

PASSED

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

ORDER/  
RESOLUTION NO.      10-3-17-2H

)IN THE MATTER OF  
)RATIFYING THE AWARD OF  
)BATH UPGRADES AT  
)MCKENZIE VILLAGE

WHEREAS, the Executive Director executed a contract FOR \$112,100 with Bathtub Solutions, Inc. for bath upgrades at McKenzie Village; and

WHEREAS, the funds to complete the work are part of HACSA's American Recovery and Reinvestment Act (ARRA) Capital Fund grant; 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 Bathtub Solutions, Inc. contract in the amount of \$112,100.

DATED this 17th day of March, 2010

Chairperson  
HACSA Board of Commissioners

  
\_\_\_\_\_

IN THE MATTER OF RATIFYING THE AWARD OF BATH UPGRADES AT  
MCKENZIE VILLAGE