

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:

00-9-6-15

-) IN THE MATTER OF ACCEPTING REVISED
-) GRANT AWARD # 048 TO THE 1999-2001
-) COUNTY FINANCIAL ASSISTANCE GRANT
-) AWARD #20-001 WITH THE OREGON
-) MENTAL HEALTH AND DEVELOPMENT
-) DISABILITIES SERVICES DIVISION IN THE
-) AMOUNT OF \$382,049; DELEGATING
-) AUTHORITY TO THE COUNTY
-) ADMINISTRATOR TO SIGN THE AWARD
-) AND THE SUBCONTRACT; AND
-) APPROPRIATING AN ADDITIONAL \$382,049
-) IN REVENUE AND EXPENDITURES IN FUND
-) 286 FOR INDIVIDUALS WITH
-) DEVELOPMENTAL DISABILITIES

WHEREAS, the Board of County Commissioners has accepted revenues pursuant to the 1999-2001 Intergovernmental Agreement #20-001 with the state Mental Health and Developmental Disabilities Services Division; and

WHEREAS, RGA #048 adds funding to allow the continuation of the current level of services to persons with developmental disabilities as defined and funded by the Intergovernmental Agreement #20-001; and

WHEREAS, Lane County must use the revenues in the Revised Grant Awards through its administrative agent the Department of Health and Human Services; and

WHEREAS, Dungarvin - Oregon, Inc. was the sole respondent to a Letter of Intent process; and

WHEREAS, the Board of County Commissioners as the governing body of Lane County may, in accordance with Oregon Revised Statute 294.326(2), appropriate by resolution, unanticipated revenues and expenditures; now therefore it is hereby

RESOLVED AND ORDERED that the Board of County Commissioners increase the fiscal year 2000-2001 appropriations in revenues and expenditures for the Department of Health and Human Services by the appropriation of \$382,049 in fund 286; and delegate authority to the county administrator to sign both the Revised Grant Award #048 and the needed subcontract with Dungarvin - Oregon, Inc.

DATED this 6th day of September.



Peter Sorenson, Chair
BOARD OF COUNTY COMMISSIONERS