

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS
LANE COUNTY, OREGON

Order No.) IN THE MATTER OF RATIFYING THE FY 06-07
06-5-17-1) REGIONAL WASTEWATER PROGRAM BUDGET
) AND CAPITAL IMPROVEMENTS PROGRAM AS
) APPROVED BY THE METROPOLITAN
) WASTEWATER MANAGEMENT COMMISSION

WHEREAS, Board ratification of the Metropolitan Wastewater Management Commission Regional Wastewater Program Budget and Capital Improvements Program occurs on an annual basis, as provided for in the Metropolitan Wastewater Management Commission Intergovernmental Agreement first adopted in 1977; and

WHEREAS, the Metropolitan Wastewater Management Commission, after holding a required public hearing and following additional discussions and deliberation, directed on April 20, 2006, that the FY 06-07 Regional Wastewater Program Budget and Capital Improvements Program be approved and forwarded to the governing bodies for ratification; and

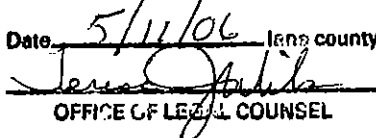
WHEREAS, Lane County, one of the participating governing bodies, has now reviewed the Metropolitan Wastewater Management Commission's proposed Regional Wastewater Program Budget and Capital Improvements Program for FY 06-07;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Metropolitan Wastewater Management Commission's Regional Wastewater Program Budget and Capital Improvements Program for FY 06-07 is hereby ratified.

Dated this 17th day of May, 2006.



Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5/11/06 Lane County

OFFICE OF LEGAL COUNSEL

IN THE MATTER OF RATIFYING THE FY 06-07 METROPOLITAN WASTEWATER PROGRAM
BUDGET AND CAPITAL IMPROVEMENTS PROGRAM AS APPROVED BY THE METROPOLITAN
WASTEWATER MANAGEMENT COMMISSION