

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER No.
10-1-6-1

IN THE MATTER OF APPROVING THE SUBMITTAL AND, IF AWARDED, ACCEPTANCE OF A GRANT TO UNITED WAY OF LANE COUNTY IN THE AMOUNT OF UP TO \$100,000 PER YEAR OVER TWO AND A HALF YEARS FOR BASIC NEEDS SERVICES; AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN GRANT DOCUMENTS AND ALLOCATE FUNDS UP TO \$100,000

WHEREAS, United Way of Lane County has invited the Family Resource Center Network, through the Lane County Department of Children and Families, to submit a proposal for Basic Needs Services; and

WHEREAS, Lane County's Department of Children and Families has been working with school districts throughout Lane County to support the development and expansion of Family Resource Centers; and

WHEREAS, the grant application amount is beyond the County Administrator's delegated authority, and

WHEREAS, if the proposal is approved and funding awarded, the revenue agreement will be beyond the County Administrator's delegated authority;

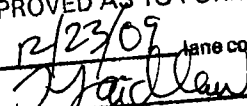
NOW IT IS HEREBY ORDERED THAT the Board of County Commissioners approve the submission of the grant to United Way of Lane County and delegate the County Administrator to sign the application; and, it is further

ORDERED that the Board of County Commissioners delegate authority to the County Administrator to accept the award and sign an agreement with United Way of Lane County in the amount of up to \$250,000 over a period of up to two and a half years and to allocate funds up to \$100,000.

APPROVED this 6th day of January, 2010



Chair,
BOARD OF LANE COUNTY COMMISSIONERS

APPROVED AS TO FORM
Date 12/23/09 lane county


OFFICE OF LEGAL COUNSEL