

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

PASSED

ORDER NO. 98-10-14-1 AND

) IN THE MATTER OF APPROVING A \$51,140
) CASH SETTLEMENT WITH THE STATE OF
) OREGON FOR THE REPLACEMENT OF THE
) ARMITAGE PARK CARETAKER RESIDENCE
)
) DELEGATING AUTHORITY TO THE COUNTY
) ADMINISTRATOR TO SIGN A SETTLEMENT
) AGREEMENT.

WHEREAS, on December 17, 1997 the Lane County Board of County Commissioners accepted the management of Armitage Park through a lease agreement with the Oregon State Parks and Recreation Department through Board 97-12-17-13; and

WHEREAS, the Armitage Park Lease Agreement was executed on January 15, 1998, and provides that the State of Oregon will provide fire insurance for all structures; and

WHEREAS, the Armitage Park Caretaker's Residence located at 90068 Armitage Road was destroyed by an accidental fire on August 31, 1998; and

WHEREAS, the State of Oregon has offered to provide Lane County a \$51,140 cash settlement in lieu of the State replacing the structure; and

WHEREAS, it is in the best interest of Lane County to accept the cash settlement.

NOW THEREFORE BE IT ORDERED that Lane County accept the \$51,140 cash settlement offered by the State of Oregon for the replacement of the Armitage Park Caretaker Residence that was destroyed by an accidental fire on August 31, 1998; and

IT IS FURTHER ORDERED that the County Administrator be authorized to sign a cash settlement agreement with the State of Oregon.

Dated this 14th day of October, 1998.

FILED
OCT 26 1998

Steve Cooper
Chair, Lane County Board of Commissioners

COUNTY CLERK
M. [unclear]

APPROVED AS TO FORM

Date 10-14-98 Lane County
Stephen [unclear]
OFFICE OF LEGAL COUNSEL