

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:) IN THE MATTER OF DELEGATING AUTHORITY TO THE
01-12-5-4) COUNTY ADMINISTRATOR TO SIGN A CONTRACT
AMENDMENT WITH DUNGARVIN OREGON, INC. TO
PROVIDE DISABILITY SERVICES IN THE AMOUNT OF
\$786,390

WHEREAS, the Board of County Commissioners has accepted grant revenues pursuant to the 2001-2003 County Financial Assistance Grant Agreement with the state Department of Human Services and

WHEREAS, Amendment #8 to the 2001-2003 County Financial Assistance Agreement adds funding to provide services to five additional persons with developmental disabilities who have moved into Lane County from Eastern Oregon Training Center as defined and funded by the above mentioned award; and

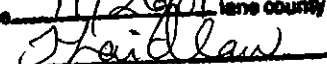
WHEREAS, an agency contract amendment resulting from the above requires signature authority for the county administrator per Lane Manual 21.145

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners grant authority to the county administrator to sign a contract amendment with Dungarvin Oregon, Inc., to provide disability services in the amount of \$786,390.

DATED this 5th day of December, 2001



Anna Morrison, Chair
Board of County Commissioners

APPROVED AS TO FORM
Date 11/26/01 lane county


OFFICE OF LEGAL COUNSEL