

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION ) IN THE MATTER OF DELEGATING AUTHORITY TO THE  
AND ORDER: ) COUNTY ADMINISTRATOR TO SIGN A CONTRACT  
02-10-16-9 ) AMENDMENT WITH RESOURCE CONNECTIONS OF OREGON  
) TO PROVIDE FISCAL INTERMEDIARY SERVICES IN THE  
) AMOUNT OF \$144,000.

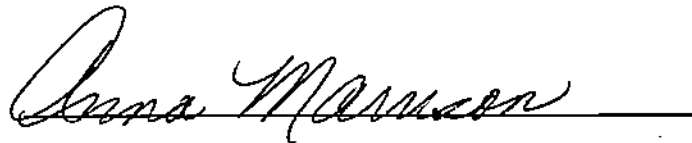
WHEREAS, the Board of County Commissioners has accepted revenues pursuant to the 2001-03 Financial Assistance Agreement 20-001 with the State of Oregon, Department of Human Services; and

WHEREAS, self-directed support services (DD49) are selected by the individual; and

WHEREAS, an agency contract amendment resulting from the above requires signature authority for the county administrator per Lane Manual 21.270(2)(b).

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners grant authority to the county administrator to sign a contract amendment with Resource Connections of Oregon for fiscal intermediary services in the amount of \$144,000.

DATED this 16th day of October, 2002.



Bill Dwyer, Chair  
Board of County Commissioners

APPROVED AS TO FORM

Date 10/4/02 Lane County

  
OFFICE OF LEGAL COUNSEL