

EXHIBIT A

IN THE BOARD OF COMMISSIONERS OF LANE COUNTY
STATE OF OREGON

PASSED

ORDER NO.) ORDER/IN THE MATTER OF APPROVING A PROJECT
08-2-6-9) DESIGN CONCEPT FOR DEERHORN ROAD MP 7.760 TO
) MP 9.90 BASED ON THE DESIGN CONCEPT IN
) EXHIBIT A AND THE ADDENDUM IN EXHIBIT B; AND
) AUTHORIZING STAFF TO CONSTRUCT THE ROAD,
) PURSUE ALL NECESSARY PLANNING ACTIONS AND, IF
) NECESSARY, PREPARE PLANS AND SPECIFICATIONS
) FOR IMPROVEMENT OF SAID ROAD.

WHEREAS, On November 30, 2005, residents from this section of Deerhorn Road submitted a petition and letters signed by their neighbors to the Roads Advisory Committee in support of paving the gravel portion of Deerhorn Road ; and

WHEREAS, Lane Manual 15.580 establishes a process for citizen involvement for individual road improvement projects; and

WHEREAS, an Open House was held by the Public Work staff on August 16, 2007 to inform residents and property owners of the proposal to chip seal the road; and

WHEREAS, a public hearing was held by the Roads Advisory Committee on August 29, 2007 to consider improvement of this portion of Deerhorn Road; and

WHEREAS, on August 29, 2007 the Roads Advisory Committee reviewed the public meeting record and the report prepared by County staff, and adopted recommendations and findings specifying a design concept for Deerhorn Road, MP 7.76 TO MP 9.90; and

WHEREAS, the recommendations and findings were mailed to property owners within the project area; and

WHEREAS, The Board considered the Roads Advisory Committee's recommendation on January 30, 2008; and

WHEREAS, full improvements typically associated with paved road standards are very expensive; and

WHEREAS, Deerhorn Road is a dead end, low volume, local road; and

WHEREAS, in light of the uncertain outlook for the continuation of payments under the Secure Rural Schools and Self-Determination Act of 2000 ("payments to counties") and its impact on the Road Fund; and

WHEREAS, applying a chip seal to the existing roadway accomplishes resident's desire for a hard surface at much less expense than full improvements; and

WHEREAS, funding for full improvement of this portion of Deerhorn Road in excess of a chip seal option is needed for other Lane County road purposes; and

WHEREAS, the Board has concurred in the necessity of the project and believes that the proposed project is most compatible with the greatest public good and the least private injury; **NOW THEREFORE, BE IT**