development, financing, and ownership of the Project; and

WHEREAS, the Board previously designated as Authorized Representatives for execution of the documents authorized in Order No. 15-03-03-02H, and for other related purposes, Larry Abel and Jacob Fox; and

WHEREAS, upon the retirement of Larry Abel it has become necessary to designate another Authorized Representative;

NOW THEREFORE, BE IT RESOLVED:

1. That the following named individuals shall be the Authorized Representatives, as that term is used in Order No. 15-03-03-02H, and be authorized, empowered, and directed to perform the actions authorized therein on behalf of the Authority whether acting on behalf of the Authority in its separate capacity, as the sole member of the LLC in its separate capacity, and/or as the sole member of the LLC in its capacity as managing member of the Company:

Jacob Fox
Valerie Warner

2. That, in addition to the Authorized Representatives named above, the following named individual(s) shall have authority to execute draw requests, monthly progress reports and miscellaneous forms associated with tax credits, grants and loans:

Steve Ochs

Dated this 14th day of July, 2015


Char Reavis, Chairperson
HACSA Board of Commissioners