

PASSED

IN THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY (HACSA)

RESOLUTION AND ORDER

04-5-12-3H

) In the Matter of Accepting a Bid and Awarding Contract
) 04-C-0004 for Rehabilitation Activities at Munsel Park
) Apartments in Florence, Oregon.

WHEREAS, at a duly publicized time and place on 20 April 2004, Mr. Jody Heady of the Housing Authority and Community Services Agency of Lane County, Oregon, opened bids on the following projects: "Improvements to Munsel Park Apartments" and "Accessiblility Remodel at Munsel Park Apartments":

WHEREAS, funds are available to finance the project, and the Executive Director having so recommended,

NOW, THEREFORE, it is hereby resolved and ordered that:

Mallard Construction Be Awarded Contract 04-C-0004 for Rehabilitation of the Munsel Park Apartments in Florence, that an Order to this Effect be Signed, and that an Agreement Be Executed.

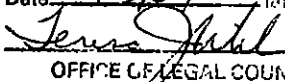
DATED this 12th day of May, 2004



Chair, HACSA Board of Commissioners

APPROVED AS TO FORM

Date 5/3/04 Lane County



OFFICE OF LEGAL COUNSEL

In the Matter of Accepting a Bid and Awarding Contract 04-C-0004 for
Rehabilitation Activities at the Munsel Park Apartments in Florence, Oregon