

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

ORDER NO. 05-7-12- 6

) IN THE MATTER OF REQUESTING  
) LRAPA ENGAGE IN GOAL SETTING

WHEREAS, Lane Regional Air Pollution Authority (LRAPA) has been in existence since 1968, operating under state statute and under an intergovernmental agreement among Lane County and the cities of Springfield, Eugene, Cottage Grove and Oakridge, and

WHEREAS, LRAPA's mission of improving and maintaining air quality in Lane County is fulfilled through its work in the areas of permitting and enforcement, monitoring and data management, grants and special projects and public outreach, planning and administration, and

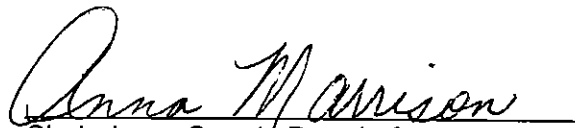
WHEREAS, the Lane County Board of Commissioners believes that local control of such functions achieves the most appropriate service delivery for the citizens of Lane County, and

WHEREAS, the Board wishes to see LRAPA continue its role of such local control and service delivery,

NOW, THEREFORE IT IS HEREBY ORDERED that Commissioner Stewart, as the Lane County Commissioner appointed to LRAPA, request on behalf of Lane County that the LRAPA Board engage in the very near future in an orderly goal-setting process, and further that as soon as reasonable, the LRAPA Board complete a hiring process for a new director, and it is further

ORDERED, that Commissioner Stewart report back to the Board not later than December 1 on the progress made by LRAPA in these endeavors, in anticipation of the Board taking appropriate action regarding the second of the semi-annual dues payments.

DATED this 12th day of July, 2005.

  
Chair, Lane County Board of  
Commissioners

APPROVED AS TO FORM

Date 7/7/05 Lane County

  
OFFICE OF LEGAL COUNSEL