

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION) IN THE MATTER OF ACCEPTING AMENDMENT #1 TO THE OREGON
AND ORDER:) DEPARTMENT OF CORRECTIONS INTERGOVERNMENTAL
01-6-26-1) AGREEMENT #2037; APPROVING A COMMUNITY CORRECTIONS
) PLAN FOR THE 2001-2003 BIENNIUM IN THE AMOUNT OF
) \$18,734,252; AWARDED SUBCONTRACTS WITH SPONSORS, INC
) IN THE AMOUNT OF \$1,027,554; ADDICTION COUNSELING &
) EDUCATION SERVICES (ACES), INC. IN THE AMOUNT OF \$326,907
) AND LANE COUNCIL OF GOVERNMENTS IN THE AMOUNT OF
) \$376,160; AND DELEGATING AUTHORITY TO THE COUNTY
) ADMINISTRATOR TO SIGN THE DOCUMENTS.(DEPARTMENT OF
) HEALTH AND HUMAN SERVICES)(34)

WHEREAS, pursuant to ORS 423.520 and ORS 423.478 Lane County will, for the 2001-2003 biennium, be allocated \$18,734,252 in grant funds to provide supervision, sanctions and services for adult offenders, and

WHEREAS, Lane County must now describe how funds will be allocated and services delivered,

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the county administrator; and

WHEREAS, competitive selection processes have been completed Per Lane Manual 21.107 and 21.108; and

WHEREAS, Addiction Counseling and Education Services, Inc., and Sponsors, Inc., were the successful respondents to competitive processes and have been recommended for award of services; and

WHEREAS, appropriation of funds to support the services has been done through the budget adoption order; and

WHEREAS, the awards, both the contracts for Addiction Counseling and Education Services, Inc. and Sponsors, Inc., and the Intergovernmental Agreement with Lane Council of Government exceed the signatory authority of the county administrator;

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners accept and delegate signature authority for amendment #1 to the Oregon Department of Corrections Intergovernmental Agreement #2037 in the amount of \$18,734,252 and approve a Community Corrections Plan for the 2001-2003 biennium and

IT IS FURTHER ORDERED, that the Board of County Commissioners award and authorize the county administrator to sign contracts for the period from July 1, 2001 through June 30, 2003 with Addiction Counseling and Education Services, Inc. in the amount of \$326,907 and Sponsors,

Inc. in the amount of \$1,027,554 and to sign the Intergovernmental Agreement with Lane Council of Government in the amount of \$376,160.

DATED this 26th day of June, 2001



Anna Morrison, Chair

BOARD OF COUNTY COMMISSIONERS

Anna

APPROVED AS TO FORM

Date 6/20/01 Lane County



OFFICE OF LEGAL COUNSEL

IN THE MATTER OF ACCEPTING AMENDMENT #1 TO THE OREGON DEPARTMENT OF CORRECTIONS INTERGOVERNMENTAL AGREEMENT #2037; APPROVING A COMMUNITY CORRECTIONS PLAN FOR THE 2001-2003 BIENNIUM IN THE AMOUNT OF \$18,734,252; AWARDED SUBCONTRACTS WITH SPONSORS, INC IN THE AMOUNT OF \$1,027,554; ADDICTION COUNSELING & EDUCATION SERVICES (ACES), INC. IN THE AMOUNT OF \$326,907 AND LANE COUNCIL OF GOVERNMENTS IN THE AMOUNT OF \$376,160; AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE DOCUMENTS.(DEPARTMENT OF HEALTH AND HUMAN SERVICES)(34)