

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:

97-11-12-15

-) IN THE MATTER OF DELEGATING
-) AUTHORITY TO THE COUNTY
-) ADMINISTRATOR TO SIGN THE CONTRACT
-) WITH PEACEHEALTH FOR MANAGED CARE
-) ADMINISTRATIVE SERVICES IN THE
-) AMOUNT OF \$11,453,357

WHEREAS, The Board of County Commissioners agreed to award a contract to PeaceHealth by Board Order 97-10-08-09; and

WHEREAS, an error was made in the amount of the original delegation; and

WHEREAS, increased delegated authority must be established in order for the County Administrator to enter into an agreement with PeaceHealth for the full contract amount; now therefore it is hereby

ORDERED that the Board of County Commissioners increase delegated authority to the County Administrator by \$10,446,357 to a new total of \$11,453,357 in order to sign the agreement with PeaceHealth

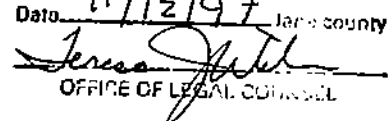
DATED this 12th day of November, 1997.


 Cindy Weeldreyer, Chair
 Board of County Commissioners

FILED

DEC 01 1997

COUNTY CLERK
BY M. G. ...

APPROVED AS TO FORM
 Date 11/12/97 Lane County

 OFFICE OF LEGAL COUNSEL