

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.) IN THE MATTER OF APPLYING FOR FUNDING FROM
05-6-29-1) OREGON HOUSING AND COMMUNITY SERVICES TO
) INITIATE A REGIONAL HOUSING CENTER

WHEREAS, Oregon Housing and Community Services has a grant programs to initiate regional housing centers, and

WHEREAS, the Neighborhood Economic Development Corporation, a non-profit agency and the Lane County Intergovernmental Housing Policy Board recommend that Lane County be the applicant for a county-wide housing center, and

WHEREAS, the Board of County Commissioners sees the need for a housing center, including the following: a) Lane County be the applicant for the first year of housing center funding, b) the Interagency Housing Policy Board be requested to evaluate the results and recommend how to proceed after the first year, c) the housing center develop a work plan that strives to deliver half of the housing center services to residents in rural areas of Lane County, d) housing information services should include information and referral on all housing programs, and e) other funding will be sought by the housing center administering agency; NOW, THEREFORE, IT IS HEREBY

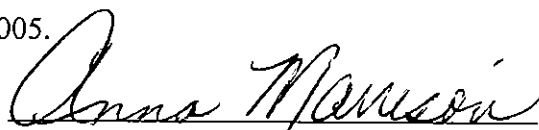
ORDERED that Lane County shall be the applicant for the first year of housing center funding.

FURTHER ORDERED that upon award of a grant, public contracting procedures shall be implemented to select an agency to administer the project.

FURTHER ORDERED that the Lane County Intergovernmental Housing Policy Board is requested to evaluate the results from the first year of housing center activity and recommend how to proceed to accomplish the above objectives when a second-year application is being prepared.

FURTHER ORDERED that the County Administrator is authorized to sign the housing center application.

Signed this 29th day of June, 2005.



Anna Morrison, Chair

LANE COUNTY BOARD OF COMMISSIONERS

APPROVED AS TO FORM

Date 6/29/05 Lane County



OFFICE OF LEGAL COUNSEL