

**PASSED**

BOOK 161 PAGE 0158

**THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON**

**RESOLUTION AND ORDER:**

98-9-16- 9

**FILED**

SEP 23 REC'D

COUNTY CLERK

BY *M. [Signature]*

) IN THE MATTER OF APPROPRIATING  
 ) AN ADDITIONAL \$344,015 IN REVENUE  
 ) AND EXPENDITURES IN FUND 86 FOR  
 ) INDIVIDUALS WITH DEVELOPMENTAL  
 ) DISABILITIES AND GRANTING  
 ) AUTHORITY TO THE COUNTY  
 ) ADMINISTRATOR TO SIGN PAAF #38  
 ) TO THE 1997-99 INTERGOVERN-  
 ) MENTAL AGREEMENT 20-001, AND  
 ) SUBCONTRACT AMENDMENTS WITH  
 ) ALBERTINA KERR CENTERS AND  
 ) INDEPENDENT ENVIRONMENTS, INC.

WHEREAS, the Board of County Commissioners has accepted revenues pursuant to the 1997-99 Intergovernmental Agreement #20-001 with the state Mental Health and Developmental Disabilities Services Division; and

WHEREAS, PAAF #38 adds funding to allow the continuation of the current level of services to persons with developmental disabilities as defined and funded by the Intergovernmental Agreement #20-001; and

WHEREAS, Plan/Amendment Approval Form #38 and two contract amendments require signature authority for the county administrator per Lane Manual 21.270(2)(b); and

WHEREAS, Lane County must use the revenues in the PAAF through its administrative agent the Department of Health & Human Services; and

WHEREAS, the Board of County Commissioners as the governing body of Lane County may, in accordance with Oregon Revised Statute 294.326(2), appropriate by resolution, unanticipated revenues and expenditures; now therefore it is hereby

RESOLVED AND ORDERED that the Board of County Commissioners delegate authority to the county administrator to sign PAAF #38 to the 1997-99 Intergovernmental Agreement #20-001 with the state Mental Health and Developmental Disabilities Services Division; and it is further

ORDERED that the Board of County Commissioners delegate authority to the county administrator to sign contract amendments with Albertina Kerr Centers and Independent Environments, Inc; and it is further

ORDERED that the Board of County Commissioners increase the fiscal year 1998-99 appropriations in revenues and expenditures for the Department of Health & Human Services (04) by the appropriation of \$344,015 in Fund 86.

DATED this 16th day of September, 1998

APPROVED AS TO FORM

Date 9/8/98 Lane County

*J. [Signature]*

OFFICE OF LEGAL COUNSEL

*[Signature]*  
Steve Cornacchia, Chair

Board of County Commissioners