

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER
96-7-2-7

) IN THE MATTER OF INCREASING
) APPROPRIATIONS AND EXPENDITURES
) IN FUND 86 IN THE AMOUNT OF \$4,795,
) AND DELEGATING AUTHORITY TO THE
) COUNTY ADMINISTRATOR TO SIGN
) AMENDMENTS TO THE INTER-
) GOVERNMENTAL AGREEMENTS WITH
) THE STATE OFFICE OF SERVICES TO
) CHILDREN AND FAMILIES IN THE
) AMOUNT OF \$105,693 FOR SHELTER
) TEAM AND FAMILY SUPPORT TEAM
) SERVICES

FILED

JUL 09 1996

COUNTY CLERK
BY Lam DeWille

WHEREAS, the Board of County Commissioners is recognized as the local public health authority; and

WHEREAS, amendments to the 1995/96 Intergovernmental Agreements with the State Office of Services to Children and Families provide an overall increase in unanticipated grant revenues; and

WHEREAS, Lane County must use those revenues in fiscal year 1996/97 through its administrative agent the Department of Health and Human Services; and

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

ORDERED that the Board of County Commissioners delegate authority to the County Administrator to sign amendments to the Intergovernmental Agreements with the State of Oregon, Services to Children and Families in an amount not to exceed \$105,693, effective July 1, 1996 through June 30, 1997; and it is further

RESOLVED AND ORDERED that the Board of County Commissioners increase the fiscal year 1996/97 budget for the Department of Health and Human Services by the appropriation of \$4,795 in revenues and expenditures in Fund 86.

DATED this 2nd of July, 1996.

APPROVED AS TO FORM

Date 6-25-96 Lane county
Stephen A. Tolker
OFFICE OF LEGAL COUNSEL

Bobby Green Sr.
Bobby Green, Sr., Chair
BOARD OF COUNTY COMMISSIONERS

AMENDMENT OF INTERGOVERNMENTAL AGREEMENT

Contract Log Number: 5-1904 C93249

Date: June 10, 1996

AMENDMENT #2

AMENDMENT OF AGREEMENT 5-0495 C93249, dated June 12, 1995, between **LANE COUNTY HEALTH AND HUMAN SERVICES** hereinafter referred to as the "County", and the State of Oregon, Department of Human Resources, State Office for Services to Children and Families.

The agreement is amended as follows:

1. By amending the agreement face sheet ending date to read **June 30, 1997**.
2. By amending the agreement face sheet paragraph entitled **Consideration** to change the amount not to exceed from \$51,410.00 to \$102,820.00.
3. By amending the agreement document entitled SCHEDULE, SECTION B, Consideration, paragraph 2, only, to read as follows:
 1. As consideration for the services provided by the County during the period beginning July 1, 1995, and ending June 30, 1997, payment shall be subject to the provisions of ORS 293.462 (payment of overdue account charges); the Department will reimburse the County's actual, reasonable, and necessary costs, by checks(s), an amount not to exceed \$102,820.00 to be reimbursed as follows:
 - a. An amount not to exceed \$99,580.00 paid at the rate of \$4,149.17 per month for a maximum of 24 months for services of a registered nurse.
 - b. An amount not to exceed \$3,240.00 paid at the rate of \$135.00 per month for a maximum of 24 months for services which are inclusive of all transportation costs associated with this agreement.

All other terms, provisions, and conditions of this agreement remain unchanged.

This agreement shall be effective immediately upon full execution by all parties.

Approved by the County:

Signature: _____ Title: _____ Date: _____

Approved by State Office for Services to Children and Families:

By: _____ Date: _____

Reviewed by Contracts Officer: Nancy Mendenhall Date: 6-10-96

Approved for Legal Sufficiency: _____ N/A _____ Asst. A.G., Date: _____

AMENDMENT OF INTERGOVERNMENTAL AGREEMENT

Contract Log Number: 5-1903 096800

Date: June 10, 1996

AMENDMENT #1

AMENDMENT OF AGREEMENT 5-0613, dated June 23, 1995, between **LANE COUNTY HEALTH AND HUMAN SERVICES, PUBLIC HEALTH SERVICES** hereinafter referred to as the "County", and the State of Oregon, Department of Human Resources, State Office for Services to Children and Families.

The agreement is amended as follows:

1. By amending the agreement face sheet ending date to read **June 30, 1997**.
2. By amending the agreement face sheet paragraph entitled **Consideration** to change the amount not to exceed from \$54,283.08 to \$108,566.16.
3. By amending the agreement document entitled SCHEDULE, SECTION B, Consideration, paragraph 1, only, to read as follows:
 1. As consideration for the services provided by the County during the period beginning July 1, 1995, and ending June 30, 1997, payment shall be subject to the provisions of ORS 293.462 (payment of overdue account charges); the Department will pay to the County, by check(s), an amount not to exceed \$108,566.16 to be paid at the rate of \$4,523.59 per month for a maximum of 24 months.

All other terms, provisions, and conditions of this agreement remain unchanged.

This agreement shall be effective immediately upon full execution by all parties.

Approved by the County:

Signature: _____ Title: _____ Date: _____

Approved by State Office for Services to Children and Families:

By: _____ Date: _____

Reviewed by Contracts Officer: Nancy Mendenhall Date: 6-10-96

Approved for Legal Sufficiency: _____ N/A _____ Asst. A.G., Date: _____