

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY,
OREGON

ORDER NO. 97-7-30-9

FILED

AUG 01 1997

COUNTY CLERK

BY M. Baldwin

) IN THE MATTER OF ACCEPTING THE
) ASIX/PROVAL PROPOSAL TO PROVIDE
) ASSESSMENT AND TAXATION SYSTEMS TO BE
) INSTALLED AT LANE COUNTY, AND
) APPROVING A PROJECT MANAGEMENT
) CONTRACT WITH LCOG.

WHEREAS, the County assessment and taxation systems were originally developed in the early 1970's and the current systems will not correctly process entries made for any date after December 31, 1999 (i.e. they are not "Year 2000 compliant"), and

WHEREAS, it is essential to address the "Year 2000" problem and to put the County on a solid platform that will carry it into the 21st century, and

WHEREAS, ASIX/PROVAL was deemed to be able to provide the highest level of service in proportion to the stated cost, and

WHEREAS, at the duly publicized place and time on March 14, 1997, a duly authorized representative of Lane County opened proposals on the following:

Proposals to provide assessment and taxation systems to be installed at Lane County, and

WHEREAS, the ASIX/PROVAL assessment and taxation package received high marks from the Evaluation Team during its demonstration and excellent references from the installed client base surveyed and provides an excellent set of tools to self-generate reports, it is hereby

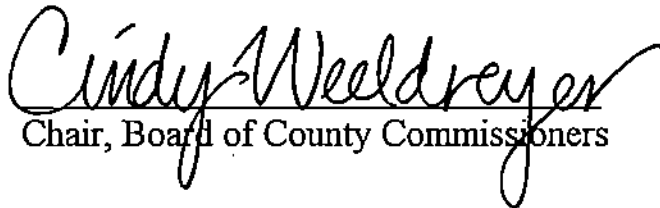
ORDERED, that a contract be awarded to ASIX/PROVAL for the purchase of the assessment and taxation packages, and for training for a total of \$1,256,949, and it is further

ORDERED, that the Lane County Department of Assessment and Taxation be authorized to utilize up to \$150,000 for project management over the course of the next two years solely from excess funds available from the passage of HB 2049, and it is further

ORDERED, that Lane County will enter into an agreement with LCOG to provide project management, and it is further ordered that

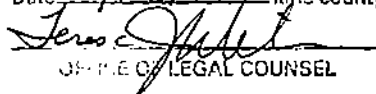
ORDERED, that said contracts be executed in accordance with the proposal specifications, and that the County Administrator be authorized to sign the original contracts.

DATED this 30 day of July, 1997.


Chair, Board of County Commissioners

APPROVED AS TO FORM

Date 7/23/97 Lane County


OFFICE OF LEGAL COUNSEL