

PASS

IN THE BOARD OF COUNTY COMMISSIONERS OF Lane County, OREGON

ORDER NO.

10-7-14-2

**)IN THE MATTER OF RATIFYING EXECUTION OF
)MODIFICATION NUMBER 2 TO US FOREST
)SERVICE COOPERATIVE AGREEMENT 08-CA-
)11061800-027 BY THE COUNTY ADMINISTRATOR
)IN THE AMOUNT OF \$238,660**

WHEREAS, the US Forest Service awarded FY09 Title II funds to the Lane County Adult Inmate Work Crew in the amount of \$238,660; and

WHEREAS, the FY09 application and award was incorporated into Modification Number 2 to the US Forest Service Cooperative Agreement Number 08-CA-11061800-027.

WHEREAS, the total FY09 funds awarded from the Umpqua, Siuslaw and Hood-Willamette National Forest was \$238,660.

WHEREAS, Board approval is required for amounts over \$100,000, and the Agreement Modification exceeds this amount.

WHEREAS, the US Forest Service requested the Modification be signed soonest in order to complete their process and allow for invoicing for work already performed.

IT IS HEREBY ORDERED that the Board of County Commissioners approve the ratification of Modification Number 2 to US Forest Service Cooperative Agreement 08-CA-11061800-027 by the County Administrator.

Effective Date: 14th day of July, 2010



Chair, Lane County Board of Commissioners