

PASSED

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.)	In the Matter of Delegating Authority to the County
)	Administrator to Execute Amendment 1 to Oregon
)	Commission on Children and Families 2009-2011
)	County Intergovernmental Agreement LAN0911 in
)	the Amount of \$2,805,063, Appropriating Funds and
09-8-4-1)	Approving the Amended Lane County Commission on
)	Children and Families 2009-2011 Budget Allocation

WHEREAS, the State of Oregon previously released 90 days of funding to the Oregon Commission on Children and Families (OCCF) as a continuing resolution to bridge resources until the Governor signed the 2009-2011 budget, and the Lane County Board of Commissioners delegated authority to the County Administrator to execute the agreement and approved the Lane County Commission on Children and Families initial budget allocation, and

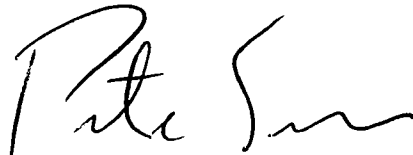
WHEREAS, the Governor has now signed the State of Oregon Budget and OCCF has submitted to Lane County an amendment to the agreement for the remaining 2009-2011 funding, and

WHEREAS, it is required that the Lane County Board of Commissioners delegate authority to the County Administrator to execute any agreements in excess of \$100,000, and

WHEREAS, it is required by OCCF Policy CTY-010 that the Board of County Commissioners approve and the Chair sign the local commission amended budget when any changes occur over 5% of the initial budget allocation,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Lane County Administrator is delegated authority to execute Amendment 1 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LAN0911 in the amount of \$2,805,063, to appropriate said funds and the Lane County Commission on Children and Families 2009-2011 Amended Budget Allocation is approved;

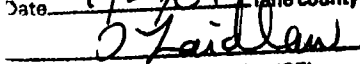
EXECUTED this 4th day of August, 2009



Pete Sorenson, Chair
Board of County Commissioners

APPROVED AS TO FORM

Date 7/29/09 Lane County


OFFICE OF LEGAL COUNSEL

**AMENDMENT 1 TO
OREGON COMMISSION ON CHILDREN AND FAMILIES 2009-2011 COUNTY
INTERGOVERNMENTAL AGREEMENT LAN0911**

This Amendment Number 1 (this "Amendment") to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement between the parties hereto and dated as of July 1, 2009 (as amended from time to time, the "Agreement"), is entered into as of the date of the last signature hereto, by and between the State of Oregon acting by and through its State Commission on Children and Families ("Agency") and Lane County acting by and through its Local Commission on Children and Families ("County").

RECITALS

WHEREAS, the Agency and County wish to modify the Award set forth in Exhibit C of the Agreement.

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. The Award section of Exhibit C of the Agreement is hereby amended to read in its entirety as set forth in Exhibit 1 attached hereto and incorporated herein by this reference.
2. County represents and warrants to Agency that the representations and warranties of County set forth in section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
3. Agency shall adjust the disbursement of the Award to County consistent with the change in the Award made by this Amendment.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
6. The parties hereto ratify and approve the Agreement as herein amended.
7. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties,

notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

**STATE OF OREGON ACTING BY AND THROUGH
ITS STATE COMMISSION ON CHILDREN AND FAMILIES**

By: _____
Name: _____
Title: _____
Date: _____

**LANE COUNTY ACTING BY AND THROUGH
ITS LOCAL COMMISSION ON CHILDREN AND FAMILIES**

By: _____
Name: _____
Title: _____
Date: _____

**EXHIBIT 1
AWARD**

FUNDING AREA	GEN FUND	FED FUNDS	CFDA NUMBER
1. Great Start	\$ 161,924	\$ 0	
2. Children Youth and Families	\$ 168,723	\$ 0	
3. Child Care and Development Fund	\$ 0	\$ 0	93.575
4. Court Appointed Special Advocates	\$ 158,240	\$ 0	
5. Runaway and Homeless Youth	\$ 3,473	\$ 0	
6. Youth Investment	\$ 0	\$ 444,703	93.667
7. Youth Investment – Relief Nurseries	\$ 0	\$ 422,020	93.667
8. Youth Investment – Basic Capacity	\$ 0	\$ 57,453	93.667
9. Youth Investment – Runaway and Homeless Youth	\$ 0	\$ 20,835	93.667
10. Family Preservation and Support	\$ 0	\$ 146,228	93.556
11. Family Preservation and Support – Basic Capacity	\$ 0	\$ 12,729	93.556
12. Basic Capacity	\$ 497,324	\$ 0	
13. Relief Nurseries	\$ 548,323	\$ 0	
14. Healthy Start	\$ 163,088	\$ 0	
15. JCP Prevention	\$ 0	\$ 0	

				93.667	93.667	93.556	93.667	93.575	93.667	93.778	TOTAL 2009-2011 OCCF FUNDING
				RHYI	YI	FPS	YI BC	FPS BC	CN YI	HS MC	
4	\$163,088	\$548,323	\$3,473	\$20,835	\$444,703	\$146,228	\$57,453	\$12,729	\$422,020		\$2,805,063
6	\$163,088	\$53,657			\$55,588	\$18,279	\$7,182	\$1,591	\$27,205		\$449,867
											\$0
											\$0
											\$0
											\$0
											\$0
											\$0
											\$0
0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,254,930
				1/2 = 220428							
4	\$6,524						\$57,453	\$12,729			\$574,030
4	\$6,524	\$0	\$0	\$0	\$0	\$0	\$57,453	\$12,729	\$0	\$0	\$574,030
											\$146,743
					\$70,851						\$95,851
					\$41,096						\$100,000
					\$150,000						\$175,000
	\$0	\$0	\$0		\$281,947	\$0	\$0	\$0	\$0	\$0	\$517,594
					\$63,703						\$138,703
7	\$0	\$0	\$0		\$325,650	\$0	\$0	\$0	\$0	\$0	\$656,297
7	\$156,564	\$548,323	\$3,473		\$119,053	\$146,228	\$0	\$0	\$422,020	\$0	\$1,574,736
											\$158,240
		\$338,013							\$260,154		\$598,167
		\$210,310							\$161,866		\$372,176
					\$3,719	\$21,281					\$25,000
					\$11,376	\$12,324					\$23,700
					\$21,254	\$23,026					\$44,280
					\$11,376	\$12,324					\$23,700
					\$11,128	\$12,056					\$23,184
					\$11,755	\$12,735					\$24,490
					\$11,376	\$12,324					\$23,700
					\$11,376	\$12,324					\$23,700
					\$11,869	\$12,858					\$24,727
					\$13,824	\$14,976					\$28,800
0	\$0	\$0	\$0		\$115,334	\$124,947	\$0	\$0	\$0	\$0	\$240,281
											\$0
											\$0
	\$29,752										\$29,752
	\$59,107										\$59,107
	\$63,145										\$63,145
	\$4,560										\$4,560
0	\$156,564	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$156,564
				\$20,835							\$20,835
		\$3,473									\$3,473
0	\$0	\$0	\$3,473	\$20,835	\$0	\$0	\$0	\$0	\$0	\$0	\$24,308
0	\$156,564	\$548,323	\$3,473	\$20,835	\$119,053	\$146,228	\$0	\$0	\$422,020	\$0	\$1,574,736
4	\$163,088	\$548,323	\$3,473	\$20,835	\$444,703	\$146,228	\$57,453	\$12,729	\$422,020	\$0	\$2,805,063
0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2009-2011 OCCF PRELIMINARY ALLOCATION		STATE GENERAL FUND			
LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES		GS	CYF	CASA	BC
	Continuing Resolution (July-September, 2009)	\$161,924	\$168,723	\$158,240	\$49,723
	1st Qtr. MC & Match	\$20,241	\$21,090	\$19,780	\$6,171
	2nd Qtr. MC & Match				
	3rd Qtr. MC & Match				
	4th Qtr. MC & Match				
	5th Qtr. MC & Match				
	6th Qtr. MC & Match				
	7th Qtr. MC & Match				
	8th Qtr. MC & Match				
	ADJUSTED ALLOCATION TOTALS	\$0	\$0	\$0	\$0
EXPENSE					
ADMINISTRATION / BASIC CAPACITY					
Basic Capacity	DCF Staff, M&S (HSGF based on 4% of one year funding)				\$49,723
	TOTAL ADMIN	\$0	\$0	\$0	\$49,723
COMMUNITY MOBILIZATION					
EARLY CHILDHOOD PREVENTION		\$136,924	\$9,819		
PUBLIC SAFETY ENHANCEMENT			\$25,000		
SCHOOL/COMMUNITY CONNECTIONS			\$58,904		
YOUTH ENGAGEMENT SUPPORT			\$25,000		
	Staffing Subtotal	\$136,924	\$118,723	\$0	
FOCUS AREA PROJECTS	(+\$6,600 TAY Americorps)		\$25,000	\$50,000	
	TOTAL CM	\$161,924	\$168,723	\$0	
	Balance Available for Prevention Practices	\$0	\$0	\$158,240	
PREVENTION PRACTICES					
SERVICE	PROVIDER				
CASA	CASA (includes \$3054 for DYS Rent)			\$158,240	
CN - Metro	Relief Nursery				
CN- Rural	Family Relief Nursery				
Family Support & Connections	Catholic Community Service				
FRC Bethel	Bethel School District				
FRC Eugene	Eugene School District				
FRC Junction City	Junction City School District				
FRC Marcola	Marcola School District				
FRC McKenzie	McKenzie School District				
FRC Oakridge	Oakridge School District				
FRC Pleasant Hill	Pleasant Hill School District				
FRC South Lane	South Lane School District				
FRC Spfld	Springfield School District				
	TOTAL FRC ALLOCATION	\$0	\$0	\$0	
HEALTHY START					
HS INTERPRETOR SERVICES					
HS CLEARINGHOUSE (DCF)					
HS B23 - INTENSIVE					
HS RN- INTENSIVE					
HS WEST LANE INTENSIVE					
	TOTAL HEALTHY START ALLOCATION	\$0	\$0	\$0	
Comprehensive Supports to Runaway & Homeless Youth					
	DCF Staff, M&S				
	TOTAL RHY ALLOCATION	\$0	\$0	\$0	
	Total Contracted Services	\$0	\$0	\$0	
	Total Funding Stream Allocated	\$161,924	\$168,723	\$158,240	\$49,723
	Unallocated Balance of Funding Stream	\$0	\$0	\$0	
Date	Pete Sorenson, Chair Board of County Commissioners				