

FAILED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER: 02-1-9-1) IN THE MATTER OF AWARDING A PROFESSIONAL
) SERVICES CONTRACT FOR A FINANCIAL ADVISOR TO
) REGIONAL FINANCIAL ADVISORS, INC. FOR A TERM
) EXPIRING JUNE 30, 2002 IN AN AMOUNT NOT TO EXCEED
) \$75,000

WHEREAS, the Lane County Board of Commissioners adopted Board Order 94-5-11-3 awarding a contract for financial consultant services after the County received and evaluated proposals for said services, and

WHEREAS, Regional Financial Advisors, Inc. was deemed to be able to provide the highest level of service commensurate with the cost to Lane County, and

WHEREAS, Regional Financial Advisors, Inc. has performed financial consultant services to the satisfaction of the County, and

WHEREAS, the Board of County Commissioners finds that Regional Financial Advisors, Inc. has knowledge, skills and specific experience with Lane County that will allow for the County to refinance the 1998 Fairground bonds in a timely manner;

IT IS HEREBY ORDERED that the Board of County Commissioners awards a contract to Regional Financial Advisors, Inc. for financial consultant services for a term retroactive to July 1, 2000 and expiring June 30, 2002, in an amount not to exceed \$75,000 and delegates authority to the County Administrator to sign the necessary documents; and it is


FURTHER ORDERED that any payments made to Regional Financial Advisors, Inc. since the expiration of the contract expiring June 30, 2000 be ratified.

Dated this 9th day of January 2002.



Bill Dwyer Chair,
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM

Date 12-31-2001 Lane county

OFFICE OF LEGAL COUNSEL