

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION and

ORDER 97-9-24-1

-) In the Matter of Approving Intergovernmental Agreements with the
-) City of Lowell and the City of Westfir to Administer CDBG Grant
-) Processes and Increase Revenues and Expenses by \$12,000 in Fund
-) 24, County Administration

Whereas, ORS 190.010 and the Lane County Home Rule Charter provide that units of local government may enter into agreements for the performance of any or all functions and activities that a party to the agreement, its officers, or agents, have authority to performs; and

Whereas, the City of Lowell and the City of Westfir independently are recipients of Community Development Block Grants for water and/or wastewater planning or design; 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 expense, and

Whereas, the Board of Commissioners, as the government body of Lane County, may increase FTE and authorize the signing of intergovernmental agreements, NOW, THEREFORE, IT IS HEREBY

- 1) ORDERED that the County Administrator is authorized to sign intergovernmental agreements with the City of Lowell and City of Westfir providing for payment in the amounts of \$9,500 and \$2,500 respectively to Lane County for Community Development Block Grant (CDBG) administrative services and coordination of city water quality improvement projects.
- 2) FURTHER RESOLVED and ORDERED that \$12,000 is appropriated to increase revenue and expense in Fund 24, County Administration.
- 3) FURTHER ORDERED that the position of Community and Economic Development Coordinator be increased by .21 FTE for the fiscal year 1997/98

Signed this 24 day of September, 1997.

Cindy Weeldraer
 Chair, Board of County Commissioners

FILED

OCT 03 1997

COUNTY CLERK
 BY *Maureen Bolding*

APPROVED AS TO FORM

Date: *9/24/97* Lane County
Jerome Smith
 OFFICE OF LEGAL COUNSEL