

IN THE BOARD OF COMMISSIONERS OF LANE COUNTY
STATE OF OREGON

ORDER NO.

98-1-14-9

FILED

JAN 21 1998

COUNTY CLERK

BY M. Baldwin

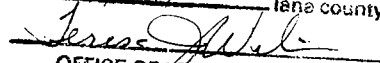
(IN THE MATTER OF ENTERING
(INTO A FUNDS EXCHANGE
(AGREEMENT WITH OREGON
(DEPARTMENT OF TRANS-
(PORTATION (ODOT) FOR THE
(LORANE HIGHWAY IMPROVEMENT
(PROJECT

WHEREAS, under a funds exchange agreement with ODOT, federal Surface Transportation Program funds will be exchanged for state funds based on a ratio of \$94 state for \$100 federal. This will result in \$425,000 of state funds available towards costs incurred for the Lorane Highway improvement project on a reimbursement basis; NOW THEREFORE BE IT

ORDERED, that an agreement is authorized with Oregon Department of Transportation (ODOT) to exchange federal Surface Transportation Program funds in the amount of \$452,128 for state funds in the amount of \$425,000 to be used for the Lorane Highway improvement project from M.P. 4.45 to M.P. 5.92 and authorizing the County Administrator to execute the agreement.

DATED this 14th day of January, 1998


Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1/14/98 lane county

OFFICE OF LEGAL COUNSEL