

IN THE BOARD OF COMMISSIONERS OF THE  
HOUSING AND COMMUNITY SERVICES AGENCY OF  
LANE COUNTY, OREGON

PASSED

ORDER NO.

06-6-7-1H

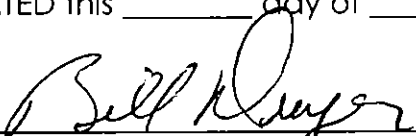
)ORDER/In the Matter of Accepting an Oil  
)Settlement Grant from the Oregon  
)Department of Justice for purchasing and  
)installing Solar Water Heating Systems for  
)low-income families in Eugene.

WHEREAS, HACSA has been awarded an Oil Settlement grant from the Oregon Department of Justice for the purpose of purchasing and installing Solar Water Heating Systems for low-income families in Eugene, Oregon,

WHEREAS, the Executive Director having so recommended;

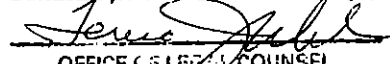
NOW, THEREFORE IT IS HEREBY ORDERED, that HACSA accept award of the \$320,000 Grant received in connection with the Duke and El Paso Oil Settlement, and that the agreement be executed by the Executive Director in accordance with the contract documents.

DATED this 7<sup>th</sup> day of June, 2006

  
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Chairperson, HACSA Board of Commissioners

APPROVED AS TO FORM

Date 5/30/06 In: lane county

  
OFFICE OF LEGAL COUNSEL

In the Matter of Accepting an Oil Settlement Grant from the Oregon Department of Justice for purchasing and installing Solar Water Heating Systems for low-income families in Eugene.