

**RESOLUTION NO. 2021-09**

**A RESOLUTION AUTHORIZING LEASE AMENDMENT #1 WITH FOREST ENERGY OREGON LLC.**

**WHEREAS**, Forest Energy Oregon LLC (FEO), a Port tenant in good standing, has exercised their first renewal option under their Lease; and

**WHEREAS**, under the renewal process, the Port determined that an adjustment needed to be made in the amount of the security deposit provided by FEO, and Port Staff negotiated the deposit amount to bring it more in line with Port standards; and

**WHEREAS**, FEO agreed to those changes as reflected in the attached Lease Amendment #1, and Port Staff recommends the resulting document to the Port Commission; now, therefore

**BE IT RESOLVED** by the Board of Commissioners of the Port of Columbia County as follows:

That the Board authorizes the Executive Director to execute the attached Lease Amendment #1 with Forest Energy Oregon LLC, attached hereto as Exhibit 1.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of April 2021, by the following vote:

**AYES:** 5

**NAYS:** 0

**PORT OF COLUMBIA COUNTY**

**By:**

  
\_\_\_\_\_  
**President**

**Attested By:**

  
\_\_\_\_\_  
**Secretary**