

10-11-23-2H

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

ORDER/
RESOLUTION NO. 10-11-23-2H

)IN THE MATTER OF
)RATIFYING THE AWARD OF
)CONTRACT FOR THE
)WEATHERIZATION OF HOMES
)10-R-0069

WHEREAS, the Executive Director executed a contract FOR \$250,000 with Emerald Valley Weatherization Inc. for the weatherization of homes; and

WHEREAS, the funds to complete the work are part of HACSA's American Recovery and Reinvestment Act (ARRA); and

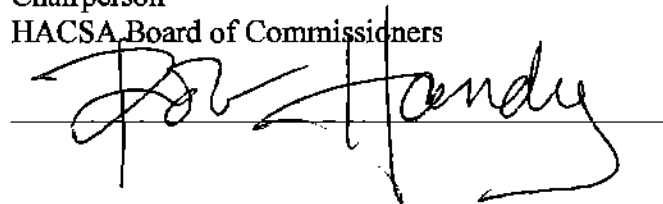
WHEREAS, the contract was signed by the Executive Director in order to meet the ARRA grant obligation deadline; and

WHEREAS, the HACSA By-Laws require the HACSA Board of Commissioners' approval before executing contracts exceeding \$100,000, NOW, THEREFORE, IT IS HEREBY

RESOLVED AND ORDERED, that the HACSA Board of Commissioners ratify the Executive Director's decision to sign the Weatherization of Homes contract in the amount of \$250,000.

DATED this 23rd day of November, 2010

Chairperson
HACSA Board of Commissioners



A handwritten signature in black ink, appearing to read "Bob Handy", is written over a horizontal line. The signature is stylized and cursive.

IN THE MATTER OF RATIFYING THE AWARD OF CONTRACT FOR THE
WEATHERIZATION OF HOMES, 10-R-0069