

PASSED

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

ORDER NO.

10-1-13-1H

)In the Matter of Authorizing the Executive Director
)to Enter into an Intergovernmental Cooperation
)Agreement with the Housing Authorities Risk
)Retention Pool and to Take Actions That Shall
)Become Necessary Under That Agreement

WHEREAS, The Housing and Community Services Agency (HACSA) of Lane County, Oregon is a member of the Housing Authorities Risk Retention Pool (HARRP), an intergovernmental entity created by agreement which provides indemnification against risk of loss; and

WHEREAS, THE Board of Directors of HARRP has proposed that HARRP's members enter into an Intergovernmental Cooperation Agreement ("the Agreement"), which amends and restates the Amended and Restated Intergovernmental Cooperation Agreement dated July 15, 1992; and

WHEREAS, The Agreement, which sets forth the powers, duties and functions of HARRP, shall become effective upon the approval of at least two-thirds of HARRP's members,
NOW, THEREFORE IT IS HEREBY

ORDERED AND RESOLVED that the Executive Director is authorized and directed to execute and deliver the Intergovernmental Cooperation Agreement ("The Agreement") on behalf of HACSA; take actions that shall become necessary or appropriate for HACSA to perform its obligations on a timely basis under the agreement or as otherwise required by the Housing Authorities Risk Retention Pool ("HARRP"); take such other action as is necessary or desirable to effect the purposes for which HARRP is organized as provided in the Agreement; approve any amendments to the agreement; and execute and deliver any agreements, instruments or documents (or amendments thereto) necessary or desirable to carry out this resolution.

DATED this 13th day of JANUARY, 2010


Chairperson
HACSA Board of Commissioners

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