

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.) ORDER/In the Matter of Receiving Community Development Block
05-9-27-1) Grant Funds for the Blue River Water System Improvement Project
) and the Lane County Housing Center project and Increasing Revenue
) and Expense Appropriations in General Fund General Expense

WHEREAS, on August 18, 2005 the Oregon Community & Economic Development Department awarded a \$1,000,000 grant of Community Development Block Grant funding to Lane County for the Blue River Water System Improvement project; and

WHEREAS, on August 23, 2005 Oregon Housing and Community Services announced award of \$70,000 of Community Development Block Grant funding to Lane County for the Lane County Housing Center project, and

WHEREAS, the Board of County Commissioners may appropriate dedicated grant funds as per ORS 294.326(3);

NOW, THEREFORE, IT IS HEREBY ORDERED that, subject to review of contract documents by Lane County Legal Counsel, the Blue River Water System Improvement Grant (#P05027) and the Lane County Housing Center project grant (# HC 509) are hereby received and the necessary grant start up actions will be taken; and

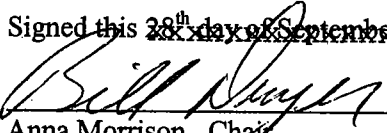
FURTHER ORDERED that revenues and expenses in the amount of \$70,000 is appropriated for the Housing Center project and \$1,000,000 is appropriated for the Blue River Water Improvement Project for FY2005-2006 in General Fund, General Expense; and

FURTHER ORDERED that an intergovernmental agreement will be prepared and executed with the Blue River Water District and Lane Council of Governments to complete the project administration and management, in accordance with grant requirements, and

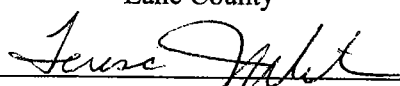
FURTHER ORDERED that a selection process, in accordance with state law, will be initiated to select a grant administrator/manager for the Lane County Housing Center project, and

FURTHER ORDERED the County Administrator is authorized to sign all grant documents for the above grants and to act in the capacity of Certifying Officer.

Signed this ~~28th day of September~~ 27th day of September, 2005.



Anna Morrison., Chair
LANE COUNTY BOARD OF COMMISSIONERS

APPROVED AS TO FORM
Date 9/21/05
Lane County


OFFICE OF LEGAL COUNSEL