

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

ORDER NO. 06-1-25-6 ) IN THE MATTER OF AMENDING THE  
 ) INTERGOVERNMENTAL AGREEMENT  
 ) TO CHANGE THE NAME OF THE LANE  
 ) REGIONAL AIR POLLUTION  
 ) AUTHORITY TO LANE REGIONAL AIR  
 ) PROTECTION AGENCY (LRAPA)

WHEREAS, on or about November 30, 1967, Lane County and the Cities of Eugene and Springfield entered into an intergovernmental agreement to establish the Lane Regional Air Pollution Authority (LRAPA), which agreement was amended on July 27, 1970 and again July 1, 1991, and

WHEREAS, the Board of Directors of LRAPA has recommended that the name be changed to Lane Regional Air Protection Agency to more fully reflect its mission, and

WHEREAS, the Board of Commissioners is willing to make such and change, and

WHEREAS, as part of its adoption of the annual budget and due to concerns about the status of LRAPA, the Board of Commissioners had directed the County Administrator only make the first semi-annual payment under the LRAPA agreement and refrain from making additional payments without further direction from the Board,

WHEREAS, the concerns which led to the Board giving such direction have been alleviated,

NOW, THEREFORE IT IS HEREBY ORDERED that the proposed amendment changing the name of the agency to the Lane Regional Air Protection Agency, attached as Exhibit A, is approved, and the County Administrator is delegated authority to execute such an amendment in a substantially similar form, and it is further

ORDERED that the County Administrator shall resume making payments to LRAPA under the regular payment schedule, and including payment of any delayed payment that may have occurred.

DATED this 25th day of January, 2006.

APPROVED AS TO FORM  
Date 1/25/06 Lane County  
Teresa J. J. J.  
OFFICE OF LEGAL COUNSEL

Bill W. W.  
Chair, Lane County Board of  
Commissioners

**ADDENDUM NO. 1**  
**to**  
**MODIFIED AGREEMENT**  
**Between**  
**LANE COUNTY and the CITIES of**  
**COTTAGE GROVE, EUGENE, OAKRIDGE AND SPRINGFIELD**

**RECITALS:**

**A.** The parties to this Addendum are the parties to the Modified Agreement that creates the Lane Regional Air Pollution Authority (LRAPA), including Lane County, the City of Eugene, the City of Springfield, the City of Cottage Grove and the City of Oakridge. The Modified Agreement became effective July 1, 1991, and replaced the original intergovernmental agreements that created LRAPA, dated November 30, 1967 and July 27, 1970.

**B.** The Board of Directors has voted to change the name from Lane Regional Air Pollution Authority to Lane Regional Air Protection Agency, and the Modified Agreement should be amended to reflect that change.

**NOW, THEREFORE,** the parties hereto agree as follows:

**1.** The Modified Agreement is hereby amended by substituting "Lane Regional Air Protection Agency" for all references therein to "Lane Regional Air Pollution Authority."

**2.** Except as herein amended, all other terms and provisions of the Modified Agreement, to which a copy of this Addendum is attached, remain in full force and effect.

**3.** This Addendum shall become effective as of the latest date of a signatory hereto.

**IN WITNESS WHEREOF** the parties hereto have executed this Addendum No. 1 on the dates opposite their respective signatures.

**CITY OF EUGENE**

**Date:** \_\_\_\_\_

**By:** \_\_\_\_\_

**CITY OF SPRINGFIELD**

**Date:** \_\_\_\_\_

**By:** \_\_\_\_\_