

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

ORDER NO. 10-7-28~~8~~ 8

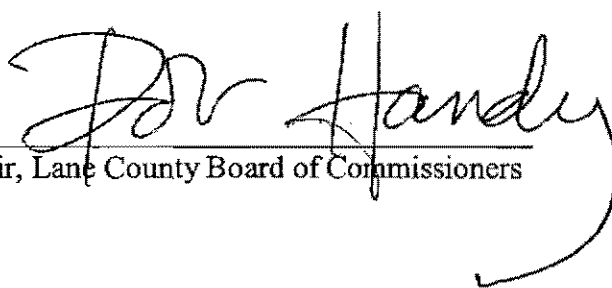
) IN THE MATTER OF THE  
) SETTLING OF THE CLAIMS OF  
VALLEY DEVELOPMENT LLC


WHEREAS, Valley Development, LLC, an Oregon limited liability company has made claims against Lane County and;

WHEREAS, Representatives of the County, including a quorum of County Commissioners, the management of Lane County's Public Works Department and an attorney from the Office of Legal Counsel attended and successfully negotiated a settlement of these claims at a settlement conference mediated by the Honorable Thomas Coffin, U.S. Magistrate on June 22, 2010 at the U.S. Federal Court House, in Eugene, Oregon;

NOW, THEREFORE IT IS HEREBY ORDERED that the County administrator and the office of Legal Counsel are delegated full authority to execute documents and authorize payment of the sum of \$356,500 to purchase the land in dispute, authorize payment of the costs of this sale and perform any other County obligation and require and enforce the performance by Valley Development LLC of the obligations it agreed to perform, as contained in the agreement duly recorded at the completion of said settlement conference.

DATED THIS 28th day of July, 2010

  
Vice Chair, Lane County Board of Commissioners

APPROVED AS TO FORM  
Date July 23, 2010 lane county  
  
OFFICE OF LEGAL COUNSEL